

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
SEPTEMBER 3, 2024**

The County Excise Board, Pittsburg County, met in regular session on September 3, 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, August 30, 2024 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
Randy Crone	Present
Candido Echelle	Present

3. APPROVAL OF AGENDA: Echelle made a motion to approve the agenda with a correction to item 4 to read August 19; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. AUGUST 19, 2024 REGULAR MEETING: Echelle made a motion to approve the minutes for the regular session held on August 19, 2024; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

6. APPROVAL OF APPROPRIATIONS:

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

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AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Sales Tax	\$ 52,349.71
Assessor Revolving Fee	\$ 460.15
County Clerk Lien Fee	\$ 3,088.00
County Clerk Preservation	\$ 9,670.00
County Donations	\$ 150.00
Court Clerk Preservation	\$ 2,234.25
District Attorney 991 Supervision	\$ 804.38
District Attorney Control Substance	\$ 6,948.13
District Attorney Equitable Sharing	\$ 11,529.33
District Attorney Seizure of Property	\$ 4,402.00
District Attorney Supervision	\$ 1,969.07
Drug Court	\$ 3,764.16
Economic Development Authority	\$ 3,119.14
Emergency Management	\$ 270.19
Fire Department Sales Tax	\$199,185.04
Highway CBRI	\$ 61,234.25
Highway ETR	\$ 86,565.74
Highway Sales Tax	\$703,507.70
Highway Unrestricted	\$460,366.76
Jail Sales Tax	\$135,955.66
Juvenile Detention	\$ 91.64
Law Library	\$ 1,490.42
Mental Health Court	\$ 3,333.33
Misdemeanor Drug Recovery	\$ 1,770.83
Sheriff Commissary	\$ 30,109.55
Sheriff Lake Patrol	\$ 3,350.00
Sheriff Service Fee	\$213,769.01
Treasurer Mortgage Certification	\$ 1,238.06
Treasurer Resale	\$ 58,619.80
TIF	\$ 54,708.31

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM ARPA FUND TO COUNTY GENERAL FUND – COMMISSIONERS: Echelle made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: 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, Echelle made a motion to adjourn; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed. Meeting Adjourned.