

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
SEPTEMBER 8, 2020**

The County Excise Board, Pittsburg County, met in regular session on September 8, 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, September 4, 2020 at 8:39 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: Shropshire made a motion to approve the agenda; seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

4. CONSIDERATION OF MINUTES FROM AUGUST 17, 2020: Cable made a motion to approve the minutes for the regular session held on August 17, 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	\$ 38,873.15
Assessor Revolving Fee	\$ 149.95
County Donations	\$ 160.00
Court Clerk Preservation	\$ 1,815.73
District Attorney 991 Supervision	\$ 31.19
District Attorney Control Substance	\$ 2,961.12
District Attorney Supervision	\$ 226.00
Drug Court	\$ 3,923.37
Economic Development Authority	\$ 112.08
Emergency Management	\$ 26.59
Fire Department Sales Tax	\$141,021.50
Highway CBRI	\$ 21,837.02
Highway Unrestricted	\$417,227.67
Highway Sales Tax	\$561,138.03
Jail Sales Tax	\$105,364.78
Juvenile Detention	\$ 3.56
Law Library	\$ 1,736.69
Lien Fee	\$ 2,630.00
Mental Health Court	\$ 925.00
Misdemeanor Drug Recovery	\$ 1,010.00
Mortgage Certification	\$ 869.00
911 Phone Fees	\$ 1,839.98
Record Preservation	\$ 9,820.00
Resale Property	\$ 93,492.11
Sheriff Commissary	\$ 24,661.42
Sheriff Service Fee	\$ 37,164.63
Tax Increment Financing	\$ 13,695.00
Voca	\$ 1,142.48

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE PITTSBURG PUBLIC SCHOOLS (I-63) BUDGET FOR FISCAL YEAR 2020-2021: Shropshire made a motion to approve the budget, seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE CARLTON LANDING SCHOOL (E-20) BUDGET FOR FISCAL YEAR 2020-2021: Cable made a motion to approve the budget, seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE CITY OF MCALESTER SINKING FUND BUDGET FOR FISCAL YEAR 2020-2021: Cable made a motion to approve the budget, seconded by Shropshire.

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AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY CASH FUND (CED GRANT) TO HIGHWAY SALES TAX FUND – DISTRICT 2:

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 DISTRICT ATTORNEY CONTROL SUBSTANCE FORFEITURE FUND TO DISTRICT ATTORNEY EQUITABLE SHARING FUND: Cable made a motion to approve the transfer; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

F. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM DISTRICT ATTORNEY SEIZURE OF PROPERTY FUND TO DISTRICT ATTORNEY CONTROL SUBSTANCE FORFEITURE FUND: Shropshire made a motion to approve the transfer; seconded by Cable.

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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, Shropshire made a motion to adjourn; seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.