

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
October 1, 2012**

The County Excise Board, Pittsburg County, met in regular session on October 1, 2012 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 28, 2012 at 8:07 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 September 17, 2012; seconded by Cable.

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	\$ 18,210.70
Animal Shelter Donation	\$ 334.00
Animal Shelter Maintenance & Operations	\$ 49,614.20
Assessor Visual	\$ 164.17
Civil Defense	\$ 92.54
Court Clerk Revolving	\$ 6,810.45
Courthouse Construction	\$171,387.31
District Attorney Supervision	\$ 8,316.30
Emergency Management Disaster Relief	\$ 10.49
Fire Department Sales Tax	\$182,719.30
Forfeiture	\$ 6,447.56
Highway Cash	\$436,322.11
Jail Construction	\$175,009.12
Jail Maintenance & Operation	\$137,340.22
Juvenile Detention	\$ 8.30
Law Library	\$ 3,206.85
Lien Fee	\$ 3,804.20
Littering Reward Revolving Fund	\$ 46.36
Mortgage Certification Fee	\$ 876.21
Pittsburg County 911	\$ 21,339.83
Record Preservation & Maintenance	\$ 5,385.00
Resale	\$ 10,726.73
Sheriff Service Fee	\$ 20,978.93

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4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. FRINK CHAMBERS PUBLIC SCHOOLS BUDGET FISCAL YEAR 2012-2013:
Stockton made a motion to approve the budget; seconded by Cable.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

B. TANNEHILL PUBLIC SCHOOLS BUDGET FISCAL YEAR 2012-2013: Cable
made a motion to approve the budget; seconded by Stockton.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

C. CANADIAN PUBLIC SCHOOLS BUDGET FISCAL YEAR 2012-2013: Stockton made a motion to approve the budget; seconded by Cable.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

D. SAVANNA PUBLIC SCHOOLS BUDGET FISCAL YEAR 2012-2013: Cable made a motion to approve the budget; seconded by Stockton.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

E. KREBS PUBLIC SCHOOL BUDGET FISCAL YEAR 2012-2013: Stockton made a motion to approve the budget; seconded by Cable.

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AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

F. QUINTON PUBLIC SCHOOLS BUDGET FISCAL YEAR 2012-2013: Stockton made a motion to approve the budget; seconded by Cable.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

G. MCALESTER PUBLIC SCHOOLS BUDGET FISCAL YEAR 2012-2013: Cable made a motion to approve the budget; seconded by Stockton.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

H. HAILEYVILLE PUBLIC SCHOOLS BUDGET FISCAL YEAR 2012-2013:
Stockton made a motion to approve the budget; seconded by Cable.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

I. PITTSBURG COUNTY HEALTH DEPARTMENT BUDGET FISCAL YEAR 2012-2013: Cable made a motion to approve the budget; seconded by Stockton.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

J. PITTSBURG COUNTY BUDGET FISCAL YEAR 2012-2013: Stockton made a motion to approve the budget; seconded by Cable.

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AYE: James Shropshire
Sherman Stockton
Boyd Cable

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, Cable made a motion to adjourn; seconded by Stockton.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.