

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
NOVEMBER 1, 2021**

The County Excise Board, Pittsburg County, met in regular session on November 1, 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, October 29, 2021 at 8:45 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: McGowan 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 OCTOBER 18, 2021: Shropshire made a motion to approve the minutes for the regular session held on October 18, 2021; seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

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5. APPROVAL OF APPROPRIATIONS:

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
American Rescue Plan	\$ 308.57
Animal Shelter Sales Tax	\$ 45,559.30
Assessor Revolving Fee	\$ 187.53
County Clerk Lien Fee	\$ 2,949.99
County Clerk Record Preservation	\$ 10,750.00
County Donations	\$ 5,166.00
Court Clerk Preservation	\$ 2,198.00
District Attorney 991 Supervision	\$ 12.98
District Attorney Control Substance	\$ 12,301.53
District Attorney Equitable Sharing - DOJ	\$.35
District Attorney Supervision	\$ 684.92
Drug Court	\$ 3,480.00
Economic Development Authority	\$ 46.00
Emergency Management	\$ 49,744.32
Fire Department Sales Tax	\$153,939.50
Highway CBRI	\$ 53,274.02
Highway Sales Tax	\$614,419.06
Highway Unrestricted	\$484,516.33
Jail Sales Tax	\$115,351.26
Juvenile Detention	\$ 1.48
Law Library	\$ 1,563.17
Lake Patrol	\$ 1,261.12
Mental Health Court	\$ 450.00
Misdemeanor Drug Recovery	\$ 148.00
Reward Fund	\$ 100.00

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FUND	AMOUNT
Sheriff Commissary	\$ 31,957.98
Sheriff Service Fee	\$ 68,546.05
Treasurer Mortgage Certification	\$ 811.62
Treasurer Resale	\$ 9,347.92
TIF Carlton Landing	\$ 5,640.00
VOCA	\$ 1,193.34
911 Phone Fees	\$ 4,634.18

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE COUNTY GENERAL FUND BUDGET FOR FY 2021-2022: Cable made a motion to table the item from the agenda; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE PITTSBURG COUNTY HEALTH FUND BUDGET FOR FY 2021-2022: Shropshire made a motion to table the item from the agenda; seconded by Cable.

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AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE TOWN OF KIOWA BUDGET FY 2021-2022: Cable made a motion to approve the budget; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY SALES TAX FUND TO EMERGENCY AND TRANSPORTAION FUND: Shropshire made a motion to approve the transfer; 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.

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10. ADJOURNMENT RECESS: There being no further business brought before the Board, Cable made a motion to adjourn; seconded by Shropshire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.