

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
JUNE 3, 2019**

The County Excise Board, Pittsburg County, met in regular session on June 3, 2019 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, May 31, 2019 at 8:26 A.M.

**ROLL CALL:** The meeting was called to order by McGowan. Roll was called.

Matt McGowan	Present
James Shropshire	Present
Boyd Cable	Present

**1. APPROVAL OF AGENDA:** Shropshire made a motion to approve the agenda; seconded by Cable.

**AYE:** Matt McGowan  
Boyd Cable  
James Shropshire

**NAY:** None.

Motion Passed.

**2. CONSIDERATION OF MINUTES FROM MAY 20, 2019:** Cable made a motion to approve the minutes for the regular session held on May 20, 2019; seconded by Shropshire.

**AYE:** Matt McGowan  
Boyd Cable  
James Shropshire

**NAY:** None.

Motion Passed.

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

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AYE: Matt McGowan  
 Boyd Cable  
 James Shropshire

NAY: None.

Motion Passed.

<b>FUND</b>	<b>AMOUNT</b>
Animal Shelter Donation	\$ 105.00
Animal Shelter Maintenance & Operations	\$ 54,268.42
Assessor Visual	\$ 510.60
Child Abuse Prevention	\$ 877.32
Choctaw Nation Donation	\$ 5,000.00
Civil Defense	\$ 270.56
District Attorney 991 Costs	\$ 4,245.00
District Attorney Copies	\$ 8.00
District Attorney Supervision	\$ 22,398.15
Drug Court	\$ 888.75
Economic Development Authority	\$ 1,845.98
Emergency Management Disaster Relief	\$ 74.44
Fire Department Sales Tax	\$192,996.64
Floodplain Board	\$ 400.00
Forfeiture	\$ 13,116.76
Highway Cash	\$417,364.04
Highway Sales Tax	\$754,744.27
Jail Maintenance & Operation	\$141,075.99
Juvenile Detention	\$ 47.48
Law Library	\$ 2,488.21
Lien Fee	\$ 9,011.80
Littering Reward	\$ 90.50
Mortgage Certification Fee	\$ 861.10
Pittsburg County 911	\$ 3,344.79
Record Preservation	\$ 4,250.00
Resale	\$ 28,348.95
Sheriff Commissary	\$ 7,901.74
Sheriff Service Fee	\$ 32,453.03
Tif Holdings	\$ 7,731.00

**4. PUBLIC COMMENTS:** None.

**5. UNFINISHED BUSINESS:** None.

**6. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE TRANSFER OF FUNDS FROM EMERGENCY AND TRANSPORTATION REVOLVING FUND TO HIGHWAY CASH:** Cable made a motion to approve the temporary appropriations; seconded by Shropshire.

**AYE:** Matt McGowan  
Boyd Cable  
James Shropshire

**NAY:** None.

Motion Passed.

**B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR HARTSHORNE PUBLIC SCHOOLS FY 2019-2020:** Shropshire made a motion to approve the temporary appropriations; seconded by Cable.

**AYE:** Matt McGowan  
Boyd Cable  
James Shropshire

**NAY:** None.

Motion Passed.

**7. NEW BUSINESS:** None.

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

**AYE:** Matt McGowan  
Boyd Cable  
James Shropshire

**NAY:** None.

Motion Passed. Meeting Adjourned.