

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JANUARY 4, 2021**

The County Excise Board, Pittsburg County, met in regular session on January 4, 2021 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 31, 2020 at 8:50 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 DECEMBER 21, 2020: Shropshire made a motion to approve the minutes for the regular session held on December 21, 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.

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AYE: Matt McGowan
 James Shropshire

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Maintenance & Operations	\$ 38,099.13
Assessor Revolving Fee	\$ 190.38
Court Clerk Preservation	\$ 1,403.73
District Attorney 991 Supervision	\$ 21.92
District Attorney Control Substance	\$ 326.39
District Attorney Equitable Sharing - DOJ	\$.25
District Attorney Seizure of Property	\$ 1,736.00
District Attorney Supervision	\$ 253.33
Drug Court	\$ 1,214.50
Economic Development Authority	\$ 79.43
Emergency Management	\$ 21.54
Fire Department Sales Tax	\$131,277.58
Highway CBRI	\$ 31,318.64
Highway Unrestricted	\$386,190.20
Highway Sales Tax	\$522,922.16
Jail Sales Tax	\$ 98,162.05
Juvenile Detention	\$ 2.50
Law Library	\$ 1,430.96
Lien Fee	\$ 1,636.90
Mental Health Court	\$ 1,265.00
Mortgage Certification	\$ 940.26
911 Phone Fees	\$ 6,839.80
Record Preservation	\$ 7,668.00
Resale Property	\$ 24,432.71
Sheriff Commissary	\$ 36,528.56
Sheriff Service Fee	\$ 72,953.79
Tif Carlton Landing	\$447,242.00
Voca	\$ 1,883.06

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

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.