

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JANUARY 5, 2015**

The County Excise Board, Pittsburg County, met in regular session on January 5, 2015 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, December 31, 2014 at 8:55 A.M.

ROLL CALL: The meeting was called to order by Cable. Roll was called.

Boyd Cable	Present
James Shropshire	Present

1. APPROVAL OF AGENDA: Shropshire made a motion to approve the agenda; seconded by Cable.

AYE: Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES FROM DECEMBER 15, 2014: Shropshire made a motion to approve the minutes for the regular session held on December 15, 2014; seconded by Cable.

AYE: Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

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

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AYE: Boyd Cable
 James Shropshire

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Construction	\$ 12,977.23
Animal Shelter Donation	\$ 500.00
Animal Shelter Maintenance & Operations	\$ 35,720.61
Assessor Visual	\$ 99.77
Civil Defense	\$ 23.16
Court Clerk Revolving	\$ 5,467.64
Courthouse Construction	\$122,133.92
District Attorney 991 Costs	\$ 360.00
District Attorney Copy Fees	\$ 10.00
District Attorney Supervision	\$ 17,825.27
District 18 Drug Court	\$ 4,869.50
Emergency Management Disaster Relief	\$ 3.95
Fire Department Sales Tax	\$129,829.84
Forfeiture	\$ 5,057.72
Highway Cash	\$454,604.96
Jail Construction	\$124,710.66
Jail Maintenance & Operation	\$ 97,311.14
Juvenile Detention	\$ 3.13
Law Library	\$ 1,823.07
Lien Fee	\$ 1,309.85
Mechanic Lien Bond	\$ 2.05
Mortgage Certification Fee	\$ 869.00
Pittsburg County 911	\$ 30,173.31
Record Preservation	\$ 4,180.00
Resale	\$ 11,849.87
Sheriff Commissary	\$ 7,934.23
Sheriff Service Fee	\$ 42,220.32

4. PUBLIC COMMENTS: None.

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5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS: None.

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 Cable.

AYE: Boyd Cable
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.