

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
AUGUST 5, 2019**

The County Excise Board, Pittsburg County, met in regular session on August 5, 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, August 1, 2019 at 4:20 P.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 JULY 15, 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 | \$ 700.00 |
| Animal Shelter Maintenance & Operations | \$ 56,991.36 |
| Assessor Visual | \$ 342.59 |
| Civil Defense | \$ 147.53 |
| District Attorney 991 Costs | \$ 589.28 |
| District Attorney Supervision | \$ 2,318.81 |
| Drug Court | \$ 3,317.00 |
| Economic Development Authority | \$ 1,270.30 |
| Emergency Management Disaster Relief | \$ 62.12 |
| Fire Department Sales Tax | \$198,058.12 |
| Floodplain Board | \$ 400.00 |
| Forfeiture | \$ 1,280.29 |
| Highway Cash | \$459,787.65 |
| Highway Sales Tax | \$790,660.93 |
| Jail Maintenance & Operation | \$144,953.88 |
| Juvenile Detention | \$ 43.88 |
| Law Library | \$ 2,308.28 |
| Littering Reward | \$ 100.00 |
| Mortgage Certification Fee | \$ 967.80 |
| Pittsburg County 911 | \$ 6,963.05 |
| Resale | \$ 54,340.77 |
| Sheriff Commissary | \$ 12,659.46 |
| Sheriff Service Fee | \$ 32,341.39 |
| Tif Carlton Landing | \$ 1.00 |

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

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6. COUNTY BUSINESS:

A. APPOINT CHAIRMAN FOR FISCAL YEAR 2019-2020: Shropshire made a motion to appoint McGowan as Chairman; seconded by Cable.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

B. APPOINT VICE-CHAIRMAN FOR FISCAL YEAR 2019-2020: McGowan made a motion to appoint Shropshire as Vice-Chairman; seconded by Cable.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

**C. APPROVE/DISAPPROVE CASH FUND ESTIMATE OF NEEDS AND
REQUEST FOR APPROPRIATIONS – HAILEYVILLE PUBLIC SCHOOLS:**

Shropshire made a motion to approve the estimate of needs and appropriations; seconded by Cable.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

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7. NEW BUSINESS: None.

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.