

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
SEPTEMBER 2, 2014**

The County Excise Board, Pittsburg County, met in regular session on September 2, 2014 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, August 29, 2014 at 8:17 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: Shropshire made a motion to approve the agenda; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES FROM AUGUST 18, 2014: Sshropshire made a motion to approve the minutes for the regular session held on August 18, 2014; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

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

AYE: Sherman Stockton
 Boyd Cable
 James Shropshire

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Construction	\$ 12,144.70
Animal Shelter Donation	\$ 159.00
Animal Shelter Maintenance & Operations	\$ 34,655.47
Assessor Visual	\$ 4,250.49
Child Abuse Prevention	\$ 211.20
Civil Defense	\$ 28.22
Court Clerk Revolving	\$ 7,331.27
Courthouse Construction	\$114,298.57
District Attorney 991 Costs	\$ 560.00
District Attorney Supervision	\$ 12,968.78
Emergency Management Disaster Relief	\$ 4.30
Fire Department Sales Tax	\$121,533.22
Forfeiture	\$ 8.94
Highway Cash	\$654,803.46
Jail Construction	\$116,710.70
Jail Maintenance & Operation	\$ 91,127.98
Juvenile Detention	\$ 3.40
Law Library	\$ 2,877.71
Lien Fee	\$ 4,225.98
Mortgage Certification Fee	\$ 794.14
Pittsburg County 911	\$ 22,977.97
Record Preservation	\$ 4,535.00
Resale	\$ 17,931.70
Sheriff Commissary	\$ 11,403.88
Sheriff Service Fee	\$ 31,166.74

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE TOWN OF INDIANOLA BUDGET FOR FISCAL YEAR 2014-2015: Shropshire made a motion to approve the budget: seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable
James Shropshire

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

AYE: Sherman Stockton
Boyd Cable
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.