

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
OCTOBER 2, 2023**

The County Excise Board, Pittsburg County, met in regular session on October 2, 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 29, 2023 at 8:36 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. SEPTEMBER 18, 2023 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on September 18, 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	\$ 52,117.15
Assessor Revolving Fee	\$ 282.12
County Clerk Lien Fee	\$ 2352.06
County Clerk Preservation	\$ 9790.00
Court Clerk Preservation	\$ 2,764.26
District Attorney 991 Supervision	\$ 795.80
District Attorney Control Substance	\$ 4,122.25
District Attorney Equitable Sharing	\$ 51.53
District Attorney Supervision	\$ 1,953.67
Drug Court	\$ 2,726.50
Economic Development Authority	\$ 3,657.29
Emergency Management	\$ 501.45
Fire Department Sales Tax	\$206,277.27
Flood Plain Board	\$ 350.00
Highway CBRI	\$ 39,279.56
Highway Sales Tax	\$848,793.82
Highway Unrestricted	\$560,153.07
Jail Sales Tax	\$142,329.86
Juvenile Detention	\$ 90.86
Law Library	\$ 2,189.99
Mental Health Court	\$ 160.00
Misdemeanor Drug Recovery	\$ 135.00
Sheriff Commissary	\$ 23,226.04
Sheriff Lake Patrol	\$ 3,017.68
Sheriff Service Fee	\$ 30,107.19
Treasurer Mortgage Certification	\$ 1,176.73
Treasurer Resale	\$ 50,449.62
TIF	\$ 32,113.36
911 Phone Fees	\$ 3,927.38

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE HARTSHORNE PUBLIC SCHOOLS (I-1) 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 KREBS (C-9) PUBLIC SCHOOL BUDGET FOR 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.

C. APPROVE/DISAPPROVE QUINTON (I-17) PUBLIC SCHOOLS BUDGET FOR 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.

D. APPROVE/DISAPPROVE FRINK-CHAMBERS (C-29) PUBLIC SCHOOL BUDGET FOR 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.

E. APPROVE/DISAPPROVE SAVANNA (I-30) PUBLIC SCHOOLS BUDGET FOR 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.

F. APPROVE/DISAPPROVE PITTSBURG (I-63) PUBLIC SCHOOLS BUDGET FOR 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.

F. APPROVE/DISAPPROVE TOWN OF CARLTON LANDING BUDGET FOR 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.

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.