

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

The County Excise Board, Pittsburg County, met in regular session on April 6, 2020 at 8:30 A.M., Meeting held in County Commissioners Conference Room, County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda posted, April 2, 2020 at 3:57 P.M.

**ROLL CALL:** The meeting was called to order by McGowan. Roll was called.

|                  |         |
|------------------|---------|
| Matt McGowan     | Present |
| James Shropshire | Present |
| Boyd Cable       | Absent  |

**1. APPROVAL OF AGENDA:** Shropshire made a motion to approve the agenda; seconded by McGowan.

AYE: Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**2. CONSIDERATION OF MINUTES FROM MARCH 16, 2020:** Shropshire made a motion to approve the minutes for the regular session held on March 16, 2020; seconded by McGowan.

AYE: Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**3. APPROVAL OF APPROPRIATIONS:** Shropshire made a motion to approve the appropriations; seconded by McGowan.

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AYE: Matt McGowan  
 James Shropshire

NAY: None.

Motion Passed.

| <b>FUND</b>                             | <b>AMOUNT</b> |
|---|---------------|
| Animal Shelter Maintenance & Operations | \$ 35,836.40  |
| Assessor Visual                         | \$ 373.85     |
| Child Abuse Prevention                  | \$ 433.06     |
| Civil Defense                           | \$ 149.36     |
| Court Clerk Preservation                | \$ 2,869.98   |
| District Attorney 991 Costs             | \$ 252.47     |
| District Attorney Seized Funds          | \$ 2,658.00   |
| District Attorney Supervision           | \$ 665.24     |
| District 18 Drug Court                  | \$ 5,158.50   |
| District 18 Mental Health Court         | \$ 60.00      |
| District 18 Misdemeanor Diversion       | \$ 140.00     |
| Economic Development Authority          | \$ 906.39     |
| Emergency Management Disaster Relief    | \$ 44.89      |
| Fire Department Sales Tax               | \$120,580.95  |
| Forfeiture                              | \$ 6,116.86   |
| Highway Cash                            | \$445,283.70  |
| Highway Sales Tax                       | \$461,871.46  |
| Jail Maintenance & Operation            | \$ 87,501.25  |
| Juvenile Detention                      | \$ 31.71      |
| Law Library                             | \$ 2,441.14   |
| Lien Fee                                | \$ 901.75     |
| Mortgage Certification Fee              | \$ 782.76     |
| Pittsburg County 911                    | \$ 8,369.65   |
| Record Preservation                     | \$ 7,780.00   |
| Resale                                  | \$ 26,187.03  |
| Sheriff Commissary                      | \$ 21,783.38  |
| Sheriff Service Fee                     | \$ 58,105.06  |
| TIF Holdings                            | \$ 33,773.00  |

**4. PUBLIC COMMENTS:** None.

**5. UNFINISHED BUSINESS:** None.

**6. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE MANUFACTURER'S AD VALOREM TAX EXEMPTION FOR PLIANT LLC:** Shropshire made a motion to approve the tax exemption; seconded by McGowan.

AYE: Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE MANUFACTURER'S AD VALOREM TAX EXEMPTION FOR SPIRIT AEROSYSTEMS INC:** Shropshire made a motion to approve the tax exemption; seconded by McGowan.

AYE: Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**C. APPROVE/DISAPPROVE MANUFACTURER'S AD VALOREM TAX EXEMPTION FOR SPIRIT AEROSYSTEMS INC:** Shropshire made a motion to approve the tax exemption; seconded by McGowan.

AYE: Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

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AYE: Matt McGowan  
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 McGowan.

AYE: Matt McGowan  
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.