

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
November 7, 2011**

The County Excise Board, Pittsburg County, met in regular session on November 7, 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, November 4, 2011 at 8:34 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: Stockton made a motion to approve the agenda; seconded by Cable.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES: Cable made a motion to approve the minutes for the regular session held on October 17, 2011 and the special session held on October 21, 2011; seconded by Stockton.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

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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.

FUND	AMOUNT
Animal Shelter Construction	\$ 20,497.66
Animal Shelter Donation	\$ 165.00
Animal Shelter Maintenance & Operations	\$ 55,469.40
Assessor Visual	\$ 224.78
Civil Defense	\$ 64.52
Court Clerk Revolving	\$ 6,566.74
Courthouse Construction	\$192,910.68
District Attorney Supervision	\$ 8,754.70
Emergency Management Disaster Relief	\$ 9.64
Fire Department Sales Tax	\$205,774.20
Forfeiture	\$ 16.61
Highway Cash	\$544,479.75
Jail Construction	\$196,984.81
Jail Maintenance & Operation	\$154,713.10
Juvenile Detention	\$ 7.63
Law Library	\$ 2,940.13
Lien Fee	\$ 3,779.36
Littering Reward Revolving	\$ 100.00
Mortgage Certification Fee	\$ 798.80
Pittsburg County 911	\$ 27,523.24
Resale	\$ 7,703.83
Record Preservation & Maintenance	\$ 5,530.00
Sheriff Service Fee	\$ 23,005.52
Task Force	\$ 1,000.00

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4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. CITY OF KREBS BUDGET FISCAL YEAR 2011-2012: Stockton made a motion to approve the budget; seconded by Cable.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

B. CARRYOVER BALANCES FROM FISCAL YEAR 2010-2011 TO FISCAL YEAR 2011-2012: Cable made a motion to approve the carryover balances; seconded by Stockton.

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.