PITTSBURG COUNTY EXCISE BOARD **MINUTES SEPTEMBER 6, 2022**

The County Excise Board, Pittsburg County, met in regular session on September 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, September 2, 2022 at 8:37 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 made a motion to approve the agenda; seconded by Crone.

AYE: Boyd Cable

Randy Crone

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. AUGUST 15, 2022 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on August 15, 2022; seconded by Crone.

AYE: 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: Boyd Cable

Randy Crone

NAY: None.

Motion Passed.

FUND	AMOUNT
American Rescue Plan	\$ 13,027.83
Animal Shelter Sales Tax	\$ 58,516.20
Assessor Revolving Fee	\$ 314.58
County Clerk Lien Fee	\$ 4,149.00
County Clerk Preservation	\$ 10,430.00
County Donation	\$ 1,000.00
Court Clerk Preservation	\$ 2,295,20

FUND	AMOUNT
District Attorney 991 Supervision	\$ 330.24
District Attorney Control Substance	\$ 3,730.44
District Attorney Equitable Sharing - DOJ	\$ 1.12
District Attorney Seizure of Property	\$ 2,824.00
District Attorney Supervision	\$ 810.23
Drug Court	\$ 2,756.25
Economic Development Authority	\$ 1,052.73
Emergency Management	\$ 297.00
Fire Department Sales Tax	\$202,616.69
Highway CBRI	\$ 74,501.33
Highway Sales Tax	\$814,253.35
Highway Unrestricted	\$621,366.31
Jail Sales Tax	\$147,005.03
Juvenile Detention	\$ 37.70
Law Library	\$ 1,681.55
Mental Health Court	\$ 1,479.00
Misdemeanor Drug Recovery	\$ 250.00
Sheriff Commissary	\$ 40,024.61
Sheriff Estray Animal	\$ 2.70
Sheriff Service Fee	\$ 50,774.61
Treasurer Mortgage Certification	\$ 1,119.82
Treasurer Resale	\$ 40,951.09
TIF	\$ 28,141.34
911 Phone Fees	\$ 4,885.94

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

AYE: Boyd Cable Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.