

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
NOVEMBER 6, 2017**

The County Excise Board, Pittsburg County, met in regular session on November 6, 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, November 3, 2017 at 8:50 A.M.

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

Boyd Cable	Present
James Shropshire	Absent
Matt McGowan	Present

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

AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES FROM OCTOBER 16, 2017: McGowan made a motion to approve the minutes for the regular session held on October 16, 2017; seconded by Cable.

AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed.

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

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AYE: Boyd Cable
 Matt McGowan

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Donation	\$ 85.00
Animal Shelter Maintenance & Operations	\$ 42,451.24
Assessor Visual	\$ 1,132.94
Civil Defense	\$ 126.64
District Attorney 991 Costs	\$ 10,085.00
District Attorney Copy Fees	\$ 6.00
District Attorney Supervision	\$ 17,128.26
District 18 Drug Court	\$ 1,670.00
Economic Development Authority	\$ 1,535.20
Emergency Management Disaster Relief	\$ 31.73
Fire Department Sales Tax	\$153,550.85
Forfeiture	\$ 176.09
Highway Cash	\$449,029.69
Highway Sales Tax	\$603,380.15
Jail Maintenance & Operation	\$113,637.07
Juvenile Detention	\$ 20.24
Law Library	\$ 2,894.27
Lien Fee	\$ 1,245.75
Mortgage Certification Fee	\$ 784.84
Pittsburg County 911	\$ 38,849.43
Record Preservation	\$ 4,755.00
Resale	\$ 25,461.14
Sheriff Commissary	\$ 5,444.37
Sheriff Service Fee	\$ 21,970.54
Sheriff Training	\$ 560.00
TIF Holdings	\$ 1,129.00

4. PUBLIC COMMENTS: None.

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5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

7. NEW BUSINESS: None.

8. REPORT OF THE CLERK: None

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

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

AYE: Boyd Cable
Matt McGowan

NAY: None.

Motion Passed. Meeting Adjourned.