

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
APRIL 3, 2023**

The County Excise Board, Pittsburg County, met in regular session on April 3, 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, March 31, 2023 at 8:52 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. MARCH 20, 2023 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on March 20, 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	\$ 44,382.66
Assessor Revolving Fee	\$ 296.28
County Clerk Lien Fee	\$ 2,764.00
County Clerk Preservation	\$ 7,670.00

FUND	AMOUNT
County Donaations	\$ 10,799.00
Court Clerk Preservation	\$ 2,571.00
District Attorney 991 Supervision	\$ 659.95
District Attorney Control Substance	\$ 4,700.91
District Attorney Supervision	\$ 1,714.28
Drug Court	\$ 8,281.33
Economic Development Authority	\$ 2,624.12
Emergency Management	\$ 530.96
Fire Department Sales Tax	\$164,394.08
Highway CBRI	\$ 53,932.11
Highway Sales Tax	\$589,031.76
Highway Unrestricted	\$538,056.29
Jail Sales Tax	\$113,197.69
Juvenile Detention	\$ 75.35
Juvenile Mental Health	\$ 12,499.98
Law Library	\$ 1,845.73
Mental Health Court	\$ 2,044.99
Misdemeanor Drug Recovery	\$ 2,090.00
Sheriff Commissary	\$ 34,835.49
Sheriff Service Fee	\$189,010.47
Treasurer Mortgage Certification	\$ 1,053.38
Treasurer Resale	\$ 33,353.23
TIF	\$ 85,070.00
911 Phone Fees	\$ 4,665.24

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

AYE: Matt McGowan
 Boyd Cable
 Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.