

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
JUNE 1, 2015**

The County Excise Board, Pittsburg County, met in regular session on June 1, 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 29, 2015 at 8:09 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:** Shropshire made a motion to approve the minutes for the regular session held on May 18, 2015; seconded by Cable.

AYE: Boyd Cable  
James Shropshire

NAY: None.

Motion Passed.

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

AYE: Boyd Cable  
 James Shropshire

NAY: None.

Motion Passed.

<b>FUND</b>	<b>AMOUNT</b>
Animal Shelter Construction	\$ 13,263.25
Animal Shelter Donation	\$ 302.00
Animal Shelter Maintenance & Operations	\$ 37,797.77
Assessor Visual	\$ 216.01
Civil Defense	\$ 33.81
Court Clerk Revolving	\$ 8,949.51
Courthouse Construction	\$124,825.82
District Attorney 991 Costs	\$ 1,220.59
District Attorney Copy Fund	\$ 4.00
District Attorney Supervision	\$ 15,206.12
District 18 Drug Court	\$ 3,407.50
Emergency Management Disaster Relief	\$ 4.20
Fire Department Sales Tax	\$132,634.69
Floodplain	\$ 100.00
Forfeiture	\$ 8.25
Highway Cash	\$417,484.51
Jail Construction	\$127,459.52
Jail Maintenance & Operation	\$ 99,938.18
Juvenile Detention	\$ 3.32
Law Library	\$ 2,385.35
Lien Fee	\$ 5,895.96
Mechanic Lien Bond	\$ 2.90
Mortgage Certification Fee	\$ 754.00
Pittsburg County 911	\$ 35,577.64
Record Management and Preservation	\$ 4,705.00
Sheriff Commissary Fund	\$ 14,729.75
Sheriff Service Fee	\$ 35,153.44

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**4. PUBLIC COMMENTS:** None.

**5. UNFINISHED BUSINESS:** None.

**6. COUNTY BUSINESS:**

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

AYE: Boyd Cable  
James Shropshire

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR QUINTON PUBLIC SCHOOLS 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.

**7. NEW BUSINESS:** None.

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**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.