

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JANUARY 4, 2016**

The County Excise Board, Pittsburg County, met in regular session on January 4, 2016 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 30, 2015 at 8:37 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 DECEMBER 21, 2015: Shrophsire made a motion to approve the minutes for the regular session held on December 21, 2015; seconded by McGowan.

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.

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AYE: Boyd Cable
 Matt McGowan
 James Shropshire

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Construction	\$ 27.42
Animal Shelter Donation	\$ 365.00
Animal Shelter Maintenance & Operations	\$ 37,564.81
Assessor Visual	\$ 934.81
Civil Defense	\$ 30.72
Court Clerk Revolving	\$ 5,715.04
Courthouse Construction	\$ 258.32
District Attorney 991 Costs	\$ 3,490.00
District Attorney Supervision	\$ 4,302.20
District 18 Drug Court	\$ 2,727.50
Emergency Management Disaster Relief	\$ 3.95
Fire Department Sales Tax	\$128,310.36
Floodplain Board	\$ 50.00
Forfeiture	\$ 5,002.09
Highway Cash	\$320,539.66
Jail Construction	\$ 263.60
Jail Maintenance & Operation	\$ 96,101.34
Juvenile Detention	\$ 3.12
Law Library	\$ 1,887.79
Lien Fee	\$ 4,597.20
Mechanic Lien Bond	\$ 0.68
Mortgage Certification Fee	\$ 744.34
Pittsburg County 911	\$ 32,694.34
Record Preservation	\$ 4,515.00
Resale	\$ 18,417.69
Sheriff Commissary	\$ 21,071.10
Sheriff Service Fee	\$ 42,740.38

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

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.