

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

The County Excise Board, Pittsburg County, met in regular session on March 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, March 2, 2018 at 8:27 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 FEBRUARY 20, 2018: Shropshire made a motion to approve the minutes for the regular session held on February 20, 2018; seconded by McGowan.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

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

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AYE: Boyd Cable
 Matt McGowan
 James Shropshire

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Donation	\$ 135.00
Animal Shelter Maintenance & Operations	\$ 42,933.03
Assessor Visual	\$ 721.77
Civil Defense	\$ 205.72
District Attorney 991 Costs	\$ 13,073.00
District Attorney Copy Fees	\$ 34.00
District Attorney Supervision	\$ 20,562.69
Drug Court	\$ 4,950.48
Economic Development Authority	\$ 1,244.61
Emergency Management Disaster Relief	\$ 47.15
Fire Department Sales Tax	\$155,769.21
Floodplain Board	\$ 400.00
Forfeiture	\$ 2,003.24
Highway Cash	\$483,230.40
Highway Sales Tax	\$606,780.07
Jail Maintenance & Operation	\$114,447.15
Juvenile Detention	\$ 30.07
Law Library	\$ 2,876.55
Lien Fee	\$ 4,888.00
Littering Reward	\$ 97.52
Mortgage Certification Fee	\$ 602.89
Pittsburg County 911	\$ 34,860.25
Record Preservation	\$ 5,540.00
Resale	\$ 27,314.58
Sheriff Commissary	\$ 8,853.86
Sheriff Service Fee	\$ 19,817.52
TIF Holdings	\$ 984.00

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4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE TOWN OF ALDERSON 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.