

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
DECEMBER 7, 2020**

The County Excise Board, Pittsburg County, met in regular session on December 7, 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, December 4, 2020 at 8:40 A.M.

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

Matt McGowan	Absent
James Shropshire	Present
Boyd Cable	Present

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

AYE: James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

4. CONSIDERATION OF MINUTES FROM NOVEMBER 16, 2020: Cable made a motion to approve the minutes for the regular session held on November 16, 2020; seconded by Shropshire.

AYE: 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: James Shropshire
 Boyd Cable

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Maintenance & Operations	\$ 38,613.77
Assessor Revolving Fee	\$ 106.53
County Donations	\$ 890.38
Court Clerk Preservation	\$ 2,146.52
District Attorney 991 Supervision	\$ 23.45
District Attorney Control Substance	\$ 880.64
District Attorney Equitable Sharing - DOJ	\$.34
District Attorney Seizure of Property	\$ 4,700.00
District Attorney Supervision	\$ 1,274.98
Drug Court	\$ 3,334.50
Economic Development Authority	\$ 5,184.28
Emergency Management	\$ 22.84
Fire Department Sales Tax	\$137,561.56
Highway CBRI	\$ 32,295.99
Highway Unrestricted	\$429,760.83
Highway Sales Tax	\$547,932.79
Jail Sales Tax	\$102,861.71
Juvenile Detention	\$ 2.68
Law Library	\$ 1,728.35
Lien Fee	\$ 3,913.60
Mental Health Court	\$ 355.00
Misdemeanor Drug Recovery	\$ 165.00
Mortgage Certification	\$ 715.88
911 Phone Fees	\$ 3,424.96
Record Preservation	\$ 9,920.00
Resale Property	\$ 14,144.75
Sheriff Commissary	\$ 28,348.68
Sheriff Service Fee	\$ 38,619.57
Tif Carlton Landing	\$ 2,998.00
Voca	\$ 2,429.60

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6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE SCHEDULE OF MEETINGS FOR CALENDAR YEAR 2021: Cable made a motion to approve the carryover balances; seconded by Shropshire.

AYE: 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: James Shropshire
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.