

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
SEPTEMBER 5, 2017**

The County Excise Board, Pittsburg County, met in regular session on September 5, 2017 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 1, 2017 at 8:43 A.M.

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

Boyd Cable	Present
James Shropshire	Present
Matt McGowan	Present

**1. APPROVAL OF AGENDA:** McGowan made a motion to approve the agenda; seconded by Shropshire.

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**2. CONSIDERATION OF MINUTES FROM AUGUST 21, 2017:** Shropshire made a motion to approve the minutes for the regular session held on August 21, 2017; seconded by McGowan.

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**3. APPROVAL OF APPROPRIATIONS:** McGowan made a motion to approve the appropriations; seconded by Shropshire.

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AYE: Boyd Cable  
 Matt McGowan  
 James Shropshire

NAY: None.

Motion Passed.

<b>FUND</b>	<b>AMOUNT</b>
Animal Shelter Donation	\$ 315.00
Animal Shelter Maintenance & Operations	\$ 41,364.99
Assessor Visual	\$ 661.48
Civil Defense	\$ 131.43
District Attorney 991 Costs	\$ 9,365.00
District Attorney Copy Fees	\$ 28.00
District Attorney Supervision	\$ 19,708.73
District 18 Drug Court	\$ 1,463.75
Economic Development Authority	\$ 1,919.76
Emergency Management Disaster Relief	\$ 34.35
Fire Department Sales Tax	\$142,836.04
Forfeiture	\$ 28,178.84
Highway Cash	\$460,224.08
Highway Sales Tax	\$559,691.18
Jail Maintenance & Operation	\$105,556.42
Juvenile Detention	\$ 21.91
Law Library	\$ 2,836.17
Lien Fee	\$ 7,035.19
Mortgage Certification Fee	\$ 782.53
Pittsburg County 911	\$ 36,831.73
Record Preservation	\$ 5,150.00
Resale	\$ 23,715.96
Sheriff Commissary	\$ 29,699.15
Sheriff Service Fee	\$ 22,914.18
TIF Holdings	\$ 1.00

**4. PUBLIC COMMENTS:** None.

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**5. UNFINISHED BUSINESS:** None.

**6. COUNTY BUSINESS:**

**7. NEW BUSINESS:** None.

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**8. REPORT OF THE CLERK:** None

**9. REPORT OR COMMENTS OF THE EXCISE BOARD:** None.

**10. ADJOURNMENT RECESS:**

**A. RECESS TO RECONVENE AT 10:00 A.M. IN THE PITTSBURG COUNTY COMMISSIONERS CONFERENCE ROOM FOR THE PITTSBURG COUNTY ELECTED OFFICIALS SPECIAL MEETING TO DISCUSS THE FISCAL YEAR 2018 BUEGET:** McGowan made a motion to recess until 10:00; seconded by Shropshire.

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed. Meeting Recessed.

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

Boyd Cable	Present
James Shropshire	Present
Matt McGowan	Present

**6. COUNTY BUSINESS - TO MEET WITH ELECTED OFFICIALS TO DEISSCUSS THE FISCAL YEAR 2018 BUDGET:** Mike Kern presented the tentative budget for fiscal year 2018. Kern reviewed each department. Cindy Ledford requested that one deputy that is paid from court fund be funded through the county. Smith asked if the position had been cut from the court fund. Ledford stated that the court fund budget was cut by \$9,000.00, but not in personnel and also that if they have a cut again next year the only place that it could be would be in personnel. Smith stated that as soon as she hears to please let them know. Michelle Fields stated that on the Assessor side she will need more for travel that she has two deputies required for training and expects it to be around \$1400.00. Kern stated that it can be moved from reval. Kern explained general fund accounts. Trammell asked about the Expo authority account. Smith stated that they need to add an additional \$12,000.00 for panels. McGowan asked who prepared that estimate of needs for each office. Smith stated each department does their own.

**10. ADJOURNMENT RECESS:** There being no further business brought before the Board, McGowan made a motion to adjourn; seconded by Shropshire.

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.