

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
MAY 6, 2024**

The County Excise Board, Pittsburg County, met in regular session on April 1, 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, March 26, 2024 at 12:40 P.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. APRIL 15, 2024 REGULAR MEETING: Echelle made a motion to approve the minutes for the regular session held on April 15, 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	\$ 42,500.02
Assessor Revolving Fee	\$ 496.00
County Clerk Lien Fee	\$ 932.69
County Clerk Preservation	\$ 7,450.00
Court Clerk Preservation	\$ 2,636.77
District Attorney 991 Supervision	\$ 823.54
District Attorney Control Substance	\$ 5,514.79
District Attorney Equitable Sharing	\$ 20.87
District Attorney Supervision	\$ 2,021.98
Drug Court	\$ 2,644.66
Economic Development Authority	\$ 3,388.34
Emergency Management	\$ 482.86
Fire Department Sales Tax	\$191,314.38
Highway CBRI	\$ 47,910.64
Highway Sales Tax	\$672,907.22
Highway Unrestricted	\$563,534.44
Jail Sales Tax	\$130,029.16
Juvenile Detention	\$ 94.03
Juvenile Mental Health Court	\$ 2,777.75
Law Library	\$ 1,735.97
Mental Health Court	\$ 380.00
Misdemeanor Drug Recovery	\$ 1,335.58
Sheriff Commissary	\$ 38,851.73
Sheriff Service Fee	\$ 75,503.12
Treasurer Mortgage Certification	\$ 1,281.11
Treasurer Resale	\$ 47,035.45
TIF	\$ 74,465.55

B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR CROWDER PUBLIC SCHOOLS (I-28) FOR FY 2024-2025: Echelle made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR PITTSBURG PUBLIC SCHOOLS (I-63) FOR FY 2024-2025: Echelle made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR FRINK-CHAMBERS PUBLIC SCHOOL FOR FY 2024-2025: Echelle made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

E. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR CARLTON LANDING ACADEMY FOR FY 2024-2025: Echelle made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY CBRI TO HIGHWAY SALES TAX: 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.