

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
DECEMBER 2, 2019**

The County Excise Board, Pittsburg County, met in regular session on December 2, 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 27, 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: 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 NOVEMBER 18, 2019: Shropshire made a motion to approve the minutes for the regular session held on November 18, 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	\$ 150.00
Animal Shelter Maintenance & Operations	\$ 47,115.92
Assessor Visual	\$ 258.70
Child Abuse Prevention	\$ 671.32
Civil Defense	\$ 141.70
District Attorney 991 Costs	\$ 282.36
District Attorney Supervision	\$ 757.28
Drug Court	\$ 6,028.40
Economic Development Authority	\$ 3,983.86
Emergency Management Disaster Relief	\$ 50.21
Fire Department Sales Tax	\$167,675.19
Forfeiture	\$ 3,265.34
Highway Cash	\$461,112.18
Highway Sales Tax	\$707,217.59
Jail Maintenance & Operation	\$122,708.35
Juvenile Detention	\$ 35.46
Law Library	\$ 2,178.88
Lien Fee	\$ 4,663.20
Mortgage Certification Fee	\$ 621.33
Pittsburg County 911	\$ 3,547.83
Record Preservation	\$ 4,675.00
Resale	\$ 8,113.53
Sheriff Commissary	\$ 7,600.85
Sheriff Service Fee	\$ 41,560.55

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

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6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE SCHEDULE OF MEETINGS FOR CALENDAR YEAR 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.

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.