

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
October 3, 2011**

The County Excise Board, Pittsburg County, met in regular session on October 3, 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, September 30, 2011 at 8:08 A.M.

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

Boyd Cable	Absent
Sherman Stockton	Present
James Shropshire	Present

1. APPROVAL OF AGENDA: Stockton made a motion to approve the agenda; seconded by Shropshire.

AYE: James Shropshire
Sherman Stockton

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES: Stockton made a motion to approve the minutes for the regular session held on September 19, 2011; seconded by Shropshire.

AYE: James Shropshire
Sherman Stockton

NAY: None.

Motion Passed.

Pittsburg County Excise Board Minutes
October 3, 2011
Page 2

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

AYE: James Shropshire
Sherman Stockton

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Construction	\$ 17,803.03
Animal Shelter Donation	\$ 130.00
Animal Shelter Maintenance & Operations	\$ 48,446.00
Assessor Visual	\$ 1,202.14
Civil Defense	\$ 71.87
Court Clerk Revolving	\$ 7,790.65
Courthouse Construction	\$167,550.37
District Attorney Supervision	\$ 10,802.64
Emergency Management Disaster Relief	\$ 10.23
Fire Department Sales Tax	\$178,834.56
Forfeiture	\$ 19.77
Highway Cash	\$538,412.66
Jail Construction	\$171,091.14
Jail Maintenance & Operation	\$134,554.83
Juvenile Detention	\$ 8.09
Law Library	\$ 3,405.75
Lien Fee	\$ 6,919.90
Littering Reward Revolving	\$ 97.53
Mortgage Certification Fee	\$ 818.74
Pittsburg County 911	\$ 28,737.66
Resale	\$ 16,830.22
Record Preservation & Maintenance	\$ 5,730.00
Sheriff Service Fee	\$ 30,518.85
Task Force	\$ 1,000.00

Pittsburg County Excise Board Minutes
October 3, 2011
Page 3

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. HAILEYVILLE PUBLIC SCHOOLS BUDGET FISCAL YEAR 2011-2012:

Stockton made a motion to approve the budget; seconded by Shropshire.

AYE: James Shropshire
Sherman Stockton

NAY: None.

Motion Passed.

B. TANNEHILL PUBLIC SCHOOL BUDGET FISCAL YEAR 2011-2012: Stockton made a motion to approve the budget; seconded by Shropshire.

AYE: James Shropshire
Sherman Stockton

NAY: None.

Motion Passed.

Pittsburg County Excise Board Minutes
October 3, 2011
Page 4

C. CITY OF HAILEYVILLE BUDGET FISCAL YEAR 2011-2012: Stockton made a motion to approve the budget; seconded by Shropshire.

AYE: James Shropshire
Sherman Stockton

NAY: None.

Motion Passed.

10. ADJOURNMENT RECESS: Shropshire made a motion to recess to attend the Commissioners meeting; seconded by Stockton.

AYE: James Shropshire
Sherman Stockton

NAY: None.

Motion Passed.

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

Boyd Cable	Absent
Sherman Stockton	Present
James Shropshire	Present

Pittsburg County Excise Board Minutes
October 3, 2011
Page 5

D. PITTSBURG COUNTY BUDGET FISCAL YEAR 2011-2012: Mike Kern explained the budget to both boards. Kevin Smith asked if anyone had any questions or comments about the budget. Cathy Thornton Election Board Secretary explained that she will have additional expenses due to the changes in elections and the number of elections during the year. Smith stated that the expenses will be addressed as needed. Stockton made a motion to approve the budget; seconded by Shropshire.

AYE: James Shropshire
Sherman Stockton

NAY: None.

Motion Passed.

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 Shropshire.

AYE: James Shropshire
Sherman Stockton

NAY: None.

Motion Passed. Meeting Adjourned.