PITTSBURG COUNTY EXCISE BOARD MINUTES AUGUST 1, 2022

The County Excise Board, Pittsburg County, met in regular session on August 1, 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, July 29, 2022 at 8:44 A.M.

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

Matt McGowan

Present

Boyd Cable

Present

Randy Crone

Present

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

AYE: Matt McGowan

Boyd Cable Randy Crone

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. JULY 18, 2022 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on July 18, 2022; seconded by Crone.

AYE: Matt McGowan

Boyd Cable Randy Crone

NAY: None.

Motion Passed.

B. JULY 29, 2022 SPECIAL MEETING: Cable made a motion to approve the minutes for the special session held on July 29, 2022; seconded by Crone.

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AYE: Matt McGowan

Boyd Cable Randy Crone

NAY: None.

Motion Passed.

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.

FUND	AMOUNT
American Rescue Plan	\$ 6,091.12
Animal Shelter Sales Tax	\$ 50,233.75
Assessor Revolving Fee	\$ 165.26
County Donation	\$ 150.00
Court Clerk Preservation	\$ 2,283.47
District Attorney 991 Supervision	\$ 252.82
District Attorney Control Substance	\$ 2,797.60
District Attorney Equitable Sharing - DOJ	\$.86
District Attorney Supervision	\$ 620.30
Drug Court	\$ 4,190.87
Economic Development Authority	\$ 1,735.42
Emergency Management	\$ 225.08
Fire Department Sales Tax	\$197,654.91
Highway CBRI	\$180,992.03
Highway Sales Tax	\$764,489.56
Highway Unrestricted	\$437,540.44
Jail Sales Tax	\$144,481.09

FUND	AMOUNT
Juvenile Detention	\$ 28.87
Juvenile Mental Health Court	\$ 4,166.74
Law Library	\$ 1,754.57
Mental Health Court	\$ 1,053.37
Misdemeanor Drug Recovery	\$ 550.00
Sheriff Commissary	\$ 26,549.51
Sheriff Service Fee	\$ 76,782.35
Treasurer Mortgage Certification	\$ 980.37
Treasurer Resale	\$172,219.99
TIF	\$ 21,726.56
911 Phone Fees	\$ 5,823.44

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS: None.

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

AYE: Matt McGowan

Boyd Cable Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.