

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JULY 5, 2016**

The County Excise Board, Pittsburg County, met in regular session on July 5, 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, July 1, 2016 at 8:22 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 JUNE 20, 2016: McGowan made a motion to approve the minutes for the regular session held on June 20, 2016; seconded by Shropshire.

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.

FUND	AMOUNT
Animal Shelter Donation	\$ 184.00
Animal Shelter Maintenance & Operations	\$ 40,485.52
Assessor Visual	\$ 364.79
Civil Defense	\$ 64.47
Court Clerk Revolving	\$ 7,615.89
District Attorney 991 Costs	\$ 2,850.00
District Attorney Copy Fund	\$ 6.00
District Attorney Supervision	\$ 17,278.83
District 18 Drug Court	\$ 4,814.00
Economic Development Authority	\$ 1,510.79
Emergency Management Disaster Relief	\$ 10.86
Fire Department Sales Tax	\$134,929.91
Forfeiture	\$ 21.54
Highway Cash	\$395,328.85
Highway Sales Tax	\$ 421.69
Jail Maintenance & Operation	\$100,747.38
Juvenile Detention	\$ 8.59
Law Library	\$ 2,480.15
Lien Fee	\$ 4,015.20
Mortgage Certification Fee	\$ 728.25
Pittsburg County 911	\$ 27,446.45
Record Preservation	\$ 11,470.00
Resale	\$ 34,239.63
Sheriff Commissary	\$ 1,460.17
Sheriff Service Fee	\$ 22,388.63

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR MCALESTER SCHOOLS FOR FISCAL YEAR 2016-2017: McGowan 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 CARRYOVER BALANCES FROM FISCAL YEAR 2015-2016 TO FISCAL YEAR 2016-2017: Shropshire made a motion to approve the temporary appropriations; seconded by McGowan.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE CITY OF HARTSHORNE BUDGET FOR FISCAL YEAR 2015-2016: 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.

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

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.