

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
SEPTEMBER 4, 2018**

The County Excise Board, Pittsburg County, met in regular session on September 4, 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 31, 2018 at 8:34 A.M.

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

Matt McGowan	Absent
James Shropshire	Present
Boyd Cable	Present

1. APPROVAL OF AGENDA: Shropshire made a motion to approve the agenda with the correction to strike item 6A from the agenda; seconded by Cable.

AYE: Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES FROM AUGUST 20, 2018: Shropshire made a motion to approve the minutes for the regular session held on August 20, 2018; seconded by Cable.

AYE: Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

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

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AYE: Boyd Cable
 James Shropshire

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Donation	\$ 160.00
Animal Shelter Maintenance & Operations	\$ 48,027.76
Assessor Visual	\$ 620.30
Civil Defense	\$ 234.36
District Attorney 991 Costs	\$ 8,245.00
District Attorney Copies	\$ 26.00
District Attorney Supervision	\$ 20,251.01
Drug Court	\$ 9,644.51
Economic Development Authority	\$ 2,023.55
Emergency Management Disaster Relief	\$ 62.76
Fire Department Sales Tax	\$172,688.85
Forfeiture	\$ 1,990.42
Highway Cash	\$447,917.18
Highway Sales Tax	\$670,476.75
Jail Maintenance & Operation	\$126,654.36
Juvenile Detention	\$ 40.03
Law Library	\$ 2,859.66
Lien Fee	\$ 3,051.00
Littering Reward	\$ 100.00
Mortgage Certification Fee	\$ 986.78
Pittsburg County 911	\$ 7,954.02
Record Preservation	\$ 4,950.00
Resale	\$ 33,000.44
Sheriff Commissary	\$ 6,202.16
Sheriff Service Fee	\$ 26,907.68
TIF Holdings	\$ 5,622.00

4. PUBLIC COMMENTS: None.

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5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS: None.

7. NEW BUSINESS: None.

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

AYE: Boyd Cable
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.