

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

The County Excise Board, Pittsburg County, met in regular session on September 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, September 1, 2023 at 8:43 A.M.

**1. CALL THE MEETING TO ORDER:** The meeting was called to order by Chairman McGowan.

**2. ROLL CALL:** The 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. AUGUST 21, 2023 REGULAR MEETING:** Cable made a motion to approve the minutes for the regular session held on August 21, 2023; seconded by Crone.

AYE: Matt McGowan  
Boyd Cable  
Randy Crone

NAY: None.

Motion Passed.

**5. PUBLIC COMMENTS:** None.

**6. APPROVAL OF APPROPRIATIONS:**

**A. MONTHLY APPROPRIATIONS:** Cable made a motion to approve the monthly appropriations; seconded by Crone.

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AYE: Matt McGowan  
 Boyd Cable  
 Randy Crone

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Sales Tax	\$ 56,115.85
Assessor Revolving Fee	\$ 334.57
County Clerk Lien Fee	\$ 3,007.00
County Clerk Preservation	\$ 8,820.00
Court Clerk Preservation	\$ 2,727.97
District Attorney 991 Supervision	\$ 789.19
District Attorney Control Substance	\$ 1,042.12
District Attorney Supervision	\$ 1,937.33
Drug Court	\$ 300.00
Economic Development Authority	\$ 2,660.57
Emergency Management	\$ 391.49
Fire Department Sales Tax	\$201,120.37
Highway CBRI	\$ 59,527.69
Highway Sales Tax	\$721,697.14
Highway Unrestricted	\$492,579.74
Jail Sales Tax	\$138,808.12
Juvenile Detention	\$ 90.11
Law Library	\$ 1,669.47
Mental Health Court	\$ 40.00
Misdemeanor Drug Recovery	\$ 195.00
Sheriff Commissary	\$ 33,222.44
Sheriff Service Fee	\$ 48,366.49
Treasurer Mortgage Certification	\$ 1,105.99
Treasurer Resale	\$ 56,142.22
TIF	\$ 34,269.28
911 Phone Fees	\$ 7,694.23

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE TANNEHILL PUBLIC SCHOOL (C-56) BUDGET FISCAL YEAR 2023-2024: Cable made a motion to approve the budget; seconded by Crone.

AYE: Matt McGowan  
 Boyd Cable  
 Randy Crone

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE CARLTON LANDING (E-20) PUBLIC SCHOOL BUDGET FOR FISCAL YEAR 2023-2024:** Cable made a motion to approve the carryover balances; 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.