

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
FEBRUARY 2, 2015**

The County Excise Board, Pittsburg County, met in regular session on February 2, 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, January 29, 2015 at 12:32 P.M.

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

Boyd Cable	Present
James Shropshire	Present
Matt McGowan	Present

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

AYE: Boyd Cable
James Shropshire
Matt McGowan

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES FROM JANUARY 20, 2015: Shropshire made a motion to approve the minutes for the regular session held on January 20, 2015; seconded by Cable.

AYE: Boyd Cable
James Shropshire
Matt McGowan

NAY: None.

Motion Passed.

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

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AYE: Boyd Cable
 James Shropshire
 Matt McGowan

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Construction	\$ 13,955.57
Animal Shelter Donation	\$ 472.00
Animal Shelter Maintenance & Operations	\$ 39,857.88
Assessor Visual	\$ 222.92
Civil Defense	\$ 16.40
Court Clerk Revolving	\$ 8,290.23
Courthouse Construction	\$131,341.52
District Attorney 991 Costs	\$ 360.00
District Attorney Copy Fees	\$ 10.00
District Attorney Supervision	\$ 14,821.31
District 18 Drug Court	\$ 3,888.00
Emergency Management Disaster Relief	\$ 3.06
Fire Department Sales Tax	\$139,633.17
Floodplain Board	\$ 50.00
Forfeiture	\$ 449.40
Highway Cash	\$487,792.92
Jail Construction	\$134,110.10
Jail Maintenance & Operation	\$104,672.03
Juvenile Detention	\$ 2.42
Law Library	\$ 2,379.14
Lien Fee	\$ 2,557.28
Mechanic Lien Bond	\$ 1.58
Mortgage Certification Fee	\$ 673.00
Pittsburg County 911	\$ 26,859.56
Record Preservation	\$ 4,625.00
Resale	\$ 16,069.71
Sheriff Commissary	\$ 9,142.72
Sheriff Service Fee	\$ 44,011.90

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4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS: None.

A. ELECT VICE-CHAIRMAN FOR THE REMAINDER OF FISCAL YEAR 2014-2015: Shropshire made a motion to elect McGowan as vice-chairman; seconded by Cable.

AYE: Boyd Cable
James Shropshire
Matt McGowan

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 Cable.

AYE: Boyd Cable
James Shropshire
Matt McGowan

NAY: None.

Motion Passed. Meeting Adjourned.