

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

The County Excise Board, Pittsburg County, met in regular session on July 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, July 2, 2020 at 8:33 A.M.

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

Matt McGowan	Present
James Shropshire	Present
Boyd Cable	Present

3. APPROVAL OF AGENDA: Cable made a motion to approve the agenda; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

4. CONSIDERATION OF MINUTES FROM JUNE 15, 2020: Shropshire made a motion to approve the minutes for the regular session held on May 18, 2020; seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

A. MONTHLY APPROPRIATIONS: Cable made a motion to approve the monthly appropriations; seconded by Shropshire.

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AYE: Matt McGowan
 James Shropshire
 Boyd Cable

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Donation	\$ 225.00
Animal Shelter Maintenance & Operations	\$ 37,085.22
Assessor Visual	\$ 206.50
Choctaw Nation Donation	\$ 5,200.00
Civil Defense	\$ 1,054.98
Corp of Engineers Law Enforcement	\$ 3,468.08
Court Clerk Preservation	\$ 1,475.75
District Attorney 991 Costs	\$ 27.29
District Attorney Supervision	\$ 191.46
District 18 Drug Court	\$ 9,601.30
District 18 Mental Health Court	\$ 100.00
District 18 Misdemeanor Diversion	\$ 5,570.00
Economic Development Authority	\$ 97.98
Emergency Management Disaster Relief	\$ 1.50
Fire Department Sales Tax	\$127,808.82
Forfeiture	\$ 2,589.77
Highway Cash	\$364,157.61
Highway Sales Tax	\$508,851.83
Jail Maintenance & Operation	\$ 95,534.69
Juvenile Detention	\$ 2.21
Law Library	\$ 1,342.34
Lien Fee	\$ 1,401.40
Mortgage Certification Fee	\$ 721.99
Pittsburg County 911	\$ 6,941.07
Record Preservation	\$ 19,244.00
Resale	\$ 70,821.45
Sheriff Commissary	\$ 22,971.22
Sheriff Service Fee	\$ 31,124.67
Voca	\$ 3,117.81

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6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPOINT CHAIRMAN FOR FISCAL YEAR 2021: Shropshire made a motion to appoint McGowan as chairman, seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

B. APPOINT VICE-CHAIRMAN FOR FISCAL YEAR 2021: McGowan made a motion to appoint Shropshire as vice-chairman, seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

C. CINDY LEDFORD TO ADDRESS THE BOARD REGARDING THE COURT CLERK OFFICE BUDGET FOR FISCAL YEAR 2021: Cindy Ledford was unable to attend. No action taken.

D. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM CBRI FUND TO HIGHWAY SALES TAX: Shropshire made a motion to approve the transfer; seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

E. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY SALES TAX AND HIGHWAY CASH TO EMERGENCY MANAGEMENT, GENERAL FUND AND DONATION FUND: Cable made a motion to table the item; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

F. APPROVE/DISAPPROVE CARRYOVER BALANCES FOR FISCAL YEAR 2021: Cable made a motion to approve the carryover balances; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

9. NEW BUSINESS:

A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO POSTING OF THIS AGENDA: None.

10. ADJOURNMENT RECESS: There being no further business brought before the Board, Cable made a motion to adjourn; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.