

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
JANUARY 6, 2020**

The County Excise Board, Pittsburg County, met in regular session on January 6, 2020 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, January 3, 2020 at 8:44 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 DECEMBER 16, 2019:** Shropshire made a motion to approve the minutes for the regular session held on December 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.

<b>FUND</b>	<b>AMOUNT</b>
Animal Shelter Donation	\$ 1,075.00
Animal Shelter Maintenance & Operations	\$ 45,279.53
Assessor Visual	\$ 416.72
Choctaw Nation Donation	\$ 4,800.00
Civil Defense	\$ 531.32
Court Clerk Preservation	\$ 1,627.13
District Attorney 991 Costs	\$ 240.08
District Attorney Supervision	\$ 583.96
Drug Court	\$ 1,756.50
Economic Development Authority	\$ 861.93
Emergency Management Disaster Relief	\$ 42.69
Fire Department Sales Tax	\$157,238.17
Forfeiture	\$ 1,000.27
Highway Cash	\$409,120.87
Highway Sales Tax	\$610,324.86
Jail Maintenance & Operation	\$115,249.08
Juvenile Detention	\$ 30.15
Law Library	\$ 1,607.57
Lien Fee	\$ 1,069.45
Mortgage Certification Fee	\$ 934.61
Pittsburg County 911	\$ 8,409.43
Record Preservation	\$ 6,915.00
Resale	\$ 14,966.90
Sheriff Commissary	\$ 13,282.76
Sheriff Service Fee	\$ 41,715.39
TIF Holdings	\$295,676.50

**4. PUBLIC COMMENTS:** None.

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**5. UNFINISHED BUSINESS:** None.

**6. COUNTY BUSINESS:** None.

**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.