

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
MAY 1, 2017**

The County Excise Board, Pittsburg County, met in regular session on May 1, 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, April 28, 2017 at 8:39 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 APRIL 17, 2017:** Shropshire made a motion to approve the minutes for the regular session held on April 17, 2017; seconded by McGowan.

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**3. APPROVAL OF APPROPRIATIONS:** Shropshire made a motion to approve the appropriations; seconded by McGowan.

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AYE: Boyd Cable  
 Matt McGowan  
 James Shropshire

NAY: None.

Motion Passed.

<b>FUND</b>	<b>AMOUNT</b>
Animal Shelter Donation	\$ 540.00
Animal Shelter Maintenance & Operations	\$ 35,088.89
Assessor Visual	\$ 993.79
Civil Defense	\$ 101.15
Court Clerk Revolving	\$ 10,457.55
District Attorney 991 Costs	\$ 6,237.00
District Attorney Supervision	\$ 20,757.40
District 18 Drug Court	\$ 7,989.00
Economic Development Authority	\$ 2,289.53
Emergency Management Disaster Relief	\$ 18.88
Fire Department Sales Tax	\$125,613.24
Forfeiture	\$ 61.13
Highway Cash	\$572,358.98
Highway Sales Tax	\$496,221.59
Jail Maintenance & Operation	\$ 93,404.46
Juvenile Detention	\$ 12.04
Law Library	\$ 3,268.17
Lien Fee	\$ 3,924.84
Mortgage Certification Fee	\$ 667.17
Pittsburg County 911	\$ 38,956.62
Record Preservation	\$ 5,645.00
Resale	\$ 28,050.65
Sheriff Commissary	\$ 7,354.74
Sheriff Service Fee	\$ 35,870.61
TIF Holdings	\$ 1,598.00
VOCA	\$ 2,224.79

**4. PUBLIC COMMENTS:** None.

**5. UNFINISHED BUSINESS:** None.

**6. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR QUINTON PUBLIC SCHHOLS, SAVANNA PUBLIC SCHOOLS, CANADIAN PUBLIC SCHOOLS, TANNEHILL PUBLIC SCHOOLS AND FRINK CHAMBERS PUBLIC SCHOOLS FOR FISCAL YEAR 2017-2018:** McGowan made a motion to approve the temporary appropriations; 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, Shropshire made a motion to adjourn; seconded by McGowan.

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.