

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
JANUARY 3, 2022**

The County Excise Board, Pittsburg County, met in regular session on January 3, 2022 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 30, 2021 at 8:36 A.M.

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

Matt McGowan	Present
Boyd Cable	Present
Randy Crone	Present

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

AYE: Matt McGowan  
Boyd Cable  
Randy Crone

NAY: None.

Motion Passed.

**4. CONSIDERATION OF MINUTES FROM DECEMBER 20, 2021:** Crone made a motion to approve the minutes for the regular session held on December 20, 2021; seconded by Cable.

AYE: Matt McGowan  
Boyd Cable  
Randy Crone

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 Crone.

AYE: Matt McGowan  
 Boyd Cable  
 Randy Crone

NAY: None.

Motion Passed.

<b>FUND</b>	<b>AMOUNT</b>
American Rescue Plan	\$ 327.08
Animal Shelter Sales Tax	\$ 47,836.91
Assessor Revolving Fee	\$ 356.70
County Clerk Lien Fee	\$ 1,707.32
County Clerk Record Preservation	\$ 9,870.00
County Donations	\$ 195.00
Court Clerk Preservation	\$ 1,667.50
District Attorney 991 Supervision	\$ 14.42
District Attorney Control Substance	\$ 16,227.06
District Attorney Equitable Sharing - DOJ	\$ .24
District Attorney Supervision	\$ 35.26
Drug Court	\$ 1,899.99
Economic Development Authority	\$ 1,163.95
Emergency Management	\$ 17.75
Fire Department Sales Tax	\$165,341.53
Floodplain Board	\$ 800.00
Highway CBRI	\$ 52,028.24
Highway Sales Tax	\$659,827.08
Highway Unrestricted	\$535,469.53
Jail Sales Tax	\$123,791.26
Juvenile Detention	\$ 1.65
Law Library	\$ 1,598.74
Mental Health Court	\$ 150.00
Sheriff Commissary	\$ 39,212.17
Sheriff Service Fee	\$ 53,200.88

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<b>FUND</b>	<b>AMOUNT</b>
Treasurer Mortgage Certification	\$ 977.51
Treasurer Resale	\$ 14,488.15
TIF Carlton Landing	\$650,509.50
911 Phone Fees	\$ 5,374.28

**6. PUBLIC COMMENTS:** None.

**7. UNFINISHED BUSINESS:** None.

**8. COUNTY BUSINESS:**

**A. APPOINT VICE-CHAIRMAN FOR THE REMAINDER OF FISCAL YEAR 2021-2022:** McGowan made a motion to appoint Boyd Cable as vice-chairman; seconded by Crone.

AYE: Matt McGowan  
Boyd Cable  
Randy Crone

NAY: None.

Motion Passed.

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

AYE: Matt McGowan  
Boyd Cable  
Randy Crone

NAY: None.

Motion Passed.

**C. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY CBRI TO HIGHWAY SALES TAX – DISTRICT 3:** Crone made a motion to approve the transfer; seconded by Cable.

AYE: Matt McGowan  
Boyd Cable  
Randy Crone

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

AYE: Matt McGowan  
Boyd Cable  
Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.