

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
FEBRUARY 3, 2020**

The County Excise Board, Pittsburg County, met in regular session on February 3, 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 31, 2020 at 8:43 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 JANUARY 21, 2020: Shropshire made a motion to approve the minutes for the regular session held on January 21, 2020; 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	\$ 335.00
Animal Shelter Maintenance & Operations	\$ 45,379.41
Assessor Visual	\$ 242.50
Civil Defense	\$ 73.73
Court Clerk Preservation	\$ 2,088.05
District Attorney 991 Costs	\$ 157.54
District Attorney Supervision	\$ 458.25
Drug Court	\$ 3,981.90
Economic Development Authority	\$ 565.59
Emergency Management Disaster Relief	\$ 28.01
Estray Animals	\$ 567.05
Fire Department Sales Tax	\$162,990.52
Forfeiture	\$ 9,754.16
Highway Cash	\$437,245.95
Highway Sales Tax	\$647,452.58
Jail Maintenance & Operation	\$110,463.58
Juvenile Detention	\$ 19.79
Law Library	\$ 1,991.09
Lien Fee	\$ 851.00
Littering Reward	\$ 100.00
Mortgage Certification Fee	\$ 686.12
Pittsburg County 911	\$ 9,618.44
Record Preservation	\$ 9,970.00
Resale	\$ 24,783.43
Sheriff Commissary	\$ 15,783.72
Sheriff Service Fee	\$ 36,972.21
TIF Holdings	\$154,810.50

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.