

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
MAY 4, 2020**

The County Excise Board, Pittsburg County, met in regular session on May 4, 2020 at 8:300 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 30, 2020 at 3:43 P.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 McGowan.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES FROM APRIL 20, 2020: Cable made a motion to approve the minutes for the regular session held on April 20, 2020; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

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
 James Shropshire

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Donation	\$ 380.00
Animal Shelter Maintenance & Operations	\$ 35,109.75
Assessor Visual	\$ 12.22
Civil Defense	\$ 43.97
Court Clerk Preservation	\$ 2,252.73
District Attorney 991 Costs	\$ 95.36
District Attorney Supervision	\$ 232.40
District 18 Drug Court	\$ 6,639.97
District 18 Mental Health Court	\$ 100.00
District 18 Misdemeanor Diversion	\$ 150.00
Economic Development Authority	\$ 342.34
Emergency Management Disaster Relief	\$ 16.96
Fire Department Sales Tax	\$119,993.49
Forfeiture	\$ 2,466.02
Highway Cash	\$550,156.32
Highway Sales Tax	\$498,887.54
Jail Maintenance & Operation	\$ 88,883.04
Juvenile Detention	\$ 7.72
Law Library	\$ 1,911.67
Lien Fee	\$ 1,156.90
Mortgage Certification Fee	\$ 846.07
Pittsburg County 911	\$ 8,808.34
Record Preservation	\$ 8,520.00
Resale	\$ 28,182.53
Sheriff Commissary	\$ 13,011.53
Sheriff Service Fee	\$ 39,454.53
TIF Holdings	\$ 28,570.50

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A. TEMPORARY APPROPRIATIONS FOR QUINTON PUBLIC SCHOOLS FY 2020: Cable made a motion approve the temporary appropriations; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

B. TEMPORARY APPROPRIATIONS FOR HAYWOOD PUBLIC SCHOOL FY 2020: Cable made a motion approve the temporary appropriations; seconded by McGowan.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

C. INSURANCE RECOVERY APPROPRIATIONS FOR HAILEYVILLE PUBLIC SCHOOLS: Cable made a motion approve the temporary appropriations; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

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.

A YE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.