

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

The County Excise Board, Pittsburg County, met in regular session on April 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, March 31, 2017 at 8:51 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:** McGowan 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 MARCH 20, 2017:** Shropshire made a motion to approve the minutes for the regular session held on March 20, 2017; 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.

<b>FUND</b>	<b>AMOUNT</b>
Animal Shelter Donation	\$ 35.00
Animal Shelter Maintenance & Operations	\$ 38,982.56
Assessor Visual	\$ 739.48
Civil Defense	\$ 100.06
Court Clerk Revolving	\$ 9,851.72
District Attorney 991 Costs	\$ 6,118.00
District Attorney Supervision	\$ 24,422.72
District 18 Drug Court	\$ 16,866.50
Economic Development Authority	\$ 3,007.88
Emergency Management Disaster Relief	\$ 15.99
Fire Department Sales Tax	\$134,039.03
Forfeiture	\$ 2,152.32
Highway Cash	\$341,805.71
Highway Sales Tax	\$530,781.91
Jail Maintenance & Operation	\$ 99,837.72
Juvenile Detention	\$ 10.20
Law Library	\$ 2,803.07
Lien Fee	\$ 2,401.00
Mortgage Certification Fee	\$ 762.65
Pittsburg County 911	\$ 42,197.47
Record Preservation	\$ 4,385.00
Resale	\$ 23,484.22
Sheriff Commissary	\$ 7,199.55
Sheriff Service Fee	\$ 32,840.04
TIF Holdings	\$ 9,575.00

**4. PUBLIC COMMENTS:** None.

**5. UNFINISHED BUSINESS:** None.

**6. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE EXTENSION OF EQUALIZATION BOARD HEARINGS DATES NOT TO EXCEED BEYOND JULY 31, 2017:** McGowan made a motion to approve the extension of the equalization board hearing dates; 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, McGowan made a motion to adjourn; seconded by Shropshire.

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.