

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

The County Excise Board, Pittsburg County, met in regular session on March 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, February 26, 2021 at 8:58 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: Shropshire a motion to approve the agenda; seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

4. CONSIDERATION OF MINUTES FROM FEBRUARY 1, 2021: Shropshire made a motion to approve the minutes for the regular session held on February 1, 2021; seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

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

AYE: Matt McGowan
 James Shropshire
 Boyd Cable

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Maintenance & Operations	\$ 39,385.41
Assessor Revolving Fee	\$ 125.16
Court Clerk Preservation	\$ 1,781.75
District Attorney 991 Supervision	\$ 23.64
District Attorney Control Substance	\$ 573.69
District Attorney Equitable Sharing - DOJ	\$.18
District Attorney Supervision	\$ 232.56
Drug Court	\$ 1,893.50
Economic Development Authority	\$ 85.66
Emergency Management	\$ 25.80
Fire Department Sales Tax	\$141,909.06
Highway CBRI	\$ 35,377.46
Highway Unrestricted	\$447,190.00
Highway Sales Tax	\$565,351.87
Jail Sales Tax	\$106,117.03
Juvenile Detention	\$ 2.70
Law Library	\$ 1,606.67
Lien Fee	\$ 2,739.28
Mental Health Court	\$ 100.00
Misdemeanor Drug Recovery	\$ 75.00
Mortgage Certification	\$ 596.30
911 Phone Fees	\$ 3,120.94
Record Preservation	\$ 8,430.00
Resale Property	\$ 28,170.22
Sheriff Commissary	\$ 31,911.35
Sheriff Service Fee	\$ 26,987.15
TIF Carlton Landing	\$15,837.00

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FUND	AMOUNT
Voca	\$ 1,699.77

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:
Shropshire made a motion to approve the transfer; seconded by Cable.

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.

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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.