PITTSBURG COUNTY EXCISE BOARD **MEETING AGENDA**

DATE:

JUNE 2, 2025

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 Randy Crone Candido Echelle

DEPUTY

3. APPROVAL OF AGENDA

4. APPROVE/DISAPPROVE MEETING MINUTES

A. MAY 19, 2025 REGULAR MEETING

5. PUBLIC COMMENTS

PERSONS ADDRESSING THE BOARD SHOULD STATE NAME AND ADDRESS FOR THE RECORD AND WILL BE LIMITED IN DUARTION AT THE DISCRETION OF THE CHAIRMAN. COMMENTS ARE LIMITED TO ITEMS ON THE AGENDA. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.

- 6. APPROVAL OF APPROPRIATIONS
- A. MONTHLY APPROPRIATIONS
- 7. UNFINISHED BUSINESS
- 8. COUNTY BUSINESS

A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR PITTSBURG PUBLIC SCHOOLS (I-63) FOR FISCAL YEAR 2025-2026

B. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY SALES TAX TO EMERGENCY TRANPSORTATION REVOLVING FUND – DISTRICT 3

C. REVIEW OF FISCAL YEAR 2025 REVISED BUDGET FOR THE SOUTHEAST OKLAHOMA LIBRARY SYSTEM

- D. REVIEW OF FISCAL YEAR 2026 BUDGET FOR THE SOUTHEAST OKLAHOMA LIBRARY SYSTEM
- 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

ODe3 MOL HOPE TRAMMELL

PITTSBURG COUNTY CLERK