

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JUNE 5, 2023**

The County Excise Board, Pittsburg County, met in regular session on June 5, 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, June 2, 2023 at 8:28 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. May 15, 2023 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on May 15, 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	\$ 50,886.71
Assessor Revolving Fee	\$ 224.61
County Clerk Lien Fee	\$ 3,627.30
County Clerk Preservation	\$ 9,260.00

FUND	AMOUNT
County Donations	\$ 100.00
Court Clerk Preservation	\$ 2,158.02
District Attorney 991 Supervision	\$ 752.76
District Attorney Control Substance	\$ 1,590.00
District Attorney Supervision	\$ 1,847.50
Drug Court	\$ 2,098.32
Economic Development Authority	\$ 2,496.53
Emergency Management	\$ 447.89
Fire Department Sales Tax	\$135,499.84
Highway CBRI	\$ 70,814.86
Highway Sales Tax	\$704,482.54
Highway Unrestricted	\$521,748.79
Jail Sales Tax	\$135,499.84
Juvenile Detention	\$ 85.84
Juvenile Mental Health Court	\$ 8,333.32
Law Library	\$ 1,554.95
Mental Health Court	\$ 1,166.66
Misdemeanor Drug Recovery	\$ 1,055.00
Sheriff Commissary	\$ 36,897.40
Sheriff Service Fee	\$191,539.28
Treasurer Mortgage Certification	\$ 1,277.62
Treasurer Resale	\$ 26,715.95
TIF	\$ 41,888.92
911 Phone Fees	\$ 6,368.06

B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR HARTSHORENKIOWA PUBLIC SCHOOLS (I-1) FOR FISCAL YEAR 2023-

2024: Cable made a motion t approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
 Boyd Cable
 Randy Crone

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR HAILEYVILLE PUBLIC SCHOOLS (I-11) FOR FISCAL YEAR 2023-2024: Cable

made a motion t approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
 Boyd Cable
 Randy Crone

NAY: None.

Motion Passed.

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D. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR CARLTON LANDING ACADEMY (E-20) FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

E. APPROVE/DISAPPROVE TENTATIVE APPROPRIATIONS FOR PITTSBURG COUNTY GENERAL FUND FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the tentative appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

E. APPROVE/DISAPPROVE TENTATIVE APPROPRIATIONS FOR PITTSBURG COUNTY HEALTH FUND FOR FISCAL YEAR 2023-2024: Cable made a motion to approve the tentative appropriations; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

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.

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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.