

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

The County Excise Board, Pittsburg County, met in regular session on June 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, May 31, 2024 at 8:54 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. MAY 20, 2024 REGULAR MEETING: Echelle made a motion to approve the minutes for the regular session held on MAY 20, 2024; seconded by McGowan.

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 McGowan.

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AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Sales Tax	\$ 43,558.58
Assessor Revolving Fee	\$ 308.01
County Clerk Lien Fee	\$ 3,648.00
County Clerk Preservation	\$ 9,670.00
Court Clerk Preservation	\$ 2,414.75
District Attorney 991 Supervision	\$ 835.88
District Attorney Control Substance	\$ 2,410.71
District Attorney Equitable Sharing	\$ 4,876.02
District Attorney Supervision	\$ 2,077.39
Drug Court	\$ 2,893.68
Economic Development Authority	\$ 3,444.93
Emergency Management	\$ 409.57
Fire Department Sales Tax	\$196,290.92
Flood Plain Board	\$ 600.00
Highway CBRI	\$ 56,801.25
Highway Sales Tax	\$690,021.81
Highway Unrestricted	\$565,992.02
Jail Sales Tax	\$133,375.76
Juvenile Detention	\$ 95.44
Juvenile Mental Health Court	\$ 2,777.75
Law Library	\$ 1,714.38
Mental Health Court	\$ 3,433.33
Misdemeanor Drug Recovery	\$ 1,470.58
Opioid Abatement	\$ 50,665.08
Sheriff Commissary	\$ 33,288.69
Sheriff Service Fee	\$ 37,072.70
Treasurer Mortgage Certification	\$ 1,175.54
Treasurer Resale	\$ 37,952.12
TIF	\$ 36,865.10

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. OFFICIAL TRANSFER FROM HIGHWAY CASH TO HIGHWAY SALES TAX – DISTRICT 1: Echelle made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

B. REVIEW OF THE FISCAL YEAR 2024 REVIED BUDGET FOR THE SOUTHEAST OKLAHOMA LIBRARY SYSTEM: Echelle made a motion to approve the revised budget: seconded by McGowan.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

C. REVIEW OF THE FISCAL YEAR 2025 BUDGET FOR THE SOUTHEAST OKLAHOMA LIBRARY SYSTEM: Echelle made a motion to approve the revised budget: seconded by McGowan.

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.