

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
DECEMBER 7, 2015**

The County Excise Board, Pittsburg County, met in regular session on December 7, 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, December 4, 2015 at 8:10 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 Cable.

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**2. CONSIDERATION OF MINUTES FROM NOVEMBER 16, 2015:** Shrophsire made a motion to approve the minutes for the regular session held on November 16, 2015; seconded by McGowan.

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

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

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AYE: Boyd Cable  
 Matt McGowan  
 James Shropshire

NAY: None.

Motion Passed.

<b>FUND</b>	<b>AMOUNT</b>
Animal Shelter Construction	\$ 14,134.01
Animal Shelter Donation	\$ 839.00
Animal Shelter Maintenance & Operations	\$ 39,587.12
Assessor Visual	\$ 635.46
Civil Defense	\$ 37.65
Court Clerk Revolving	\$ 6,574.47
Courthouse Construction	\$133,021.39
District Attorney 991 Costs	\$ 808.00
District Attorney Copy Fund	\$ 2.00
District Attorney Supervision	\$ 18,468.29
District 18 Drug Court	\$ 2,385.50
Emergency Management Disaster Relief	\$ 4.85
Fire Department Sales Tax	\$141,632.89
Forfeiture	\$ 11.60
Highway Cash	\$421,554.29
Jail Construction	\$135,822.54
Jail Maintenance & Operation	\$106,075.47
Juvenile Detention	\$ 3.84
Law Library	\$ 2,638.97
Lien Fee	\$ 7,124.73
Mechanic Lien Bond	\$ 0.84
Mortgage Certification Fee	\$ 765.21
Pittsburg County 911	\$ 22,386.20
Record Preservation	\$ 4,435.00
Resale	\$ 6,478.79
Sheriff Commissary	\$ 14,361.57
Sheriff Service Fee	\$ 21,748.33

**4. PUBLIC COMMENTS:** None.

**5. UNFINISHED BUSINESS:** None.

**6. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE HOLIDAY SCHEDULE OF MEETINGS FOR CALENDAR YEAR 2016:** McGowan made a motion to approve the holiday schedule for 2016; seconded by Shropshire.

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE SCHEDULE OF MEETINGS FOR CALENDAR YEAR 2016:** Shropshire made a motion to approve the schedule of meetings for 2016; seconded by McGowan.

AYE: Boyd Cable  
Matt McGowan  
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.

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**10. ADJOURNMENT RECESS:** There being no further business brought before the Board, McGowan made a motion to adjourn; seconded by Shropshire.

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.