PITTSBURG COUNTY EXCISE BOARD MINUTES July 7, 2025

The County Excise Board, Pittsburg County, met in special session on June 2, 2025 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, May 30, 2025 at 8:56 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; seconded by Crone.

AYE: Matt McGowan

Randy Crone Candido Echelle

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. JUNE 16, 2025 REGULAR MEETING: Echelle made a motion to approve the minutes for the regular session held on June 16, 2025; 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	\$ 47,568.07
Assessor Revolving Fee	\$ 396.55
County Clerk Lien Fee	\$ 3,190.28
County Clerk Preservation	\$ 18,830.00
County Donations	\$ 625.00
Court Clerk Preservation	\$ 3,136.29
District Attorney 991 Supervision	\$ 663.35
District Attorney Control Substance	\$ 1,448.12
District Attorney Equitable Sharing	\$ 1,297.65
District Attorney Supervision	\$ 1,629.30
Drug Court	\$ 3,333.32
Economic Development Authority	\$ 28,478.85
Emergency Management	\$ 6,988.38
Fire Department Sales Tax	\$190,911.87
Highway CBRI	\$ 59,885.02
Highway Sales Tax	\$692,586.20
Highway Unrestricted	\$392,198.52
Jail Sales Tax	\$132,422.31
Juvenile Detention	\$ 75.74
Law Library	\$ 1,572.40
Mental Health Court	\$ 6,666.66
Misdemeanor Drug Court	\$ 3,541.66
Sheriff Commissary	\$ 30,784.42
Sheriff Service Fee	\$ 72,224.78
Treasurer Mortgage Certification	\$ 1,104.84
Treasurer Resale	\$207,327.72
TIF	\$ 40,694.73

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPOINT CHAIRMAN FOR FISCAL YEAR 2025-2026: Echelle made a motion to appoint McGowan as chairman; seconded by Crone.

AYE: Matt McGowan Randy Crone

Candido Echelle

NAY: None.

Motion Passed.

B. APPOINT VICE-CHAIRMAN FOR FISCAL YEAR 2025-2026: Echelle made a motion to appoint Crone as vice-chairman; seconded by McGowan.

AYE: Matt McGowan

Randy Crone Candido Echelle

NAY: None.

Motion Passed.

C. APPROVÉ/DISAPPROVE OFFIAL TRANSFER OF EXCESS FUNDS FROM RESALE FUND TO COUNTY GENERAL FUND PURSUANT TO OKLAHOMA STATUTES TITLE 68 § 3131 - TREASURER: Echelle made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan

Randy Crone Candido Echelle

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

AYE: Matt McGowan

Randy Crone Candido Echelle

NAY: None.

Motion Passed. Meeting Adjourned.