

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

The County Excise Board, Pittsburg County, met in regular session on July 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, July 2, 2015 at 8:27 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 JUNE 15, 2015: Shropshire made a motion to approve the minutes for the regular session held on June 15, 2015; seconded by McGowan.

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	\$ 13,926.89
Animal Shelter Donation	\$ 115.00
Animal Shelter Maintenance & Operations	\$ 40,583.94
Assessor Visual	\$ 1,096.22
Civil Defense	\$ 33.60
Court Clerk Revolving	\$ 6,977.99
Courthouse Construction	\$131,071.59
District Attorney 991 Costs	\$ 480.00
District Attorney Copy	\$ 4.00
District Attorney Supervision	\$ 15,644.17
District 18 Drug Court	\$ 5,551.75
Emergency Management Disaster Relief	\$ 4.45
Fire Department Sales Tax	\$139,247.63
Flood Plain Board	\$ 50.00
Forfeiture	\$ 14.90
Highway Cash	\$395,985.83
Jail Construction	\$133,837.11
Jail Maintenance & Operation	\$104,338.38
Juvenile Detention	\$ 3.52
Law Library	\$ 2,364.76
Lien Fee	\$ 3,708.96
Mechanic Lien Bond	\$ 3.07
Mortgage Certification Fee	\$ 699.31
Pittsburg County 911	\$ 27,930.57
Record Preservation	\$ 9,930.00
Resale	\$ 37,421.51
Sheriff Commissary	\$ 14,080.97
Sheriff Service Fee	\$ 83,191.02

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4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPOINT CHAIRMAN FOR FISCAL YEAR 2015-2016: McGowan made a motion to appoint Cable as Chairman for fiscal year 2015-2016; seconded by Shropshire.

AYE: Boyd Cable
James Shropshire
Matt McGowan

NAY: None.

Motion Passed.

B. APPOINT VICE-CHAIRMAN FOR FISCAL YEAR 2015-2016: Shropshire made a motion to appoint McGowan vice-chairman for fiscal year 2015-2016; seconded by Cable.

AYE: Boyd Cable
James Shropshire
Matt McGowan

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE CARRYOVER BALANCES FOR FISCAL YEAR 2015-2016: McGowan made a motion to approve the carry over balances; seconded by Cable.

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AYE: Boyd Cable
James Shropshire
Matt McGowan

NAY: None.

Motion Passed.

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

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

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AYE: Boyd Cable
James Shropshire
Matt McGowan

NAY: None.

Motion Passed. Meeting Adjourned.