

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
OCTOBER 7, 2019**

The County Excise Board, Pittsburg County, met in regular session on October 7, 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, October 4, 2019 at 8:25 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 SEPTEMBER 16, 2019:** Shropshire made a motion to approve the minutes for the regular session held on September 16, 2019; seconded by Cable.

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	\$ 100.00
Animal Shelter Maintenance & Operations	\$ 46,568.70
Assessor Visual	\$ 376.14
Child Abuse Prevention	\$ 493.57
Civil Defense	\$ 171.40
Corp of Engineers	\$ 2,860.20
District Attorney 991 Costs	\$ 323.15
District Attorney Supervision	\$ 835.60
Drug Court	\$ 1,531.50
Economic Development Authority	\$ 1,259.11
Emergency Management Disaster Relief	\$ 57.41
Fire Department Sales Tax	\$165,049.02
Forfeiture	\$ 8,592.28
Highway Cash	\$449,592.43
Highway Sales Tax	\$639,052.30
Jail Maintenance & Operation	\$120,396.32
Juvenile Detention	\$ 40.55
Law Library	\$ 2,115.83
Lien Fee	\$ 1,568.80
Mortgage Certification Fee	\$ 850.16
Pittsburg County 911	\$ 3,949.48
Record Preservation	\$ 4,680.00
Resale	\$ 18,393.27
Sheriff Commissary	\$ 9,414.01
Sheriff Service Fee	\$ 46,412.99

**4. PUBLIC COMMENTS:** None.

**5. UNFINISHED BUSINESS:** None.

**6. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE CANADIAN PUBLIC SCHOOLS (I-2) BUDGET FISCAL YEAR 2019-2020:** Cable made a motion to approve the budget; seconded by Shropshire.

AYE: Matt McGowan  
Boyd Cable  
James Shropshire

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE KREBS PUBLIC SCHOOLS (C-9) BUDGET FISCAL YEAR 2019-2020:** Shropshire made a motion to approve the budget; seconded by Cable.

AYE: Matt McGowan  
Boyd Cable  
James Shropshire

NAY: None.

Motion Passed.

**C. APPROVE/DISAPPROVE HAILEYVILLE PUBLIC SCHOOLS (I-11) BUDGET FISCAL YEAR 2019-2020:** Shropshire made a motion to approve the budget; seconded by Cable.

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AYE: Matt McGowan  
Boyd Cable  
James Shropshire

NAY: None.

Motion Passed.

**D. APPROVE/DISAPPROVE TANNEHILL PUBLIC SCHOOLS (C-56) BUDGET FISCAL YEAR 2019-2020:** Shropshire made a motion to approve the budget; seconded by Cable.

AYE: Matt McGowan  
Boyd Cable  
James Shropshire

NAY: None.

Motion Passed.

**E. APPROVE/DISAPPROVE HAYWOOD PUBLIC SCHOOLS (C-88) BUDGET FISCAL YEAR 2019-2020:** Cable made a motion to approve the budget; seconded by Shropshire.

AYE: Matt McGowan  
Boyd Cable  
James Shropshire

NAY: None.

Motion Passed.

**F. APPROVE/DISAPPROVE PITTSBURG COUNTY HEALTH BUDGET FISCAL YEAR 2019-2020:** Cable made a motion to approve the budget; seconded by Shropshire.

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AYE: Matt McGowan  
Boyd Cable  
James Shropshire

NAY: None.

Motion Passed.

**G. APPROVE/DISAPPROVE CITY OF MCALESTER SINKING FUND BUDGET FISCAL YEAR 2019-2020:** Shropshire made a motion to approve the budget; seconded by Cable.

AYE: Matt McGowan  
Boyd Cable  
James Shropshire

NAY: None.

Motion Passed.

**H. APPROVE/DISAPPROVE TOWN OF CARLTON LANDING BUDGET FISCAL YEAR 2019-2020:** Shropshire made a motion to approve the budget; 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, Shropshire made a motion to adjourn; seconded by Cable.

AYE: Matt McGowan  
Boyd Cable  
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.