

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
SEPTEMBER 18, 2017**

The County Excise Board, Pittsburg County, met in regular session on September 18, 2017 at 9:00 A.M., Meeting held in County Clerk's Office, County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda posted, September 15, 2017 at 8:40 A.M.

ROLL CALL: The meeting was called to order by Cable. Roll was called.

Boyd Cable	Present
James Shropshire	Absent
Matt McGowan	Present

1. APPROVAL OF AGENDA: McGowan made a motion to approve the agenda; seconded by Cable.

AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES:

A. SEPTEMBER 5, 2017 REGULAR MEETING: McGowan made a motion to approve the minutes for the regular session held on September 5, 2017; seconded by Cable.

AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed.

3. APPROVAL OF APPROPRIATIONS: None.

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE COUNTY BUDGET FOR FISCAL YEAR 2018:

McGowan made a motion to approve the budget; seconded by Cable.

AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE KIOWA SCHOOLS BUDGET FOR FISCAL YEAR 2018: McGowan made a motion to approve the budget; seconded by Cable.

AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed.

C. APPROVE/DIAPPROVE SAVANNA SCHOOLS BUDGET FOR FISCAL YEAR 2018: McGowan made a motion to approve the budget; seconded by Cable.

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AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE CANADIAN SCHOOLS BUDGET FOR FISCAL YEAR 2018: McGowan made a motion to approve the budget; seconded by Cable.

AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed.

E. APPROVE/DISAPPROVE CROWDER SCHOOLS BUDGET FOR FISCAL YEAR 2018: McGowan made a motion to approve the budget; seconded by Cable.

AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed.

F. APPROVE/DISAPPROVE FRINK-CHAMBERS SCHOOLS BUDGET FOR FISCAL YEAR 2018: McGowan made a motion to approve the budget; seconded by Cable.

AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed.

G. APPROVE/DISAPPROVE INDIANOLA SCHOOLS BUDGET FOR FISCAL YEAR 2018: McGowan made a motion to approve the budget; seconded by Cable.

AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed.

H. APPROVE/DISAPPROVE HARTSHORNE SCHOOLS BUDGET FOR FISCAL YEAR 2018: McGowan made a motion to approve the budget; seconded by Cable.

AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed.

I. APPROVE/DISAPPROVE KREBS SCHOOLS BUDGET FOR FISCAL YEAR 2018: McGowan made a motion to approve the budget; seconded by Cable.

AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed.

J. APPROVE/DISAPPROVE CARLTON LANDING ACADEMY BUDGET FOR FISCAL YEAR 2018: McGowan made a motion to approve the budget; seconded by Cable.

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AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed.

7. NEW BUSINESS: None.

8. REPORT OF THE CLERK: None.

9. REPORT OR COMMENTS OF THE EXCISE BOARD: None.

10. ADJOURNMENT RECESS: There being no further business brought before the Board, McGowan made a motion to adjourn; seconded by Cable.

AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed. Meeting Adjourned.