

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
OCTOBER 3, 2022**

The County Excise Board, Pittsburg County, met in regular session on October 3, 2022 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, September 30, 2022 at 8:53 A.M.

ROLL CALL: The meeting was called to order by Cable. Roll was called.

Matt McGowan	Absent
Boyd Cable	Present
Randy Crone	Present

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

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. SEPTEMBER 19, 2022 REGULAR MEETING: Cable made a motion to approve the minutes for the regular session held on September 19, 2022; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

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

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Sales Tax	\$ 57,345.74
Assessor Revolving Fee	\$ 414.40
County Clerk Lien Fee	\$ 2,279.92
County Clerk Preservation	\$ 12,200.00
County Donation	\$ 600.00
Court Clerk Preservation	\$ 2,724.19
District Attorney 991 Supervision	\$ 424.95

FUND	AMOUNT
District Attorney Control Substance	\$ 1,745.16
District Attorney Equitable Sharing - DOJ	\$.42
District Attorney Supervision	\$ 1,042.60
Drug Court	\$ 4,500.51
Economic Development Authority	\$ 1,327.10
Emergency Management	\$ 433.36
Fire Department Sales Tax	\$206,438.15
Highway CBRI	\$ 78,062.29
Highway Sales Tax	\$780,753.44
Highway Unrestricted	\$651,571.04
Jail Sales Tax	\$148,466.91
Juvenile Detention	\$ 48.52
Juvenile Mental Health Court	\$ 8,333.32
Law Library	\$ 1,603.71
Mental Health Court	\$ 2,226.17
Misdemeanor Drug Recovery	\$ 1,365.00
Sheriff Commissary	\$ 32,212.88
Sheriff Service Fee	\$157,119.70
Treasurer Mortgage Certification	\$ 1,094.71
Treasurer Resale	\$ 10,200.59
TIF	\$ 23,580.13
911 Phone Fees	\$ 5,994.76

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE HARTSHORNE PUBLIC SCHOOLS (I-1) BUDGET FOR FY 2022-2023: Cable made a motion to approve the budget; seconded by Crone.

AYE: Boyd Cable
 Randy Crone

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE CANADIAN PUBLIC SCHOOLS (I-2) BUDGET FOR FY 2022-2023: Cable made a motion to approve the budget; seconded by Crone.

AYE: Boyd Cable
 Randy Crone

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE KREBS PUBLIC SCHOOL (C-9) BUDGET FOR FY 2022-2023: Cable made a motion to approve the budget; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE HAILEYVILLE PUBLIC SCHOOLS (I-11) BUDGET FOR FY 2022-2023: Cable made a motion to approve the budget; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

E. APPROVE/DISAPPROVE KIOWA PUBLIC SCHOOLS (I-14) BUDGET FOR FY 2022-2023: Cable made a motion to approve the budget; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

F APPROVE/DISAPPROVE QUNTON PUBLIC SCHOOLS (I-17) BUDGET FOR FY 2022-2023: Cable made a motion to approve the budget; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

G. APPROVE/DISAPPROVE SAVANNA PUBLIC SCHOOLS (I-30) BUDGET FOR FY 2022-2023: Cable made a motion to approve the budget; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

H. APPROVE/DISAPPROVE TANNEHILL PUBLIC SCHOOL (C-56) BUDGET FOR FY 2022-2023: Cable made a motion to approve the budget; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

I. APPROVE/DISAPPROVE PITTSBURG PUBLIC SCHOOLS (I-63) BUDGET FOR FY 2022-2023: Cable made a motion to approve the budget; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

J. APPROVE/DISAPPROVE MCALESTER PUBLIC SCHOOLS (I-80) BUDGET FOR FY 2022-2023: Cable made a motion to approve the budget; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

K. APPROVE/DISAPPROVE CARLTON LANDING ACADEMY (E-20) BUDGET FOR FY 2022-2023: Cable made a motion to approve the budget; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

L. APPROVE/DISAPPROVE TOWN OF CARLTON LANDING BUDGET FOR FY 2022-2023: Cable made a motion to approve the budget; seconded by Crone.

AYE: Boyd Cable
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, Cable made a motion to adjourn; seconded by Crone.

AYE: Boyd Cable
Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.