

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
MAY 4, 2015**

The County Excise Board, Pittsburg County, met in regular session on May 4, 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, May 1, 2015 at 8:25 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 APRIL 20, 2015: Shropshire made a motion to approve the minutes for the regular session held on April 20, 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	\$ 12,102.50
Animal Shelter Donation	\$ 467.37
Animal Shelter Maintenance & Operations	\$ 34,743.20
Assessor Visual	\$ 76.60
Civil Defense	\$ 23.18
Court Clerk Revolving	\$ 7,359.08
Courthouse Construction	\$113,901.56
District Attorney 991 Costs	\$ 1,200.00
District Attorney Copy	\$ 6.00
District Attorney Supervision	\$ 17,978.58
District 18 Drug Court	\$ 13,504.50
Emergency Management Disaster Relief	\$ 3.78
Estray Cattle	\$ 478.95
Fire Department Sales Tax	\$121,045.31
Forfeiture	\$ 7.52
Highway Cash	\$454,493.35
Jail Construction	\$116,304.41
Jail Maintenance & Operation	\$ 90,705.33
Juvenile Detention	\$ 2.99
Law Library	\$ 2,467.26
Lien Fee	\$ 2,198.00
Littering Reward	\$ 7.75
Mechanic Lien Bond	\$ 2.61
Mortgage Certification Fee	\$ 738.73
Pittsburg County 911	\$ 26,208.21
Record Preservation	\$ 4,600.00
Resale	\$ 30,139.09
Sheriff Commissary	\$ 9,584.32
Sheriff Service Fee	\$ 45,453.26

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR CANADIAN PUBLIC SCHOOL FISCAL YEAR 2015-2016: Shropshire made a motion to approve the temporary appropriations; seconded by Cable.

AYE: Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR TANNEHILL PUBLIC SCHOOL FISCAL YEAR 2015-2016: Shropshire made a motion to approve the temporary appropriations; seconded by Cable.

AYE: Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR SAVANNA PUBLIC SCHOOLS FISCAL YEAR 2015-2016: Shropshire made a motion to approve the temporary appropriations; seconded by Cable.

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AYE: 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, Shropshire made a motion to adjourn; seconded by Cable.

AYE: Boyd Cable
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.