

PITTSBURG COUNTY EXCISE BOARD  
AGENDA

FILED

APR 02 2020

TIME 3:57 PM  
HOPE TRAMMELL COUNTY CLERK  
PITTSBURG COUNTY  
BY                      DEPUTY

DATE: APRIL 6, 2020  
TIME: 8:30 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT, ROOM 103  
MCALESTER, OKLAHOMA

PITTSBURG COUNTY COURTHOUSE HAS GONE TO RESTRICTED ACCESS,  
EMERGENCY BUSINESS BY APPOINTMENT ONLY. THE FOLLOWING IS THE  
INFORMATION NEEDED TO ATTEND THE VIRTUAL MEETING.

Monday April 6, 2020 8:30 AM - 9:00AM (CDT)  
Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/908655829>

You can also dial in using your phone.  
United States (Toll Free): 1 866 899 4679  
United States: +1 (224) 501-3318  
Access Code: 908-655-829

TO ACCESS AGENDA ITEMS LISTED IN THIS AGENDA PLEASE GO TO THE  
PITTSBURG COUNTY WEBSITE AT [pittsburg.okcounties.org](http://pittsburg.okcounties.org). GO TO THE PUBLIC  
MEETINGS LINK AND CLICK ON THE ITEMS UNDER EXCISE BOARD REGULAR  
MEETING 4/6/2020, IF YOU HAVE PROBLEMS ACCESSING THE MEETING ITEMS,  
PLEASE CONTACT THE COUNTY COMMISSIONERS OFFICE AT 918-423-1388. WE  
WILL BE MORE THAN HAPPY TO EMAIL YOU THE DOCUMENTS.

\*\* 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 – Appearing via teleconference  
James Shropshire – Appearing via teleconference

1. APPROVAL OF AGENDA
2. APPROVE/DISAPPROVE MEETING MINUTES
- A. MARCH 16, 2020 REGULAR MEETING
3. APPROVAL OF APPROPRIATIONS
- A. MONTHLY APPROPRIATIONS FOR MARCH 2020
4. PUBLIC COMMENTS
5. UNFINISHED BUSINESS  
No Unfinished Business to be Discussed.
6. COUNTY BUSINESS
- A. APPROVE/DISAPPROVE MANUFACTURER'S AD VALOREM TAX EXEMPTION  
FOR PLIANT LLC
- B. APPROVE/DISAPPROVE MANUFACTURER'S AD VALOREM TAX EXEMPTION  
FOR SPIRIT AEROSYSTEMS INC

C. APPROVE/DISAPPROVE MANUFACTURER'S AD VALOREM TAX EXEMPTION  
FOR SPIRIT AEROSYSTEMS INC

7. NEW BUSINESS

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

8. ADJOURNMENT/RECESS

  
HOPE FRAMMELL  
PITTSBURG COUNTY CLERK