

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
JUNE 5, 2017**

The County Excise Board, Pittsburg County, met in regular session on June 5, 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, June 2, 2017 at 8:25 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 MAY 15, 2017:** Shropshire made a motion to approve the minutes for the regular session held on May 15, 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	\$ 70.00
Animal Shelter Maintenance & Operations	\$ 40,589.68
Assessor Visual	\$ 564.98
Civil Defense	\$ 133.74
Court Clerk Revolving	\$ 10,521.92
District Attorney 991 Costs	\$ 9,035.00
District Attorney Copy Fund	\$ 46.00
District Attorney Supervision	\$ 21,474.59
District 18 Drug Court	\$ 4,886.25
Economic Development Authority	\$ 2,496.13
Emergency Management Disaster Relief	\$ 25.97
Fire Department Sales Tax	\$135,899.52
Floodplain Board	\$ 50.00
Forfeiture	\$ 51.82
Highway Cash	\$425,209.85
Highway Sales Tax	\$534,899.81
Jail Maintenance & Operation	\$100,763.92
Juvenile Detention	\$ 16.56
Law Library	\$ 3,315.99
Lien Fee	\$ 6,536.00
Mortgage Certification Fee	\$ 817.88
Pittsburg County 911	\$ 40,177.18
Record Preservation	\$ 5,385.00
Resale	\$ 31,483.44
Sheriff Commissary	\$ 3,703.49
Sheriff Service Fee	\$ 28,200.54
TIF Holdings	\$ 2,314.00

**4. PUBLIC COMMENTS:** None.

**5. UNFINISHED BUSINESS:** None.

**6. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR HARTSHORNE 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.

**B. APPROVE/DISAPPROVE TENTATIVE APPROPRIATIONS FOR PITTSBURG COUNTY GENERAL FUND FOR FY 2017-2018:** Shropshire made a motion to approve the tentative appropriations; seconded by McGowan.

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**C. APPROVE/DISAPPROVE TENTATIVE APPROPRIATIONS FOR PITTSBURG COUNTY HEALTH FUND FOR FY 2017-2018:** McGowan made a motion to approve the tentative appropriations; seconded by Shropshire.

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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.