

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JULY 1, 2019**

The County Excise Board, Pittsburg County, met in regular session on July 1, 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, June 28, 2019 at 8:47 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: Cable made a motion to approve the agenda; seconded by Shropshire.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES FROM JUNE 17, 2019: Shropshire made a motion to approve the minutes for the regular session held on June 17, 2019; seconded by Cable.

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

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Donation	\$ 55.00
Animal Shelter Maintenance & Operations	\$ 47,488.78
Assessor Visual	\$ 340.70
Civil Defense	\$ 228.77
District Attorney 991 Costs	\$ 2,735.00
District Attorney Supervision	\$ 13,307.08
Drug Court	\$ 10,851.50
Economic Development Authority	\$ 1,468.84
Emergency Management Disaster Relief	\$ 76.93
Fire Department Sales Tax	\$172,929.15
Forfeiture	\$ 8,573.14
Highway Cash	\$504,352.19
Highway Sales Tax	\$664,508.08
Jail Maintenance & Operation	\$125,701.52
Juvenile Detention	\$ 50.09
Law Library	\$ 2,374.51
Lien Fee	\$ 7,509.00
Mortgage Certification Fee	\$ 815.78
Pittsburg County 911	\$ 11,332.73
Record Preservation	\$ 9,595.00
Resale	\$ 66,041.34
Sheriff Commissary	\$ 7,620.60
Sheriff Service Fee	\$ 27,782.27

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

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6. COUNTY BUSINESS:

A. PITTSBURG COUNTY COURT CLERK CINDY LEDFORD TO ADDRESS THE BOARD REGARDING THE BUDGET FOR FISCAL YEAR 2019-2020:

Ledford stated that the State has cut her budget for Court Fund. Ledford stated that she has 12 in the office including herself and that she needs 2 more positions filled in her office. McGowan thanked her for the information and her request. McGowan stated that it would need to be addressed with Mr. Kerns before the budget gets put together.

B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR HAILEYVILLE PUBLIC SCHOOLS FISCAL YEAR 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.

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

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.