

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JANUARY 2, 2024**

The County Excise Board, Pittsburg County, met in regular session on January 2, 2024 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 29, 2023 at 8:42 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	Absent
Randy Crone	Present

3. APPROVAL OF AGENDA: Crone made a motion to approve the agenda; seconded by McGowan.

AYE: Matt McGowan
Randy Crone

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. DECEMBER 18, 2023 REGULAR MEETING: Crone made a motion to approve the minutes for the regular session held on December 18, 2023; seconded by McGowan.

AYE: Matt McGowan
Randy Crone

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

6. APPROVAL OF APPROPRIATIONS:

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

AYE: Matt McGowan
Randy Crone

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Sales Tax	\$ 49,101.26
Assessor Revolving Fee	\$ 480.79
County Clerk Lien Fee	\$ 976.00
County Clerk Preservation	\$ 8,020.00
Court Clerk Preservation	\$ 2,066.50
District Attorney 991 Supervision	\$ 802.67
District Attorney Control Substance	\$ 1,613.19
District Attorney Equitable Sharing	\$ 40.63
District Attorney Supervision	\$ 1,970.52
Drug Court	\$ 1,950.00
Economic Development Authority	\$ 2,740.94
Educational Trust	\$ 14,496.00
Emergency Management	\$ 615.12
Fire Department Sales Tax	\$189,273.12
Highway CBRI	\$ 61,115.66
Highway Sales Tax	\$671,184.69
Highway Unrestricted	\$547,804.43
Jail Sales Tax	\$129,507.60
Juvenile Detention	\$ 91.65
Law Library	\$ 1,786.49
Mental Health Court	\$ 120.00
Misdemeanor Drug Recovery	\$ 185.00
Sheriff Commissary	\$ 34,243.08
Sheriff Reward Fund	\$ 32.88
Sheriff Service Fee	\$ 66,244.87
Treasurer Mortgage Certification	\$ 986.62
Treasurer Resale	\$ 48,191.39
TIF	\$873,825.61
911 Phone Fees	\$ 2,061.33

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 McGowan.

AYE: Matt McGowan
 Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.