

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
NOVEMBER 2, 2015**

The County Excise Board, Pittsburg County, met in regular session on November 2, 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, October 2, 2015 at 8:43 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
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES FROM OCTOBER 19, 2015: McGowan made a motion to approve the minutes for the regular session held on October 19, 2015; seconded by Shropshire.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

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

Pittsburg County Excise Board Minutes
November 2, 2015
Page 2

AYE: Boyd Cable
 Matt McGowan
 James Shropshire

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Construction	\$ 15,553.62
Animal Shelter Donation	\$ 565.00
Animal Shelter Maintenance & Operations	\$ 43,826.30
Assessor Visual	\$ 609.96
Civil Defense	\$ 34.89
Corp of Engineers	\$ 367.74
Court Clerk Revolving	\$ 7,065.12
Courthouse Construction	\$146,381.81
District Attorney 991 Costs	\$ 777.00
District Attorney Supervision	\$ 19,280.03
District 18 Drug Court	\$ 3,724.35
Emergency Management Disaster Relief	\$ 4.26
Fire Department Sales Tax	\$155,832.35
Flood Plain Board	\$ 100.00
Forfeiture	\$ 11.68
Highway Cash	\$424,589.04
Jail Construction	\$149,469.46
Jail Maintenance & Operation	\$116,750.33
Juvenile Detention	\$ 3.37
Law Library	\$ 2,611.06
Lien Fee	\$ 4,830.19
Mechanic Lien Bond	\$ 0.74
Mortgage Certification Fee	\$ 754.48
Pittsburg County 911	\$ 27,955.49
Record Preservation	\$ 4,205.00
Resale	\$ 7,005.57
Sheriff Commissary	\$ 13,973.14
Sheriff Service Fee	\$ 47,714.30

**Pittsburg County Excise Board Minutes
November 2, 2015
Page 3**

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
Matt McGowan
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.