PITTSBURG COUNTY EXCISE BOARD
MINUTES
November 5, 2012

The County Excise Board, Pittsburg County, met in regular session on November 5, 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, November 2, 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: 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 15, 2012; seconded by Stockton.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

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

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Construction	$ 18,583.50
Animal Shelter Donation	$ 115.00
Animal Shelter Maintenance & Operations	$ 51,032.57
Assessor Visual	$ 169.68
Civil Defense	$ 85.94
Court Clerk Revolving	$ 6,966.97
Courthouse Construction	$174,896.07
District Attorney Supervision	$ 7,786.80
Emergency Management Disaster Relief	$ 9.96
Fire Department Sales Tax	$186,405.07
Forfeiture	$ 12,025.45
Highway Cash	$419,072.08
Jail Construction	$178,591.14
Jail Maintenance & Operation	$140,085.99
Juvenile Detention	$ 7.87
Law Library	$ 2,747.31
Lien Fee	$ 7,599.00
Mortgage Certification Fee	$ 811.17
Pittsburg County 911	$ 28,638.51
Record Preservation & Maintenance	$ 5,070.00
Resale	$ 7,624.08
Sheriff Service Fee	$ 20,578.06

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. CARRYOVER BALANCES FROM FISCAL YEAR 2011-2012 TO FISCAL YEAR 2012-2013: Cable made a motion to approve the carryover balances; seconded by Stockton.

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

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.