

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
MAY 6, 2019**

The County Excise Board, Pittsburg County, met in regular session on May 6, 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, May 2, 2019 at 3:10 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 APRIL 15, 2019: Cable made a motion to approve the minutes for the regular session held on April 15, 2019; seconded by Shropshire.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

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

Pittsburg County Excise Board Minutes
May 6, 2019
Page 2

AYE: Matt McGowan
 Boyd Cable
 James Shropshire

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Donation	\$ 20.00
Animal Shelter Maintenance & Operations	\$ 49,633.94
Assessor Visual	\$ 496.21
Civil Defense	\$ 276.53
District Attorney 991 Costs	\$ 4,063.92
District Attorney Copies	\$ 10.00
District Attorney Supervision	\$ 24,086.11
Drug Court	\$ 1,952.97
Economic Development Authority	\$ 1,234.27
Emergency Management Disaster Relief	\$ 64.35
Fire Department Sales Tax	\$175,742.77
Floodplain Board	\$ 500.00
Forfeiture	\$ 6,601.27
Highway Cash	\$496,374.61
Highway Sales Tax	\$681,765.72
Jail Maintenance & Operation	\$128,671.34
Juvenile Detention	\$ 41.05
Law Library	\$ 2,368.72
Lien Fee	\$ 1,669.35
Mortgage Certification Fee	\$ 800.01
Pittsburg County 911	\$ 10,282.56
Record Preservation	\$ 4,620.00
Resale	\$ 30,875.36
Sheriff Commissary	\$ 8,540.43
Sheriff Service Fee	\$ 38,974.18
Tif Holdings	\$ 12,221.50

4. PUBLIC COMMENTS: None.

5. UNFINISHED BUSINESS: None.

6. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR TANNEHILL PUBLIC SCHOOL FY 2019-2020: Shropshire made a motion to approve the temporary appropriations; seconded by Cable.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR KREBS PUBLIC SCHOOL FY 2019-2020: Cable made a motion to approve the temporary appropriations; seconded by Shropshire.

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR CARLTON LANDING ACADEMY FY 2019-2020: Shropshire made a motion to approve the temporary appropriations; seconded by Cable.

Pittsburg County Excise Board Minutes
May 6, 2019
Page 4

AYE: Matt McGowan
Boyd Cable
James Shropshire

NAY: None.

Motion Passed.

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.