

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
FEBRUARY 5, 2018**

The County Excise Board, Pittsburg County, met in regular session on February 5, 2018 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, February 2, 2018 at 8:51 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 JANUARY 16, 2018:** Shropshire made a motion to approve the minutes for the regular session held on January 16, 2018; 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                 | \$ 80.00      |
| Animal Shelter Maintenance & Operations | \$ 40,716.52  |
| Assessor Visual                         | \$ 563.62     |
| Civil Defense                           | \$ 129.84     |
| Court Clerk Revolving Personal Services | \$ 1,750.00   |
| District Attorney 991 Costs             | \$ 8,186.50   |
| District Attorney Copy Fees             | \$ 2.00       |
| District Attorney Supervision           | \$ 14,980.17  |
| Drug Court                              | \$ 2,045.02   |
| Economic Development Authority          | \$ 804.92     |
| Emergency Management Disaster Relief    | \$ 30.16      |
| Fire Department Sales Tax               | \$142,354.75  |
| Floodplain Board                        | \$ 1,600.00   |
| Forfeiture                              | \$ 158.42     |
| Highway Cash                            | \$480,487.93  |
| Highway Sales Tax                       | \$559,059.01  |
| Jail Maintenance & Operation            | \$105,278.49  |
| Juvenile Detention                      | \$ 19.24      |
| Law Library                             | \$ 2,368.64   |
| Lien Fee                                | \$ 2,659.74   |
| Mortgage Certification Fee              | \$ 669.26     |
| Pittsburg County 911                    | \$ 40,476.93  |
| Record Preservation                     | \$ 5,155.00   |
| Resale                                  | \$ 30,253.39  |
| Sheriff Commissary                      | \$ 11,262.46  |
| Sheriff Service Fee                     | \$ 19,019.74  |
| TIF Holdings                            | \$ 68,317.00  |

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**4. PUBLIC COMMENTS:** None.

**5. UNFINISHED BUSINESS:** None.

**6. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE TOWN OF HARTSHORNE BUDGET FY 18:**

Shropshire made a motion to approve the budget; seconded by McGowan.

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**7. NEW BUSINESS:** None.

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

AYE: Boyd Cable  
Matt McGowan  
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.