

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
DECEMBER 1, 2014**

The County Excise Board, Pittsburg County, met in regular session on December 1, 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, November 25, 2014 at 8:55 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 NOVEMBER 17, 2014: Shropshire made a motion to approve the minutes for the regular session held on November 17, 2014; seconded by Stockton.

AYE: Sherman Stockton
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

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

AYE: Sherman Stockton
 Boyd Cable
 James Shropshire

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Construction	\$ 12,106.07
Animal Shelter Donation	\$ 180.00
Animal Shelter Maintenance & Operations	\$ 34,325.49
Assessor Visual	\$ 87.90
Civil Defense	\$ 26.82
Court Clerk Revolving	\$ 6,751.02
Courthouse Construction	\$113,935.10
District Attorney 991 Costs	\$ 280.00
District Attorney Supervision	\$ 14,619.98
District 18 Drug Court	\$ 4,802.73
Emergency Management Disaster Relief	\$ 4.11
Fire Department Sales Tax	\$121,114.05
Forfeiture	\$ 12,318.64
Highway Cash	\$533,239.95
Jail Construction	\$116,339.34
Jail Maintenance & Operation	\$ 90,782.69
Juvenile Detention	\$ 3.25
Law Library	\$ 3,040.08
Lien Fee	\$ 5,357.00
Mechanic Lien Bond	\$ 16,779.59
Mortgage Certification Fee	\$ 724.09
Pittsburg County 911	\$ 23,985.68
Record Preservation	\$ 5,140.00
Resale	\$ 12,822.48
Sheriff Commissary	\$ 8,068.25
Sheriff Service Fee	\$ 38,487.67

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4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS: None.

A. APPROVE/DISAPPROVE SCHEDULE OF MEETINGS FOR CALENDAR YEAR 2015: Shropshire made a motion to approve the schedule of meetings; 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, Stockton made a motion to adjourn; seconded by Shropshire.

AYE: Sherman Stockton
Boyd Cable
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.