

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
APRIL 16, 2018**

The County Excise Board, Pittsburg County, met in regular session on April 16, 2018 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, April 13, 2018 at 8:36 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: McGowan made a motion to approve the agenda; seconded by Shropshire.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES:

A. APRIL 2, 2018 REGULAR MEETING: McGowan made a motion to approve the minutes for the regular session held on April 2, 2018; seconded by Shropshire.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

3. APPROVAL OF APPROPRIATIONS: None.

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4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR KIOWA PUBLIC SCHOOLS, CANADIAN PUBLIC SCHOOLS, SAVANNA PUBLIC SCHOOLS, PITTSBURG PUBLIC SCHOOLS, MCALESTER PUBLIC SCHOOLS, FRINK CHAMBERS PUBLIC SCHOOLS, CROWDER PUBLIC SCHOOLS AND HAYWOOD PUBLIC SCHOOLS FOR FY19: McGowan made a motion to approve the temporary appropriations; seconded by Shropshire.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

7. NEW BUSINESS: None.

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

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.