

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JULY 3, 2023**

The County Excise Board, Pittsburg County, met in regular session on July 3, 2023 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, June 30, 2023 at 8:44 A.M.

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

Matt McGowan	Present
Boyd Cable	Present
Randy Crone	Present

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

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. JUNE 20, 2023 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on June 20, 2023; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

A. MONTHLY APPROPRIATIONS: Cable made a motion to approve the monthly appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Sales Tax	\$ 49,754.24
Assessor Revolving Fee	\$ 285.92
County Clerk Lien Fee	\$ 8,321.50
County Clerk Preservation	\$ 20,700.00

FUND	AMOUNT
County Donations	\$ 864.00
Court Clerk Preservation	\$ 2,891.73
District Attorney 991 Supervision	\$ 819.37
District Attorney Control Substance	\$ 3,500.69
District Attorney Equitable Sharing	\$ 11,896.12
District Attorney Supervision	\$ 2,036.30
Drug Court	\$ 6,435.66
Economic Development Authority	\$ 2,770.59
Emergency Management	\$ 447.62
Fire Department Sales Tax	\$183,350.22
Highway CBRI	\$ 43,499.47
Highway Sales Tax	\$647,659.92
Highway Unrestricted	\$504,428.01
Jail Sales Tax	\$124,976.69
Juvenile Detention	\$ 93.55
Juvenile Mental Health Court	\$ 4,166.66
Law Library	\$ 1,675.31
Mental Health Court	\$ 853.33
Misdemeanor Drug Recovery	\$ 850.00
Sheriff Commissary	\$ 24,755.56
Sheriff Service Fee	\$247,238.72
Treasurer Mortgage Certification	\$ 1,140.04
Treasurer Resale	\$117,691.27
TIF	\$ 44,890.64
911 Phone Fees	\$ 7,625.66

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPOINT CHAIRMAN FOR FISCAL YEAR 2023-2024: Crone made a motion to appoint McGowan as chairman; seconded by Cable.

AYE: Matt McGowan
 Boyd Cable
 Randy Crone

NAY: None.

Motion Passed.

B. APPOINT VICE-CHAIRMAN FOR FISCAL YEAR 2023-2024: McGowan made a motion to appoint Crone as vice-chairman; seconded by Cable.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE CASH FUND CARRYOVER BALANCES FROM FISCAL YEAR 2022-2023 TO FISCAL YEAR 2023-2024; Cable made a motion to approve the carryover balances; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

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: None.

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

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.