

**PITTSBURG COUNTY EXCISE BOARD  
MINUTES  
AUGUST 6, 2018**

The County Excise Board, Pittsburg County, met in regular session on August 6, 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, August 3, 2018 at 8:32 A.M.

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

Matt McGowan	Present
James Shropshire	Present
Boyd Cable	Absent

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

AYE: Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**2. CONSIDERATION OF MINUTES FROM JULY 16, 2018:** Shropshire made a motion to approve the minutes for the regular session held on June 18, 2018; seconded by McGowan.

AYE: 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: Matt McGowan  
 James Shropshire

NAY: None.

Motion Passed.

<b>FUND</b>	<b>AMOUNT</b>
Animal Shelter Donation	\$ 20.00
Animal Shelter Maintenance & Operations	\$ 46,017.16
Assessor Visual	\$ 597.03
Civil Defense	\$ 238.29
Corp of Engineers	\$ 3,513.96
District Attorney 991 Costs	\$ 9,726.00
District Attorney Supervision	\$ 15,988.00
Economic Development Authority	\$ 4,479.84
Emergency Management Disaster Relief	\$ 59.25
Fire Department Sales Tax	\$169,341.03
Floodplain Board	\$ 1,200.00
Forfeiture	\$ 3,615.89
Highway Cash	\$508,817.64
Highway Sales Tax	\$657,192.67
Jail Maintenance & Operation	\$124,079.88
Juvenile Detention	\$ 37.79
Law Library	\$ 2,531.93
Mortgage Certification Fee	\$ 759.37
Pittsburg County 911	\$ 9,026.82
Resale	\$ 62,513.79
Sheriff Commissary	\$ 6,485.65
Sheriff Service Fee	\$ 28,979.21
TIF Holdings	\$ 259.00

**4. PUBLIC COMMENTS:** None.

**5. UNFINISHED BUSINESS:** None.

**6. COUNTY BUSINESS:**

**A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR HAILEYVILLE PUBLIC SCHOOLS FOR FISCAL YEAR 2018-2019:** Shropshire made a motion to approve the temporary appropriations; seconded by McGowan.

AYE: Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**B. APPROVE/DISAPPROVE TRANSFER OF FUNDS FOR DISTRICT 3 TO RETURN EMERGENCY TRANSPORTATION REVOLVING FUNDS TO CIRCUIT ENGINEERING DISTRICT 3:** Shropshire made a motion to approve the transfer; seconded by McGowan.

AYE: Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**C. ACCEPT/DENY ASSESSOR'S REPORT TO EXCISE BOARD:** Shropshire made a motion to accept the assessor's report; seconded by McGowan.

AYE: Matt McGowan  
James Shropshire

NAY: None.

Motion Passed.

**7. NEW BUSINESS:** None.

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

AYE: Matt McGowan  
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.