

**FILED**

**PITTSBURG COUNTY EXCISE BOARD  
AGENDA**

JUL 01 2022

TIME 8:43 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

**DATE: JULY 5, 2022**  
**TIME: 9:00 A.M.**  
**PLACE: COUNTY CLERK'S OFFICE  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT, ROOM 103  
MCALESTER, OKLAHOMA**

**\*\* CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING ITEMS LISTED ON THE AGENDA\*\***

**1. CALL THE MEETING TO ORDER**

**2. ROLL CALL:** Matt McGowan  
Boyd Cable  
Randy Crone

**3. APPROVAL OF AGENDA**

**4. APPROVE/DISAPPROVE MEETING MINUTES**

**A. JUNE 20, 2022 REGULAR MEETING**

**5. APPROVAL OF APPROPRIATIONS**

**A. MONTHLY APPROPRIATIONS**

**6. PUBLIC COMMENTS**

**7. UNFINISHED BUSINESS**

**8. COUNTY BUSINESS**

**A. APPOINT CHAIRMAN FOR FISCAL YEAR 2022-2023**

**B. APPOINT VICE-CHARMAN FOR FISCAL YEAR 2022-2023**

**C. APPROVE/DISAPPROVE CARRYOVER BALANCES FROM FISCAL YEAR 2021-2022 TO FISCAL YEAR 2022-2023**

**9. NEW BUSINESS**

**A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO POSTING OF THIS AGENDA**

**10. ADJOURNMENT/RECESS**

  
HOPE TRAMMELL  
PITTSBURG COUNTY CLERK