

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
FEBRUARY 5, 2024**

The County Excise Board, Pittsburg County, met in regular session on February 5, 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, February 2, 2024 at 8:44 A.M.

1. CALL THE MEETING TO ORDER: The meeting was called to order by Vice-Chairman Crone.

2. ROLL CALL: The roll was called.

Matt McGowan	Absent
Boyd Cable	Present
Randy Crone	Present

3. APPROVAL OF AGENDA: Crone made a motion to approve the agenda with a correction to item 4 to read January 2, 2024; seconded by Cable.

AYE: Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. JANUARY 2, 2024 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on January 2, 2024; seconded by Crone.

AYE: 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.

AYE: Randy Crone
Boyd Cable

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Sales Tax	\$ 52,687.83
Assessor Revolving Fee	\$ 306.79
County Clerk Lien Fee	\$ 2,262.06
County Clerk Preservation	\$ 7,120.00
County Donations	\$ 1,200.00
Court Clerk Preservation	\$ 2,105.00
District Attorney 991 Supervision	\$ 805.01
District Attorney Control Substance	\$ 3,591.52
District Attorney Equitable Sharing	\$ 31.23
District Attorney Supervision	\$ 1,976.38
Drug Court	\$ 8,723.30
Economic Development Authority	\$ 4,304.62
Emergency Management	\$ 13,110.05
Fire Department Sales Tax	\$193,821.46
Highway CBRI	\$ 77,786.59
Highway Sales Tax	\$687,674.78
Highway Unrestricted	\$403,347.63
Jail Sales Tax	\$132,633.76
Juvenile Detention	\$ 91.92
Law Library	\$ 1,403.82
Mental Health Court	\$ 21,299.98
Misdemeanor Drug Recovery	\$ 415.00
Sheriff Commissary	\$ 37,157.43
Sheriff Service Fee	\$221,886.25
Treasurer Mortgage Certification	\$ 1,087.75
Treasurer Resale	\$ 18,094.37
TIF	\$219,872.89
911 Phone Fees	\$ 134.30

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, Cable made a motion to adjourn; seconded by Crone.

AYE: Randy Crone
 Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.