

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
FEBRUARY 1, 2021**

The County Excise Board, Pittsburg County, met in regular session on February 1, 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, January 29, 2021 at 8:19 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 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 JANUARY 19, 2021: Cable made a motion to approve the minutes for the regular session held on January 19, 2021; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

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

AYE: Matt McGowan
 James Shropshire
 Boyd Cable

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Maintenance & Operations	\$ 40,432.33
Assessor Revolving Fee	\$ 156.55
County Donations	\$ 6,400.00
Court Clerk Preservation	\$ 1,415.48
District Attorney 991 Supervision	\$ 14.19
District Attorney Control Substance	\$ 5,450.85
District Attorney Equitable Sharing - DOJ	\$.14
District Attorney Seizure of Property	\$ 9,656.00
District Attorney Supervision	\$ 1,441.45
Drug Court	\$ 5,116.50
Economic Development Authority	\$ 51.40
Emergency Management	\$ 15.43
Fire Department Sales Tax	\$133,973.73
Floodplain Board	\$ 200.00
Highway CBRI	\$ 38,504.01
Highway Unrestricted	\$448,197.58
Highway Sales Tax	\$534,487.04
Jail Sales Tax	\$100,286.27
Juvenile Detention	\$ 1.62
Law Library	\$ 1,396.73
Lien Fee	\$ 1,116.50
Mental Health Court	\$ 250.00
Misdemeanor Drug Recovery	\$ 290.00
Mortgage Certification	\$ 826.71
911 Phone Fees	\$ 9,455.71
Record Preservation	\$ 9,980.00
Resale Property	\$ 50,491.29

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FUND	AMOUNT
Sheriff Commissary	\$ 30,194.35
Sheriff Forfeiture	\$ 352.00
Sheriff Service Fee	\$ 31,531.17
Tif Carlton Landing	\$152,716.00
Voca	\$ 3,254.90

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE OFFICAL TRANSFER FROM HIGHWAY CBRI TO EMERGENCY TRANSPORTATION REVOLVING FUND – DISTRICT 3: McGowan stated that the agenda should read Highway CBRI. Cable made a motion to approve the transfer; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE OFFICAL TRANSFER FROM COUNTY DONATIONS TO HIGHWAY SALES TAX – DISTRICT 1: Shropshire made a motion to approve the transfer; seconded by Cable.

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.

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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.