

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JUNE 6, 2016**

The County Excise Board, Pittsburg County, met in regular session on June 6, 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, June 3, 2016 at 8:50 A.M.

ROLL CALL: The meeting was called to order by McGowan. 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 MAY 16, 2016: Shropshire made a motion to approve the minutes for the regular session held on May 16, 2016; seconded by Cable.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

3. APPROVAL OF APPROPRIATIONS: Cable 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.

FUND	AMOUNT
Animal Shelter Donation	\$ 305.00
Animal Shelter Maintenance & Operations	\$ 38,646.34
Assessor Visual	\$ 720.71
Civil Defense	\$ 58.84
Court Clerk Revolving	\$ 9,860.99
District Attorney 991 Costs	\$ 3,710.00
District Attorney Copy Fund	\$ 40.00
District Attorney Supervision	\$ 17,986.30
District 18 Drug Court	\$ 2,824.50
Economic Development Authority	\$ 2,183.46
Emergency Management Disaster Relief	\$ 9.59
Estray Cattle	\$ 13.11
Fire Department Sales Tax	\$135,039.33
Floodplain Board	\$ 50.00
Forfeiture	\$ 20.00
Highway Cash	\$453,595.18
Highway Sales Tax	\$ 311.61
Jail Maintenance & Operation	\$100,896.47
Juvenile Detention	\$ 7.58
Law Library	\$ 2,727.81
Lien Fee	\$ 5,675.73
Littering Reward Revolving Fund	\$ 7.75
Mortgage Certification Fee	\$ 666.50
Pittsburg County 911	\$ 30,080.92
Record Preservation	\$ 4,855.00
Resale	\$ 22,447.97
Sheriff Commissary	\$ 11,388.94
Sheriff Service Fee	\$ 37,146.34

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR QUINTON SCHOOL FOR FISCAL YEAR 2016-2017: Cable made a motion to approve the temporary appropriations; seconded by Shropshire.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR HARTSHORNE SCHOOLS FOR FISCAL YEAR 2016-2017: Cable made a motion to approve the temporary appropriations; seconded by Shropshire.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATIONS FOR QUINTON PUBLIC SCHOOLS: Shropshire made a motion to approve the appropriations; seconded by Cable.

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AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATION FOR HAILEYVILLE SCHOOLS: Cable made a motion to approve the appropriations; seconded by Shropshire.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

E. APPROVE/DISAPPROVE TENTATIVE APPROPRIATIONS FOR PITTSBURG COUNTY GENERAL FUND FOR FISCAL YEAR 2016-2017: Shropshire made a motion to approve the tentative appropriations; seconded by Cable.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

F. APPROVE/DISAPPROVE TENTATIVE APPROPRIATIONS FOR PITTSBURG COUNTY HEALTH FUND FOR FISCAL YEAR 2016-2017: Cable made a motion to approve the tentative appropriations; seconded by Shropshire.

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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.

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

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.