

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

The County Excise Board, Pittsburg County, met in regular session on March 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, February 27, 2015 at 8:35 A.M.

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

Boyd Cable	Present
James Shropshire	Present
Matt McGowan	Absent

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 FEBRUARY 17, 2015: Shropshire made a motion to approve the minutes for the regular session held on February 17, 2015; 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	\$ 14,012.59
Animal Shelter Donation	\$ 40.00
Animal Shelter Maintenance & Operations	\$ 38,483.56
Assessor Visual	\$ 107.03
Civil Defense	\$ 26.67
Court Clerk Revolving	\$ 6,661.36
Courthouse Construction	\$131,878.16
District Attorney 991 Costs	\$ 1,360.00
District Attorney Copy Fees	\$ 14.00
District Attorney Supervision	\$ 13,524.42
District 18 Drug Court	\$ 9,992.00
Emergency Management Disaster Relief	\$ 4.26
Fire Department Sales Tax	\$140,167.66
Forfeiture	\$ 8.86
Highway Cash	\$425,812.66
Jail Construction	\$134,660.46
Jail Maintenance & Operation	\$105,049.97
Juvenile Detention	\$ 3.37
Law Library	\$ 2,143.22
Lien Fee	\$ 5,084.96
Mechanic Lien Bond	\$ 2.21
Mortgage Certification Fee	\$ 624.19
Pittsburg County 911	\$ 25,331.34
Record Preservation	\$ 4,325.00
Resale	\$ 26,487.46
Sheriff Commissary	\$ 11,094.12
Sheriff Service Fee	\$ 57,747.06

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4. PUBLIC COMMENTS: None.

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.