

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
FEBRUARY 1, 2016**

The County Excise Board, Pittsburg County, met in regular session on February 1, 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, January 29, 2016 at 8:35 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 JANUARY 19, 2016: McGowan made a motion to approve the minutes for the regular session held on January 19, 2016; 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.

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AYE: Boyd Cable
 Matt McGowan
 James Shropshire

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Construction	\$ 35.45
Animal Shelter Donation	\$ 460.00
Animal Shelter Maintenance & Operations	\$ 41,361.17
Assessor Visual	\$ 1,466.71
Child Abuse Prevention	\$ 65.55
Civil Defense	\$ 38.72
Court Clerk Revolving	\$ 7,147.82
Courthouse Construction	\$ 334.01
District Attorney 991 Costs	\$ 1,700.00
District Attorney Copy Fund	\$ 4.00
District Attorney Supervision	\$ 16,822.36
District 18 Drug Court	\$ 2,880.00
Emergency Management Disaster Relief	\$ 5.11
Fire Department Sales Tax	\$153,730.17
Floodplain Board	\$ 50.00
Forfeiture	\$ 546.81
Highway Cash	\$452,161.57
Jail Construction	\$ 340.84
Jail Maintenance & Operation	\$115,118.34
Juvenile Detention	\$ 4.04
Law Library	\$ 2,424.51
Lien Fee	\$ 5,011.00
Mechanic Lien Bond	\$ 0.88
Mortgage Certification Fee	\$ 505.72
Pittsburg County 911	\$ 28,428.55
Record Preservation	\$ 4,935.00
Resale	\$ 24,915.08
Sheriff Commissary	\$ 14,986.44
Sheriff Service Fee	\$ 26,024.32

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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.