PITTSBURG COUNTY EXCISE BOARD MINUTES June 6, 2022

The County Excise Board, Pittsburg County, met in regular session on June 6, 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, June 3, 2022 at 8:39 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: Crone a motion to approve the agenda; seconded by Cable.

AYE: Boyd Cable

Randy Crone

NAY: None.

Motion Passed.

4. CONSIDERATION OF MINUTES FROM MAY 16, 2022: Crone made a motion to approve the minutes for the regular session held on May 16, 2022; seconded by Cable.

AYE: Boyd Cable

Randy Crone

NAY: None.

Motion Passed

5. APPROVAL OF APPROPRIATIONS:

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

AYE: Boyd Cable Randy Crone

NAY: None.

Motion Passed.

FUND	AMOUNT
American Rescue Plan	\$ 2,185.39
Animal Shelter Sales Tax	\$ 50,021.95
Assessor Revolving Fee	\$ 297.30
County Clerk Lien Fee	\$ 4,140.65
County Clerk Record Preservation	\$ 10,326.00
County Donation	\$ 665.00
Court Clerk Preservation	\$ 1,869.42
District Attorney 991 Supervision	\$ 114.01
District Attorney Control Substance	\$ 3,286.55
District Attorney Equitable Sharing - DOJ	\$.39
District Attorney Supervision	\$ 379.61
Drug Court	\$ 3,048.66
Economic Development Authority	\$ 365.11
Emergency Management	\$ 139.34
Fire Department Sales Tax	\$173,332.69
Highway CBRI	\$ 57,711.84
Highway Sales Tax	\$681,719.72
Highway Unrestricted	\$571,634.18
Jail Sales Tax	\$128,309.14
Juvenile Detention	\$ 13.02
Juvenile Mental Health Court	\$ 8,333.32
Law Library	\$ 1,671.44
Local Emergency Planning Committee	\$ 1,000.00
Mental Health Court	\$ 1,586.66
Misdemeanor Drug Recovery	\$ 1,155.00
Sheriff Commissary	\$ 39,319.31
Sheriff Service Fee	\$ 39,239.25
Treasurer Mortgage Certification	\$ 897.22
Treasurer Resale	\$ 46,961.99
TIF	\$ 22,872.55
911 Phone Fees	\$ 6,443.71

B. TEMPORARY APPROPRIATIONS FOR QUINTON PUBLIC SCHOOLS (I-17) FY 2022-2023: Crone made a motion to approve the temporary appropriations; seconded by Cable.

AYE: Boyd Cable

Randy Crone

NAY: None.

Motion Passed.

C. TEMPORARY APPROPRIATIONS FOR KREBS PUBLIC SCHOOL (C-9) FY 2022-2023: Crone made a motion to approve the temporary appropriations; seconded by Cable.

AYE: Boyd Cable

Randy Crone

NAY: None.

Motion Passed.

D. TEMPORARY APPROPRIATIONS FOR CARLTON LANDING ACADEMY (E-020) FY 2022-2023: Crone made a motion to approve the temporary appropriations; seconded by Cable.

AYE: Boyd Cable

Randy Crone

NAY: None.

Motion Passed.

E. TEMPORARY APPROPRIATIONS FOR PITTSBURG PUBLIC SCHOOLS FY 2022-2023: Crone made a motion to table the item from the agenda; seconded by Cable.

AYE: Boyd Cable

Randy Crone

NAY: None.

Motion Passed.

- 6. PUBLIC COMMENTS: None.
- 7. UNFINISHED BUSINESS: None.
- **8. COUNTY BUSINESS:**

A. OFFICIAL TRANSFER FROM HIGHWAY UNRESTRICCTED TO EMERGENCY TRANSPORTATION FUND – DISTRICT 3: Crone made a motion to approve the transfer; seconded by Cable.

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

AYE: Boyd Cable Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.