

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
DECEMBER 4, 2023**

The County Excise Board, Pittsburg County, met in regular session on December 4, 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, December 1, 2023 at 8:26 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
Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. NOVEMBER 20, 2023 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on November 20, 2023; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Boyd Cable

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
 Randy Crone
 Boyd Cable

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Sales Tax	\$ 45,137.05
Assessor Revolving Fee	\$ 396.88
County Clerk Lien Fee	\$ 7,092.00
County Clerk Preservation	\$ 9,720.00
County Donations	\$ 390.00
Court Clerk Payroll	\$ 46.15
Court Clerk Preservation	\$ 2,641.25
District Attorney 991 Supervision	\$ 810.54
District Attorney Control Substance	\$ 1,350.41
District Attorney Equitable Sharing	\$ 41.05
District Attorney Seizure of Property	\$ 3,324.00
District Attorney Supervision	\$ 2,014.84
Drug Court	\$ 560.00
Economic Development Authority	\$ 2,767.99
Emergency Management	\$ 621.14
Fire Department Sales Tax	\$181,214.31
Flood Plain Board	\$ 900.00
Health	\$ 1,655.00
Highway CBRI	\$ 53,260.00
Highway Sales Tax	\$638,251.31
Highway Unrestricted	\$590,014.14
Jail Sales Tax	\$123,342.93
Juvenile Detention	\$ 92.54
Law Library	\$ 1,670.36
Mental Health Court	\$ 1,420.00
Misdemeanor Drug Recovery	\$ 35.00
Sheriff Commissary	\$ 20,590.76
Sheriff Service Fee	\$ 39,891.31
Treasurer Mortgage Certification	\$ 951.29
Treasurer Resale	\$ 17,032.15
TIF	\$155,511.58
911 Phone Fees	\$ 3,964.38

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE SCHEDULE OF MEETINGS FOR CALENDAR YEAR 2024: Cable made a motion to approve the budget; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Boyd Cable

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
Randy Crone
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.