

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
AUGUST 2, 2021**

The County Excise Board, Pittsburg County, met in regular session on August 2, 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 28, 2021 at 4:09 P.M.

ROLL CALL: The meeting was called to order by McGowan. Roll was called.

Matt McGowan	Absent
James Shropshire	Present
Boyd Cable	Present

3. APPROVAL OF AGENDA: Cable a motion to approve the agenda; seconded by Shropshire.

A YE: James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

4. CONSIDERATION OF MINUTES FROM JULY 19, 2021: Cable made a motion to approve the minutes for the regular session held on July 19, 2021; seconded by Shropshire.

A YE: James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

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

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AYE: James Shropshire
 Boyd Cable

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Sales Tax	\$ 40,659.28
Assessor Revolving Fee	\$ 252.39
County Donations	\$ 20.00
Court Clerk Preservation	\$ 2,372.15
District Attorney 991 Supervision	\$ 11.65
District Attorney Control Substance	\$ 1,204.31
District Attorney Equitable Sharing - DOJ	\$.36
District Attorney Seizures	\$ 1,145.00
District Attorney Supervision	\$ 104.53
County Donations	\$ 300.00
Drug Court	\$ 1,785.83
Economic Development Authority	\$ 42.82
Emergency Management	\$ 12.21
Fire Department Sales Tax	\$141,678.04
Highway CBRI	\$ 46,428.33
Highway Sales Tax	\$565,533.24
Highway Unrestricted	\$477,244.58
Jail Sales Tax	\$106,095.95
Juvenile Detention	\$ 1.33
Juvenile Mental Health Court	\$ 20,833.00
Law Library	\$ 1,928.11
Mental Health Court	\$ 583.33
Misdemeanor Drug Recovery	\$ 510.00
Sheriff Commissary	\$ 32,034.11
Sheriff Forfeiture	\$ 187.55
Sheriff Service Fee	\$ 66,176.21
Sheriff Training	\$ 141.73
TIF Carlton Landing	\$ 5,087.00
Treasurer Mortgage Certification	\$ 720.84
Treasurer Resale	\$ 18,162.20
911 Phone Fees	\$ 5,969.40

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: James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

B. REVIEW OF PITTSBURG COUNTY ASSESSORS 2021 REPORT TO THE EXCISE BOARD: The board reviewed the Assessor's annual report of valuations for calendar year 2021.

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

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AYE: James Shropshire
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.