

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
December 5, 2011**

The County Excise Board, Pittsburg County, met in regular session on December 5, 2011 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 2, 2011 at 8:17 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:** Cable made a motion to approve the agenda; seconded by Stockton.

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 November 21, 2011; seconded by Cable.

AYE: James Shropshire  
Sherman Stockton  
Boyd Cable

NAY: None.

Motion Passed.

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

AYE: James Shropshire  
Sherman Stockton  
Boyd Cable

NAY: None.

Motion Passed.

<b>FUND</b>	<b>AMOUNT</b>
Animal Shelter Construction	\$ 19,882.11
Animal Shelter Donation	\$ 70.00
Animal Shelter Maintenance & Operations	\$ 53,496.88
Assessor Visual	\$ 912.41
Civil Defense	\$ 78.79
Court Clerk Revolving	\$ 8,406.78
Courthouse Construction	\$187,117.59
District Attorney Supervision	\$ 7,585.99
Emergency Management Disaster Relief	\$ 9.74
Fire Department Sales Tax	\$199,607.45
Forfeiture	\$ 16.71
Highway Cash	\$478,499.80
Jail Construction	\$191,069.85
Jail Maintenance & Operation	\$150,084.33
Juvenile Detention	\$ 7.70
Law Library	\$ 3,597.11
Lien Fee	\$ 5,710.58
Mortgage Certification Fee	\$ 759.10
Pittsburg County 911	\$ 24,842.67
Resale	\$ 10,418.32
Record Preservation & Maintenance	\$ 5,040.00
Sheriff Service Fee	\$ 25,900.59

**4. PUBLIC COMMENTS:** None.

**5. UNFINISHED BUSINESS:** None.

**6. COUNTY BUSINESS:**

**A. 2012 HOLIDAY SCHEDULE:** Cable made a motion to approve the Holiday schedule; seconded by Stockton.

AYE: James Shropshire  
Sherman Stockton  
Boyd Cable

NAY: None.

Motion Passed.

**B. 2012 NOTICE OF MEETINGS:** Stockton made a motion to approve the notice of meetings; seconded by Cable.

AYE: James Shropshire  
Sherman Stockton  
Boyd Cable

NAY: None.

Motion Passed.

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**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.