

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
NOVEMBER 7, 2022**

The County Excise Board, Pittsburg County, met in regular session on November 7, 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, November 4, 2022 at 8:49 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. OCTOBER 17, 2022 REGULAR MEETING:** Cable made a motion to approve the minutes for the regular session held on October 17, 2022; seconded by Crone.

**AYE:** Matt McGowan  
Boyd Cable  
Randy Crone

**NAY:** None.

Motion Passed.

**B. OCTOBER 20, 2022 SPECIAL MEETING:** Cable made a motion to approve the minutes for the special session held on October 20, 2022; seconded by Crone.

**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.

**Pittsburg County Excise Board Minutes  
November 7, 2022  
Page 2**

AYE: Matt McGowan  
Boyd Cable  
Randy Crone

NAY: None.

Motion Passed.

<b>FUND</b>	<b>AMOUNT</b>
Animal Shelter Sales Tax	\$ 54,677.21
Assessor Revolving Fee	\$ 59.39
County Clerk Lien Fee	\$ 2,185.10
County Clerk Preservation	\$ 10,920.00
Court Clerk Preservation	\$ 2,356.25
District Attorney 991 Supervision	\$ 458.43
District Attorney Control Substance	\$ 3,911.65
District Attorney Supervision	\$ 1,124.75
Drug Court	\$ 1,362.00
Economic Development Authority	\$ 6,822.74
Emergency Management	\$ 479.14
Fire Department Sales Tax	\$208,789.38
Highway CBRI	\$ 84,458.85
Highway Sales Tax	\$788,662.32
Highway Unrestricted	\$661,623.85
Jail Sales Tax	\$150,108.28
Juvenile Detention	\$ 52.34
Juvenile Mental Health Court	\$ 4,166.66
Law Library	\$ 1,721.07
Mental Health Court	\$ 2,053.33
Misdemeanor Drug Recovery	\$ 890.00
Sheriff Commissary	\$ 34,161.87
Sheriff Service Fee	\$186,027.08
Treasurer Mortgage Certification	\$ 1,061.03
Treasurer Resale	\$ 10,016.76
TIF	\$ 21,320.56
911 Phone Fees	\$ 5,076.49

**6. PUBLIC COMMENTS:** None.

**7. UNFINISHED BUSINESS:** None.

**8. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE PITTSBURG COUNTY HOLIDAY SCHEDULE 2023:** Cable made a motion to approve the 2023 Holiday Schedule; seconded by Crone.

**Pittsburg County Excise Board Minutes  
November 7, 2022  
Page 3**

AYE: Matt McGowan  
Boyd Cable  
Randy Crone

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM COUNTY DONATIONS TO HIGHWAY SALES TAX – DISTRICT 1:** Cable made a motion to approve the transfer; seconded by Crone.

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.