

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

The County Excise Board, Pittsburg County, met in regular session on August 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, July 30, 2020 at 4:06 P.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 JULY 20, 2020: Cable made a motion to approve the minutes for the regular session held on July 20, 2020; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

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

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AYE: Matt McGowan
 James Shropshire
 Boyd Cable

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Maintenance & Operations	\$ 42,290.12
Assessor Revolving Fee	\$ 159.23
County Donations	\$ 100.00
Court Clerk Preservation	\$ 1,882.59
District Attorney 991 Supervision	\$ 32.65
District Attorney Control Substance	\$ 7,179.51
District Attorney Seizure	\$ 12,000.00
District Attorney Supervision	\$ 529.52
Drug Court	\$ 5,691.33
Economic Development Authority	\$ 117.33
District 18 Misdemeanor Diversion	\$ 5,570.00
Economic Development Authority	\$ 97.98
Emergency Management	\$ 12,513.71
Fire Department Sales Tax	\$141,361.41
Highway CBRI	\$ 20,487.90
Highway Unrestricted	\$323,332.84
Highway Sales Tax	\$564,466.72
Jail Sales Tax	\$105,616.12
Juvenile Detention	\$ 5,824.86
Law Library	\$ 1,961.97
Mental Health Court	\$ 875.00
Misdemeanor Drug Recovery	\$ 660.00
Mortgage Certification	\$ 964.48
911 Phone Fees	\$ 7,361.52
Resale Property	\$ 34,628.78
Sheriff Commissary	\$ 19,427.68
Sheriff Service Fee	\$ 45,962.24
Tax Increment Financing	\$ 19,691.00

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY CASH TO SALES TAX FUND – DISTRICT 3: Shropshire made a motion to approve the transfer, seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

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

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.

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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.