

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
MAY 3, 2021**

The County Excise Board, Pittsburg County, met in regular session on May 3, 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:** 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 APRIL 19, 2021:** Shropshire made a motion to approve the minutes for the regular session held on April 19, 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.

<b>FUND</b>	<b>AMOUNT</b>
Animal Shelter Maintenance & Operations	\$ 38,247.29
Assessor Revolving Fee	\$ 670.26
County Donations	\$ 30.00
Court Clerk Preservation	\$ 26,26.37
District Attorney 991 Supervision	\$ 11.33
District Attorney Control Substance	\$ 3,891.56
District Attorney Equitable Sharing - DOJ	\$ .02
District Attorney Supervision	\$ 1,937.59
Drug Court	\$ 4,685.50
Economic Development Authority	\$ 4,379.19
Emergency Management	\$ 12.36
Fire Department Sales Tax	\$117,234.67
Highway CBRI	\$ 43,968.74
Highway Unrestricted	\$526,761.01
Highway Sales Tax	\$467,854.68
Jail Sales Tax	\$ 90,350.98
Juvenile Detention	\$ 1.29
Law Library	\$ 2,686.71
Lien Fee	\$ 732.90
Mental Health Court	\$ 80.00
Misdemeanor Drug Recovery	\$ 220.00
Mortgage Certification	\$ 925.51
911 Phone Fees	\$ 9,579.90
Record Preservation	\$ 12,810.00
Resale Property	\$ 71,049.23
Sheriff Commissary	\$ 33,197.31
Sheriff Service Fee	\$ 55,343.67

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<b>FUND</b>	<b>AMOUNT</b>
TIF Carlton Landing	\$ 27,142.50
VOCA	\$ 1,502.26

**6. PUBLIC COMMENTS:** None.

**7. UNFINISHED BUSINESS:** None.

**8. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM 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.

**B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR KREBS PUBLIC SCHOOLS FISCAL YEAR 2021-2022:** Shropshire made a motion to approve the temporary appropriations; seconded by Cable.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**C. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR FRINK-CHAMBERS PUBLIC SCHOOLS FISCAL YEAR 2021-2022:** Cable made a motion to approve the temporary appropriations; seconded by Shropshire.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**D. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR TANNEHILL PUBLIC SCHOOLS FISCAL YEAR 2021-2022:** Shropshire made a motion to approve the temporary appropriations; seconded by Cable.

AYE: Matt McGowan  
James Shropshire  
Boyd Cable

NAY: None.

Motion Passed.

**E. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR CARLTON LANDING ACADEMY FISCAL YEAR 2021-2022:** Shropshire made a motion to approve the temporary appropriations; 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.

**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.