

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JULY 6, 2021**

The County Excise Board, Pittsburg County, met in regular session on July 6, 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, July 2, 2021 at 8:36 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 JUNE 21, 2021: Shropshire made a motion to approve the minutes for the regular session held on June 21, 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	\$ 42,951.39
Assessor Revolving Fee	\$ 322.13
County Clerk Lien Fee	\$ 3,225.85
County Clerk Record Preservation	\$ 22,300.00
County Donations	\$ 20.00
Court Clerk Preservation	\$ 2,552.58
District Attorney 991 Supervision	\$ 9.62
District Attorney Control Substance	\$ 12,564.57
District Attorney Equitable Sharing - DOJ	\$.45
District Attorney Supervision	\$ 248.54
Drug Court	\$ 2,978.83
Economic Development Authority	\$ 35.35
Emergency Management	\$ 11.15
Fire Department Sales Tax	\$151,410.26
Flood Plain Board	\$ 600.00
Highway CBRI	\$ 46,039.57
Highway Unrestricted	\$492,151.99
Highway Sales Tax	\$604,636.43
Jail Sales Tax	\$113,420.34
Juvenile Detention	\$ 1.10
Law Library	\$ 1,802.93
Mental Health Court	\$ 675.83
Misdemeanor Drug Recovery	\$ 5,100.00
Mortgage Certification	\$ 979.77
Resale Property	\$137,147.38
Sheriff Commissary	\$ 43,569.51
Sheriff Service Fee	\$ 49,021.19

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FUND	AMOUNT
TIF Carlton Landing	\$ 1.00
VOCA	\$ 1,484.84
911 Phone Fees	\$ 7,385.29

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR MCALESTER 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.

B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR HAILEYVILLE 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 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.

D. APPROVE/DISAPPROVE CARRYOVER BALANCES FROM FISCAL YEAR 2021 TO FISCAL YEAR 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.

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AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.