

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

The County Excise Board, Pittsburg County, met in special session on December 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 26, 2024 at 3:23 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	Absent

3. APPROVAL OF AGENDA: Crone made a motion to approve the agenda; seconded by McGowan.

AYE: Matt McGowan
Randy Crone

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. NOVEMBER 18, 2024 REGULAR MEETING: Crone made a motion to approve the minutes for the regular session held on November 18, 2024; seconded by McGowan.

AYE: Matt McGowan
Randy Crone

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

6. APPROVAL OF APPROPRIATIONS:

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

AYE: Matt McGowan
Randy Crone

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Sales Tax	\$ 47,535.83
Assessor Revolving Fee	\$ 99.05
County Clerk Lien Fee	\$ 3,196.50
County Clerk Preservation	\$ 9,510.00
County Donations	\$ 10,615.00
Court Clerk Preservation	\$ 2,245.75
District Attorney 991 Supervision	\$ 700.78
District Attorney Control Substance	\$ 1,129.99
District Attorney Equitable Sharing	\$ 3,586.21
District Attorney Seizure of Property	\$ 13.00
District Attorney Supervision	\$ 1,720.82
Drug Court	\$ 6,304.18
Economic Development Authority	\$ 2,513.76
Emergency Management	\$ 457.76
Fire Department Sales Tax	\$191,942.76
Flood Plain Board	\$ 350.00
Highway CBRI	\$ 56,792.41
Highway Sales Tax	\$685,303.42
Highway Unrestricted	\$440,524.29
Jail Sales Tax	\$131,905.05
Juvenile Detention	\$ 80.01
Law Library	\$ 1,362.78
Mental Health Court	\$ 3,593.33
Misdemeanor Drug Recovery	\$ 1,815.83
Sheriff Commissary	\$ 32,519.42
Sheriff Lake Patrol	\$ 2,789.29
Sheriff Service Fee	\$ 47,582.23
Treasurer Mortgage Certification	\$ 1,024.13
Treasurer Resale	\$ 13,388.47
TIF	\$203,151.59

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE CAENDAR YEAR 2024 SCHEDULE OF

MEETINGS: Crone made a motion to approve the schedule of meetings; seconded by McGowan.

AYE: Matt McGowan
 Randy Crone

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

AYE: Matt McGowan
Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.