

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
NOVEMBER 6, 2023**

The County Excise Board, Pittsburg County, met in regular session on November 6, 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, November 3, 2023 at 8:47 A.M.

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

2. ROLL CALL: The roll was called.

Matt McGowan	Absent
Boyd Cable	Present
Randy Crone	Present

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

AYE: Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. OCTOBER 16, 2023 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on October 16, 2023; seconded by Crone.

AYE: Randy Crone
Boyd Cable

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: Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Sales Tax	\$ 51,508.98
Assessor Revolving Fee	\$ 323.70
County Clerk Lien Fee	\$ 1,564.53
County Clerk Preservation	\$ 8,440.00
Court Clerk Preservation	\$ 2,006.24
District Attorney 991 Supervision	\$ 778.10
District Attorney Control Substance	\$ 4,808.66
District Attorney Equitable Sharing	\$ 46.34
District Attorney Supervision	\$ 1,910.21
Drug Court	\$ 1,197.00
Economic Development Authority	\$ 2,645.64
Emergency Management	\$ 508.96
Fire Department Sales Tax	\$193,549.96
Highway CBRI	\$ 42,760.21
Highway Sales Tax	\$690,212.76
Highway Unrestricted	\$569,509.16
Jail Sales Tax	\$132,966.50
Juvenile Detention	\$ 88.84
Law Library	\$ 1,296.28
Mental Health Court	\$ 1,345.00
Misdemeanor Drug Recovery	\$ 80.00
Opioid Abatement	\$ 3,917.21
Sheriff Commissary	\$ 9,798.86
Sheriff Reward	\$ 20.46
Sheriff Service Fee	\$151,457.29
Treasurer Mortgage Certification	\$ 1,049.17
Treasurer Resale	\$ 15,580.61
TIF	\$ 31,737.01
911 Phone Fees	\$ 8,390.63

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE 2024 HOLIDAY SCHEDULE: Cable made a motion to approve the budget; seconded by Crone.

AYE: Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE CARRYOVER BALANCES FROM FY 2022-2023 TO FY 2023-2024: Cable made a motion to approve the budget; seconded by Crone.

AYE: Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

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

AYE: Randy Crone
Boyd Cable

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: Randy Crone
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.