

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
AUGUST 7, 2023**

The County Excise Board, Pittsburg County, met in regular session on August 7, 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, August 4, 2023 at 8:43 A.M.

1. CALL THE MEETING TO ORDER: The meeting was called to order by Chairman McGowan.

2. ROLL CALL: The 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. JULY 17, 2023 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on July 17, 2023; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

B. JULY 27, 2023 SPECIAL MEETING: Cable made a motion to approve the minutes for the special session held on July 27, 2023; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

6. 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	\$ 48,870.78
Assessor Revolving Fee	\$ 447.30
Court Clerk Preservation	\$ 2,512.73
District Attorney 991 Supervision	\$ 809.70
District Attorney Control Substance	\$ 2,697.77
District Attorney Supervision	\$ 2,012.57
Economic Development Authority	\$ 2,751.13
Emergency Management	\$ 364.83
Fire Department Sales Tax	\$196,395.44
Highway CBRI	\$ 61,339.80
Highway Sales Tax	\$701,270.67
Highway Unrestricted	\$328,629.91
Jail Sales Tax	\$135,110.18
Juvenile Detention	\$ 92.45
Law Library	\$ 1,751.17
Mental Health Court	\$ 675.00
Misdemeanor Drug Recovery	\$ 95.00
Sheriff Commissary	\$ 33,108.62
Sheriff Lake Patrol	\$ 2,702.40
Sheriff Reward Fund	\$ 100.00
Sheriff Service Fee	\$ 79,178.87
Treasurer Mortgage Certification	\$ 1,183.65
Treasurer Resale	\$ 36,172.94
TIF	\$ 30,248.72
911 Phone Fees	\$ 4,223.45

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE TOWN OF INDIANOLA BUDGET FISCAL YEAR 2023-2024: Cable made a motion to approve the budget; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE 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.