

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JANUARY 3, 2017**

The County Excise Board, Pittsburg County, met in regular session on January 3, 2017 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, 2016 at 8:31 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 DECEMBER 19, 2016: Shropshire made a motion to approve the minutes for the regular session held on December 19, 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	\$ 745.08
Animal Shelter Maintenance & Operations	\$ 34,343.33
Assessor Visual	\$ 128.87
Civil Defense	\$ 71.56
Court Clerk Revolving	\$ 7,856.58
District Attorney 991 Costs	\$ 4,777.00
District Attorney Copy Fund	\$ 18.00
District Attorney Supervision	\$ 19,323.84
District 18 Drug Court	\$ 6,622.00
Economic Development Authority	\$ 2,470.11
Emergency Management Disaster Relief	\$ 12.10
Estray Cattle	\$ 312.62
Fire Department Sales Tax	\$117,236.60
Floodplain Board	\$ 50.00
Forfeiture	\$ 25.84
Highway Cash	\$404,354.14
Highway Sales Tax	\$464,632.61
Jail Maintenance & Operation	\$ 87,425.38
Juvenile Detention	\$ 7.72
Law Library	\$ 2,582.84
Lien Fee	\$ 1,909.73
Mechanic Lien Bond	\$.83
Mortgage Certification Fee	\$ 751.42
Pittsburg County 911	\$ 26,536.13
Record Preservation	\$ 5,375.00
Resale	\$ 16,647.36
Sheriff Commissary	\$ 5,379.30
Sheriff Service Fee	\$ 28,553.99

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4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE TOWN OF PITTSBURG BUDGET FISCAL YEAR 2017: Cable made a motion to approve the budget; seconded by Shropshire.

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.