

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
APRIL 5, 2021**

The County Excise Board, Pittsburg County, met in regular session on April 5, 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, April 1, 2021 at 8:52 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 MARCH 15, 2021: Cable made a motion to approve the minutes for the regular session held on March 15, 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	\$ 41,331.68
Assessor Revolving Fee	\$ 306.70
County Donations	\$ 6,000.00
Court Clerk Preservation	\$ 1,382.30
District Attorney 991 Supervision	\$ 15.61
District Attorney Control Substance	\$ 15,528.71
District Attorney Equitable Sharing - DOJ	\$.07
District Attorney Supervision	\$ 288.01
Drug Court	\$ 9,321.40
Economic Development Authority	\$ 5,156.56
Emergency Management	\$ 18.76
Fire Department Sales Tax	\$127,528.71
Highway CBRI	\$ 31,754.44
Highway Unrestricted	\$364,392.35
Highway Sales Tax	\$508,564.21
Jail Sales Tax	\$ 95,430.80
Juvenile Detention	\$ 1.78
Law Library	\$ 1,384.91
Lien Fee	\$ 534.96
Mental Health Court	\$ 760.00
Misdemeanor Drug Recovery	\$ 785.00
Mortgage Certification	\$ 932.51
911 Phone Fees	\$ 7,252.29
Record Preservation	\$ 7,340.00
Resale Property	\$ 39,046.22
Sheriff Commissary	\$ 46,988.17
Sheriff Service Fee	\$ 40,291.60

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FUND	AMOUNT
TIF Carlton Landing	\$ 56,887.50

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY CBRI FUND TO EMERGENCY TRANSPORTATION REVOLVING FUND –

DISTRICT 3: Cable made a motion to approve the transfer; seconded by Shropshire.

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

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.