

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
APRIL 6, 2015**

The County Excise Board, Pittsburg County, met in regular session on April 6, 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, April 2, 2015 at 8:37 A.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 MARCH 16, 2015: Shropshire made a motion to approve the minutes for the regular session held on March 16, 2015; seconded by McGowan.

AYE: Boyd Cable
James Shropshire
Matt McGowan

NAY: None.

Motion Passed.

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

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AYE: Boyd Cable
 James Shropshire
 Matt McGowan

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Construction	\$ 15,090.76
Animal Shelter Donation	\$ 395.00
Animal Shelter Maintenance & Operations	\$ 42,881.46
Assessor Visual	\$ 128.73
Civil Defense	\$ 24.36
Court Clerk Revolving	\$ 8,036.19
Courthouse Construction	\$142,025.26
District Attorney 991 Costs	\$ 360.00
District Attorney Supervision	\$ 19,529.47
District 18 Drug Court	\$ 14,963.00
Emergency Management Disaster Relief	\$ 3.93
Fire Department Sales Tax	\$150,962.21
Forfeiture	\$ 602.89
Highway Cash	\$404,770.68
Jail Construction	\$145,020.86
Jail Maintenance & Operation	\$113,144.46
Juvenile Detention	\$ 3.11
Law Library	\$ 2,634.96
Lien Fee	\$ 2,955.96
Mechanic Lien Bond	\$ 5,604.14
Mortgage Certification Fee	\$ 788.91
Pittsburg County 911	\$ 27,388.29
Record Preservation	\$ 4,360.00
Resale	\$ 33,907.06
Sheriff Commissary	\$ 12,399.69
Sheriff Service Fee	\$ 75,019.35

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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 McGowan.

AYE: Boyd Cable
James Shropshire
Matt McGowan

NAY: None.

Motion Passed. Meeting Adjourned.