

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
FEBRUARY 4, 2019**

The County Excise Board, Pittsburg County, met in regular session on February 4, 2019 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 1, 2019 at 8:36 A.M.

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

Matt McGowan	Present
James Shropshire	Present
Boyd Cable	Present

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

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

2. CONSIDERATION OF MINUTES FROM JANUARY 22, 2019: Shropshire made a motion to approve the minutes for the regular session held on January 22, 2019; seconded by Cable.

AYE: Matt McGowan
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: Matt McGowan
 Boyd Cable
 James Shropshire

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Donation	\$ 100.00
Animal Shelter Maintenance & Operations	\$ 56,624.57
Assessor Visual	\$ 447.68
Civil Defense	\$ 154.73
District Attorney 991 Costs	\$ 6,025.00
District Attorney Supervision	\$ 19,385.12
Drug Court	\$ 3,067.50
Economic Development Authority	\$ 940.09
Emergency Management Disaster Relief	\$ 49.21
Fire Department Sales Tax	\$205,206.71
Floodplain Board	\$ 400.00
Forfeiture	\$ 934.11
Highway Cash	\$504,297.59
Highway Sales Tax	\$804,757.34
Jail Maintenance & Operation	\$151,571.18
Juvenile Detention	\$ 31.39
Law Library	\$ 2,111.18
Lien Fee	\$ 3,686.80
Mortgage Certification Fee	\$ 638.02
Pittsburg County 911	\$ 8,614.99
Record Preservation	\$ 4,185.00
Resale	\$ 31,088.48
Sheriff Commissary	\$ 6,953.86
Sheriff Service Fee	\$ 22,618.47
Tif Holdings	\$ 96,178.00
Voca	\$ 1,498.50

4. PUBLIC COMMENTS: None.

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5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

7. NEW BUSINESS: None.

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

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.