

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
AUGUST 3, 2015**

The County Excise Board, Pittsburg County, met in regular session on August 3, 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 31, 2015 at 8:19 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 JULY 20, 2015: Shropshire made a motion to approve the minutes for the regular session held on July 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	\$ 14,660.42
Animal Shelter Donation	\$ 402.00
Animal Shelter Maintenance & Operations	\$ 41,571.22
Assessor Visual	\$ 190.84
Civil Defense	\$ 35.85
Corp of Engineers	\$ 4,535.46
Court Clerk Revolving	\$ 6,502.18
Courthouse Construction	\$137,975.20
District Attorney 991 Costs	\$ 640.00
District Attorney Copy	\$ 12.00
District Attorney Supervision	\$ 14,964.36
District 18 Drug Court	\$ 4,763.30
Emergency Management Disaster Relief	\$ 4.07
Fire Department Sales Tax	\$146,595.62
Flood Plain Board	\$ 50.00
Forfeiture	\$ 4,636.51
Highway Cash	\$413,026.40
Jail Construction	\$140,885.66
Jail Maintenance & Operation	\$109,845.46
Juvenile Detention	\$ 3.22
Law Library	\$ 2,498.56
Mechanic Lien Bond	\$ 2.81
Mortgage Certification Fee	\$ 784.00
Pittsburg County 911	\$ 29,198.71
Resale	\$ 49,260.80
Sheriff Commissary	\$ 18,179.02
Sheriff Service Fee	\$ 28,162.51

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4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

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.

AYE: Boyd Cable
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.