

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JANUARY 2, 2018**

The County Excise Board, Pittsburg County, met in regular session on January 2, 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, December 29, 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: Shropshire made a motion to approve the agenda; seconded by McGowan.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES FROM DECEMBER 18, 2017: McGowan made a motion to approve the minutes for the regular session held on December 18, 2017; seconded by Shropshire.

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.

Pittsburg County Excise Board Minutes
January 2, 2018
Page 2

AYE: Boyd Cable
 Matt McGowan
 James Shropshire

NAY: None.

Motion Passed.

| FUND | AMOUNT |
|-----------------------------------------|---------------|
| Animal Shelter Donation | \$ 265.00 |
| Animal Shelter Maintenance & Operations | \$ 39,521.93 |
| Assessor Visual | \$ 1,487.10 |
| Civil Defense | \$ 128.62 |
| Court Clerk Revolving Personal Services | \$ 3,300.00 |
| Court Fund Personal Services | \$ 73,788.33 |
| District Attorney 991 Costs | \$ 9,815.00 |
| District Attorney Copy Fees | \$ 12.00 |
| District Attorney Supervision | \$ 15,871.26 |
| Drug Court | \$ 3,591.27 |
| Economic Development Authority | \$ 866.35 |
| Emergency Management Disaster Relief | \$ 29.79 |
| Fire Department Sales Tax | \$139,035.85 |
| Floodplain Board | \$ 500.00 |
| Forfeiture | \$ 157.39 |
| Highway Cash | \$475,950.42 |
| Highway Sales Tax | \$546,047.77 |
| Jail Maintenance & Operation | \$102,844.14 |
| Juvenile Detention | \$ 19.00 |
| Law Library | \$ 2,829.16 |
| Lien Fee | \$ 2,937.00 |
| Mortgage Certification Fee | \$ 693.06 |
| Pittsburg County 911 | \$ 36,699.71 |
| Record Preservation | \$ 5,305.00 |
| Resale | \$ 16,926.00 |
| Sheriff Commissary | \$ 4,242.42 |
| Sheriff Service Fee | \$ 22,840.39 |
| TIF Holdings | \$137,352.00 |

Pittsburg County Excise Board Minutes
January 2, 2018
Page 3

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS: None.

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, Shropshire made a motion to adjourn; seconded by McGowan.

AYE: Boyd Cable
Matt McGowan
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.