

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JUNE 7, 2021**

The County Excise Board, Pittsburg County, met in regular session on June 7, 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, June 4, 2021 at 8:22 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 MAY 17, 2021: Cable made a motion to approve the minutes for the regular session held on May 17, 2021; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

Pittsburg County Excise Board Minutes
 June 7, 2021
 Page 2

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	\$ 48,393.35
Assessor Revolving Fee	\$ 1,020.08
County Donations	\$ 1,000.00
Court Clerk Preservation	\$ 2,433.75
District Attorney 991 Supervision	\$ 9.61
District Attorney Control Substance	\$ 11,362.45
District Attorney Equitable Sharing - DOJ	\$ 8,151.50
District Attorney Supervision	\$ 273.51
Drug Court	\$ 10,384.47
Economic Development Authority	\$ 35.32
Emergency Management	\$ 10.14
Fire Department Sales Tax	\$172,223.76
Highway CBRI	\$ 29,809.99
Highway Unrestricted	\$704,760.83
Highway Sales Tax	\$687,910.15
Jail Sales Tax	\$129,029.35
Juvenile Detention	\$ 1.10
Law Library	\$ 2,243.49
Lien Fee	\$ 3,225.88
Mental Health Court	\$ 5,574.97
Misdemeanor Drug Recovery	\$ 220.00
Mortgage Certification	\$ 759.72
911 Phone Fees	\$ 4,953.83
Record Preservation	\$ 12,970.00
Resale Property	\$ 35,007.38
Sheriff Commissary	\$ 38,616.68
Sheriff Service Fee	\$ 42,003.01

FUND	AMOUNT
TIF Carlton Landing	\$ 5,941.00
VOCA	\$ 3,043.01

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.

B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR CANADIAN 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.

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.