

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
NOVEMBER 20, 2017**

The County Excise Board, Pittsburg County, met in regular session on November 20, 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, November 17, 2017 at 8:21 A.M.

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

Boyd Cable	Present
James Shropshire	Present
Matt McGowan	Present

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

AYE: Boyd Cable
James Shropshire
Matt McGowan

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES:

A. NOVEMBER 6, 2017 REGULAR MEETING: Shropshire made a motion to approve the minutes for the regular session held on November 6, 2017; seconded by McGowan.

AYE: Boyd Cable
James Shropshire
Matt McGowan

NAY: None.

Motion Passed.

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3. APPROVAL OF APPROPRIATIONS: None.

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE 2018 HOLIDAY SCHEDULE: McGowan made a motion to approve the holiday schedule; seconded by Shropshire.

AYE: Boyd Cable
James Shropshire
Matt McGowan

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE CARRYOVER BALANCES FOR FISCAL YEAR 2018: McGowan made a motion to approve the carryover balances; seconded by Shropshire.

AYE: Boyd Cable
James Shropshire
Matt McGowan

NAY: None.

Motion Passed.

7. NEW BUSINESS: None.

8. REPORT OF THE CLERK: None.

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

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

AYE: Boyd Cable
James Shropshire
Matt McGowan

NAY: None.

Motion Passed. Meeting Adjourned.