

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
DECEMBER 5, 2022**

The County Excise Board, Pittsburg County, met in regular session on December 5, 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, December 2, 2022 at 8:39 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. NOVEMBER 21, 2022 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on November 21, 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.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Sales Tax	\$ 53,880.59
Assessor Revolving Fee	\$ 363.17
County Clerk Lien Fee	\$ 3,983.10
County Clerk Preservation	\$ 9,710.00
County Donations	\$ 775.00
Court Clerk Preservation	\$ 2,414.00
District Attorney 991 Supervision	\$ 548.49
District Attorney Control Substance	\$ 1,101.66
District Attorney Supervision	\$ 1,370.70
Drug Court	\$ 4,300.00
Economic Development Authority	\$ 4,714.19
Emergency Management	\$ 533.74
Fire Department Sales Tax	\$207,908.37
Highway CBRI	\$ 68,242.49
Highway Sales Tax	\$775,561.80
Highway Unrestricted	\$656,896.87
Jail Sales Tax	\$148,217.60
Juvenile Detention	\$ 62.62
Law Library	\$ 1,786.92
Mental Health Court	\$ 205.00
Misdemeanor Drug Recovery	\$ 65.00
Sheriff Commissary	\$ 34,479.02
Sheriff Service Fee	\$166,517.25
Treasurer Mortgage Certification	\$ 934.95
Treasurer Resale	\$ 8,474.23
TIF	\$ 63,119.21
911 Phone Fees	\$ 5,567.78

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE CARRYOVER BALANCES FROM FISCAL YEAR 2021-2022 TO FISCAL YEAR 2022-2023: Cable made a motion to approve the carryover balances; seconded by Crone.

AYE: Matt McGowan
 Boyd Cable
 Randy Crone

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE 2023 SCHEDULE OF MEETINGS: Cable made a motion to approve the schedule of meetings; 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, Crone made a motion to adjourn; seconded by Cable.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.