

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
NOVEMBER 4, 2019**

The County Excise Board, Pittsburg County, met in regular session on November 4, 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, November 1, 2019 at 8:46 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 OCTOBER 21, 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: 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	\$ 200.00
Animal Shelter Maintenance & Operations	\$ 47,538.35
Assessor Visual	\$ 150.89
Civil Defense	\$ 169.54
Corp of Engineers	\$ 939.78
District Attorney 991 Costs	\$ 308.70
District Attorney Supervision	\$ 774.85
Drug Court	\$ 4,616.75
Economic Development Authority	\$ 1,101.96
Emergency Management Disaster Relief	\$ 54.84
Fire Department Sales Tax	\$168,094.66
Forfeiture	\$ 5,948.62
Highway Cash	\$504,327.85
Highway Sales Tax	\$649,689.02
Jail Maintenance & Operation	\$122,779.32
Juvenile Detention	\$ 38.74
Law Library	\$ 2,262.94
Lien Fee	\$ 2,300.00
Mortgage Certification Fee	\$ 945.61
Pittsburg County 911	\$ 10,687.70
Record Preservation	\$ 3,955.00
Resale	\$ 12,226.71
Sheriff Commissary	\$ 9,816.16
Sheriff Service Fee	\$ 43,409.85

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE CALENDAR YEAR 2020 HOLIDAY SCHEDULE:

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.

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.