PITTSBURG COUNTY EXCISE BOARD MINUTES NOVEMBER 3, 2020

The County Excise Board, Pittsburg County, met in regular session on November 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, October 30, 2020 at 8:34 A.M.

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

Matt McGowan Present
James Shropshire Present
Boyd Cable Absent

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

AYE: Matt McGowan

James Shropshire

NAY: None.

Motion Passed.

4. CONSIDERATION OF MINUTES FROM OCTOBER 19, 2020: Shropshire made a motion to approve the minutes for the regular session held on October 19, 2020; seconded by McGowan.

AYE: Matt McGowan

James Shropshire

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

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

Pittsburg County Excise Board Minutes November 3, 2020 Page 2

AYE: Matt McGowan

James Shropshire

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Maintenance & Operations	\$ 38,086.99
Assessor Revolving Fee	\$ 284.61
County Donations	\$ 170.00
Court Clerk Preservation	\$ 1,506.75
District Attorney 991 Supervision	\$ 24.62
District Attorney Control Substance	\$ 3,385.67
District Attorney Equitable Sharing - DOJ	\$.33
District Attorney Supervision	\$ 1,438.00
Drug Court	\$ 2,394.25
Economic Development Authority	\$ 88.48
Emergency Management	\$ 24.94
Fire Department Sales Tax	\$128,778.64
Highway CBRI	\$ 37,743.41
Highway Unrestricted	\$432,244.19
Highway Sales Tax	\$512,758.83
Jail Sales Tax	\$ 96,268.04
Juvenile Detention	\$ 2.81
Law Library	\$ 1,522.39
Lien Fee	\$ 641.00
Mental Health Court	\$ 85.00
Misdemeanor Drug Recovery	\$ 105.00
Mortgage Certification	\$ 856.30
911 Phone Fees	\$ 8,438.43
Record Preservation	\$ 9,200.00
Resale Property	\$ 9,676.39
Sheriff Commissary	\$ 26,023.59
Sheriff Service Fee	\$ 31,402.81
Voca	\$ 1,181.22

Pittsburg County Excise Board Minutes November 3, 2020 Page 3

- 6. PUBLIC COMMENTS: None.
- 7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE CARRY OVER BALANCES FROM FISCAL YEAR **2019-2020 TO FISCAL YEAR 2020-2021:** Shropshire made a motion to approve the carryover balances; seconded by McGowan.

AYE: Matt McGowan

James Shropshire

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

AYE: Matt McGowan

James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.