

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

The County Excise Board, Pittsburg County, met in regular session on December 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, December 3, 2021 at 8:44 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: Shropshire 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 NOVEMBE 15, 2021: Cable made a motion to approve the minutes for the regular session held on November 15, 2021; seconded by Shropahire.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

Pittsburg County Excise Board Minutes
December 6, 2021
Page 2

5. APPROVAL OF APPROPRIATIONS:

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
American Rescue Plan	\$ 310.16
Animal Shelter Sales Tax	\$ 40,463.63
Assessor Revolving Fee	\$ 222.58
County Clerk Lien Fee	\$ 3,382.66
County Clerk Record Preservation	\$ 10,280.00
County Donations	\$ 520.00
Court Clerk Preservation	\$ 2,243.80
District Attorney 991 Supervision	\$ 13.41
District Attorney Control Substance	\$ 940.21
District Attorney Equitable Sharing - DOJ	\$.33
District Attorney Supervision	\$ 223.68
Drug Court	\$ 964.00
Economic Development Authority	\$ 46.87
Emergency Management	\$ 4,872.01
Fire Department Sales Tax	\$147,375.86
Highway CBRI	\$ 50,040.90
Highway Sales Tax	\$588,115.88
Highway Unrestricted	\$530,657.69
Jail Sales Tax	\$110,336.44
Juvenile Detention	\$ 1.53
Law Library	\$ 1,909.94
Mental Health Court	\$ 100.00
Misdemeanor Drug Recovery	\$ 20.00
Safe Oklahoma Grant	\$ 30,000.00
Sheriff Commissary	\$ 37,846.35

Pittsburg County Excise Board Minutes
December 6, 2021
Page 3

FUND	AMOUNT
Sheriff Forfeiture	\$ 3,760.00
Sheriff Service Fee	\$ 94,289.85
Treasurer Mortgage Certification	\$ 861.92
Treasurer Resale	\$ 13,449.16
TIF Carlton Landing	\$ 11,839.76
VOCA	\$ 1,408.42
911 Phone Fees	\$ 7,404.80

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE CALENDAR YEAR 2022 MEETING SCHEDULE:
Shropshire made a motion to approve the schedule of meetings; seconded by Cable.

AYE: Matt McGowan
James Shropshire
Boyd Cable

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY SALES TAX TO EMERGENCY TRANSPORTATION REVOLVING FUND: Cable made a motion to approve the transfer; seconded by Shropshire.

**Pittsburg County Excise Board Minutes
December 6, 2021
Page 4**

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.