

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
OCTOBER 5, 2020**

The County Excise Board, Pittsburg County, met in regular session on October 5, 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, October 2, 2020 at 8:41 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 SEPTEMBER 21, 2020: Shropshire made a motion to approve the minutes for the regular session held on September 21, 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 Maintenance & Operations | \$ 41,993.93 |
| Assessor Revolving Fee | \$ 306.65 |
| County Donations | \$ 4,815.00 |
| Court Clerk Preservation | \$ 2,044.73 |
| District Attorney 991 Supervision | \$ 24.96 |
| District Attorney Control Substance | \$ 2,403.18 |
| District Attorney Equitable Sharing - DOJ | \$.41 |
| District Attorney Seizure of Property | \$ 5,700.00 |
| District Attorney Supervision | \$ 210.68 |
| Drug Court | \$ 4,782.75 |
| Economic Development Authority | \$ 89.69 |
| Emergency Management | \$ 22.63 |
| Fire Department Sales Tax | \$138,772.91 |
| Highway CBRI | \$ 33,396.12 |
| Highway Unrestricted | \$434,563.01 |
| Highway Sales Tax | \$552,753.71 |
| Jail Sales Tax | \$103,765.50 |
| Juvenile Detention | \$ 2.85 |
| Law Library | \$ 1,582.12 |
| Lien Fee | \$ 1,044.80 |
| Litter Reward Fund | \$ 97.52 |
| Mental Health Court | \$ 140.00 |
| Misdemeanor Drug Recovery | \$ 425.00 |
| Mortgage Certification | \$ 931.33 |
| 911 Phone Fees | \$ 10,752.14 |
| Record Preservation | \$ 9,910.00 |
| Resale Property | \$ 18,797.76 |
| Sheriff Commissary | \$ 23,082.28 |
| Sheriff Service Fee | \$ 31,956.10 |

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS:

A. APPROVE/DISAPPROVE QUINTON PUBLIC SCHOOLS (I-17) 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.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE HARTSHORNE PUBLIC SCHOOLS (I-1) 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.

B. APPROVE/DISAPPROVE HAILEYVILLE PUBLIC SCHOOLS (I-11) 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.

C. APPROVE/DISAPPROVE KREBS PUBLIC SCHOOL C-9) 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.

D. APPROVE/DISAPPROVE FRINK-CHAMBERS PUBLIC SCHOOL (C-29) 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.

E. APPROVE/DISAPPROVE TOWN OF CARLTON LANDING SINKING FUND BUDGET FOR FISCAL YEAR 2020-2021: Shropshire made a motion to approve the budget; seconded by Cable.

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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.