

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
January 3, 2012**

The County Excise Board, Pittsburg County, met in regular session on January 3, 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, December 30, 2011 at 8:10 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: Stockton made a motion to approve the minutes for the regular session held on December 19, 2011 and the special session held on December 21, 2011; seconded by Cable.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

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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	\$ 17,426.04
Animal Shelter Donation	\$ 55.00
Animal Shelter Maintenance & Operations	\$ 48,273.05
Assessor Visual	\$ 1,000.33
Civil Defense	\$ 73.96
Court Clerk Revolving	\$ 7,100.92
Courthouse Construction	\$164,002.52
District Attorney Supervision	\$ 9,499.66
EDA Administration	\$ 18,530.00
Emergency Management Disaster Relief	\$ 8.94
Fire Department Sales Tax	\$174,956.08
Forfeiture	\$ 14.70
Highway Cash	\$497,484.19
Jail Construction	\$167,467.00
Jail Maintenance & Operation	\$131,564.40
Juvenile Detention	\$ 7.07
Law Library	\$ 2,840.62
Lien Fee	\$ 3,016.13
Mortgage Certification Fee	\$ 678.98
Pittsburg County 911	\$ 29,329.12
Resale	\$ 7,854.16
Record Preservation & Maintenance	\$ 5,355.00
Sheriff Service Fee	\$ 26,377.90

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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.