

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
NOVEMBER 4, 2013**

The County Excise Board, Pittsburg County, met in regular session on November 4, 2013 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 1, 2013 at 8:50 A.M.

ROLL CALL: The meeting was called to order by Cable. 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: Stockton made a motion to approve the minutes for the regular session held on October 21, 2013; seconded by Shropshire.

AYE: James Shropshire
Sherman Stockton
Boyd Cable

NAY: None.

Motion Passed.

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3. APPROVAL OF APPROPRIATIONS: Shropshire 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	\$ 49,659.89
Animal Shelter Donation	\$ 145.00
Animal Shelter Maintenance & Operations	\$ 4,140.69
Assessor Visual	\$ 145.95
Civil Defense	\$ 44.21
Court Clerk Revolving	\$ 11,275.16
Courthouse Construction	\$133,755.50
District Attorney 991 Costs	\$ 600.00
District Attorney Supervision	\$ 15,036.58
Emergency Management Disaster Relief	\$ 5.80
Fire Department Sales Tax	\$142,356.03
Forfeiture	\$ 1,190.16
Highway Cash	\$513,282.11
Jail Construction	\$136,579.18
Jail Maintenance & Operation	\$106,857.10
Juvenile Detention	\$ 4.58
Law Library	\$ 3,621.63
Lien Fee	\$ 1,547.00
Mortgage Certification Fee	\$ 800.00
Pittsburg County 911	\$ 25,248.37
Record Preservation	\$ 4,505.00
Resale	\$ 6,473.37
Sheriff Service Fee	\$ 27,829.99

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4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS:

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE 2014 HOLIDAY SCHEDULE: Stockton made a motion to approve the holiday schedule; seconded by Shropshire.

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.

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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
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.