

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

The County Excise Board, Pittsburg County, met in regular session on August 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, July 29, 2016 at 8:36 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: Cable made a motion to approve the agenda; seconded by Shropshire.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES FROM JULY 18, 2016: Shropshire made a motion to approve the minutes for the regular session held on June 20, 2016; 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.

| FUND | AMOUNT |
|---|---------------|
| Animal Shelter Donation | \$ 245.00 |
| Animal Shelter Maintenance & Operations | \$ 37,594.28 |
| Assessor Visual | \$ 376.65 |
| Civil Defense | \$ 59.33 |
| Court Clerk Revolving | \$ 10,728.95 |
| District Attorney 991 Costs | \$ 3,160.00 |
| District Attorney Copy Fund | \$ 2.00 |
| District Attorney Supervision | \$ 21,565.59 |
| District 18 Drug Court | \$ 9,905.25 |
| Economic Development Authority | \$ 1,492.11 |
| Emergency Management Disaster Relief | \$ 10.72 |
| Fire Department Sales Tax | \$131,084.95 |
| Floodplain Board | \$ 100.00 |
| Forfeiture | \$ 4,091.63 |
| Highway Cash | \$441,126.17 |
| Highway Sales Tax | \$ 501.78 |
| Jail Maintenance & Operation | \$ 97,853.71 |
| Juvenile Detention | \$ 8.48 |
| Law Library | \$ 3,232.90 |
| Mortgage Certification Fee | \$ 703.32 |
| Pittsburg County 911 | \$ 27,723.02 |
| Resale | \$ 43,055.57 |
| Sheriff Commissary | \$ 14,254.82 |
| Sheriff Service Fee | \$ 24,715.93 |

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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: Cindy Young, First Deputy County Clerk presented the board with the Assessor's report to the excise board.

9. REPORT OR COMMENTS OF THE EXCISE BOARD: None.

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

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.