

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
MAY 2, 2022**

The County Excise Board, Pittsburg County, met in regular session on May 2, 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, April 29, 2022 at 8:53 A.M.

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

Matt McGowan	Absent
Boyd Cable	Present
Randy Crone	Present

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

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

4. CONSIDERATION OF MINUTES FROM APRIL 18, 2022: Cable made a motion to approve the minutes for the regular session held on April 18, 2022; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS: Cable made a motion to approve the monthly appropriations; seconded by Crone.

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AYE: Boyd Cable
 Randy Crone

NAY: None.

Motion Passed.

FUND	AMOUNT
American Rescue Plan	\$ 1,384.48
Animal Shelter Sales Tax	\$ 43,280.14
Assessor Revolving Fee	\$ 191.44
County Clerk Lien Fee	\$ 1,551.98
County Clerk Record Preservation	\$ 13,260.00
County Donation	\$ 1,020.00
Court Clerk Preservation	\$ 2,515.77
District Attorney 991 Supervision	\$ 68.58
District Attorney Control Substance	\$ 3,618.09
District Attorney Equitable Sharing - DOJ	\$.23
District Attorney Supervision	\$ 268.19
Drug Court	\$ 3,140.00
Economic Development Authority	\$ 221.15
Emergency Management	\$ 102.61
Fire Department Sales Tax	\$148,878.41
Highway CBRI	\$ 63,355.25
Highway Sales Tax	\$588,648.27
Highway Unrestricted	\$565,240.19
Jail Sales Tax	\$110,652.35
Juvenile Detention	\$ 7.83
Law Library	\$ 1,939.51
Mental Health Court	\$ 300.00
Misdemeanor Drug Recovery	\$ 35.00
Sheriff Commissary	\$ 33,044.64
Sheriff Service Fee	\$ 51,986.40
Treasurer Mortgage Certification	\$ 892.08
Treasurer Resale	\$ 27,660.81
TIF Carlton Landing	\$ 26,402.50
911 Phone Fees	\$ 6,004.30

A. TEMPORARY APPROPRIATIONS FOR HAILEYVILLE PUBLIC SCHOOLS (I-11) FY 2022-2023: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

B. TEMPORARY APPROPRIATIONS FOR KIOWA PUBLIC SCHOOLS (I-14) FY 2022-2023: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY SALES TAX TO EMERGENCY TRANSPORTATION REVOLVING FUND – DISTRICT 3: No action taken.

B. OFFICIAL TRANSFER FROM CBRI FUND TO HIGHWAY SALES TAX FUND – DISTRICT #1: Cable made a motion to approve the temporary appropriations; seconded by Crone.

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AYE: 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: Boyd Cable
Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.