

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
February 6, 2012**

The County Excise Board, Pittsburg County, met in regular session on February 6, 2012 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, February 1, 2012 at 8:32 A.M.

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

Boyd Cable	Present
Sherman Stockton	Present
James Shropshire	Present

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

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES: Cable made a motion to approve the minutes for the regular session held on January 17, 2011; seconded by Stockton.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

3. APPROVAL OF APPROPRIATIONS: Stockton made a motion to approve the appropriations; seconded by Cable.

AYE: James Shropshire
 Sherman Stockton
 Boyd Cable

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Construction	\$ 19,040.99
Animal Shelter Donation	\$ 65.00
Animal Shelter Maintenance & Operations	\$ 51,276.47
Assessor Visual	\$ 276.12
Civil Defense	\$ 62.52
Court Clerk Revolving	\$ 6,520.67
Courthouse Construction	\$179,201.67
District Attorney Supervision	\$ 7,873.34
Emergency Management Disaster Relief	\$ 7.58
Fire Department Sales Tax	\$191,038.07
Forfeiture	\$ 11.45
Highway Cash	\$511,250.80
Jail Construction	\$182,984.60
Jail Maintenance & Operation	\$143,557.16
Juvenile Detention	\$ 5.99
Law Library	\$ 2,864.02
Lien Fee	\$ 4,352.95
Mortgage Certification Fee	\$ 633.55
Pittsburg County 911	\$ 29,828.45
Resale	\$ 18,001.79
Record Preservation & Maintenance	\$ 5,050.00
Sheriff Service Fee	\$ 25,804.55

4. **PUBLIC COMMENTS:** None.

5. **UNFINISHED BUSINESS:** None.

6. **COUNTY BUSINESS:** None.

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, Stockton made a motion to adjourn; seconded by Cable.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.