

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
FEBRUARY 6, 2023**

The County Excise Board, Pittsburg County, met in regular session on February 6, 2023 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, February 1, 2023 at 10:58 A.M.

ROLL CALL: The meeting was called to order by McGowan. 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. JANUARY 17, 2023 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on January 17, 2023; 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	\$ 56,792.25
Assessor Revolving Fee	\$ 391.32
County Clerk Lien Fee	\$ 1,206.46
County Clerk Preservation	\$ 11,150.00

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FUND	AMOUNT
County Donations	\$ 725.00
Court Clerk Preservation	\$ 2,173.08
District Attorney 991 Supervision	\$ 669.57
District Attorney Control Substance	\$ 3,684.37
District Attorney Seizure of Property	\$ 7,200.00
District Attorney Supervision	\$ 1,642.84
Drug Court	\$ 3,398.65
Economic Development Authority	\$ 3,478.98
Emergency Management	\$ 626.16
Fire Department Sales Tax	\$211,939.93
Highway CBRI	\$118,975.10
Highway Sales Tax	\$780,616.22
Highway Unrestricted	\$548,419.11
Jail Sales Tax	\$149,275.44
Juvenile Detention	\$ 76.45
Juvenile Mental Health Court	\$ 4,166.66
Law Library	\$ 1,462.13
Mental Health Court	\$ 1,343.33
Misdemeanor Drug Recovery	\$ 690.00
Sheriff Commissary	\$ 26,832.95
Sheriff Reward	\$ 97.51
Sheriff Service Fee	\$178,280.43
Treasurer Mortgage Certification	\$ 949.87
Treasurer Resale	\$ 22,810.21
TIF	\$204,935.76
911 Phone Fees	\$ 7,010.47

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: Matt McGowan
 Boyd Cable
 Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.