

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
NOVEMBER 4, 2024**

The County Excise Board, Pittsburg County, met in regular session on November 4, 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, November 1, 2024 at 8:38 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. OCTOBER 21, 2024 REGULAR MEETING: Echelle made a motion to approve the minutes for the regular session held on October 21, 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	\$ 53,104.22
Assessor Revolving Fee	\$ 455.19
County Clerk Lien Fee	\$ 944.00
County Clerk Preservation	\$ 8,660.00
County Donations	\$ 295.00
Court Clerk Preservation	\$ 2,394.50
District Attorney 991 Supervision	\$ 723.25
District Attorney Control Substance	\$ 3,630.80
District Attorney Equitable Sharing	\$ 64.78
District Attorney Supervision	\$ 1,876.00
Drug Court	\$ 8,700.82
Economic Development Authority	\$ 3,506.39
Emergency Management	\$ 481.85
Fire Department Sales Tax	\$199,231.16
Flood Plain Board	\$ 300.00
Highway CBRI	\$ 59,911.47
Highway Sales Tax	\$715,067.36
Highway Unrestricted	\$483,493.07
Jail Sales Tax	\$137,052.87
Juvenile Detention	\$ 82.58
Law Library	\$ 1,362.78
Sheriff Commissary	\$ 34,627.44
Sheriff Service Fee	\$ 43,323.27
Treasurer Mortgage Certification	\$ 1,066.53
Treasurer Resale	\$ 33,731.03
TIF	\$ 39,361.62

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

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AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed. Meeting Adjourned.