PITTSBURG COUNTY EXCISE BOARD **MINUTES FEBRUARY 3, 2025**

The County Excise Board, Pittsburg County, met in special session on February 3, 2025 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, January 31, 2025 at 8:33 A.M.

- 1. CALL THE MEETING TO ORDER: The meeting was called to order by Chairman McGowan.
- 2. ROLL CALL: The roll was called.

Matt McGowan Present Randy Crone Present Candido Echelle Present

3. APPROVAL OF AGENDA: Echelle made a motion to approve the agenda; seconded by Crone.

AYE: Matt McGowan

Randy Crone Candido Echelle

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. JANUARY 21, 2025 REGULAR MEETING: Echelle made a motion to approve the minutes for the regular session held on January 21, 2025; seconded by Crone.

AYE: Matt McGowan

Randy Crone Candido Echelle

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

6. APPROVAL OF APPROPRIATIONS:

A. MONTHLY APPROPRIATIONS: Echelle made a motion to approve the monthly appropriations; seconded by Crone.

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AYE: Matt McGowan Randy Crone Candido Echelle

NAY: None,

Motion Passed.

FUND	AMOUNT
Animal Shelter Sales Tax	\$ 59,680.31
Assessor Revolving Fee	\$ 290.44
County Clerk Lien Fee	\$ 1,139.92
County Clerk Preservation	\$ 10,860.00
County Donations	\$ 70.00
Court Clerk Preservation	\$ 2,290.16
District Attorney 991 Supervision	\$ 612.36
District Attorney Control Substance	\$ 6,465.52
District Attorney Equitable Sharing	\$ 58.66
District Attorney Supervision	\$ 1,504.00
Drug Court	\$ 4,665.82
Economic Development Authority	\$ 5,365.82
Emergency Management	\$ 397.52
Fire Department Sales Tax	\$207,641.59
Highway CBRI	\$ 58,976.55
Highway Sales Tax	\$764,152.13
Highway Unrestricted	\$318,986.76
Jail Sales Tax	\$145,188.32
Juvenile Detention	\$ 69.92
Law Library	\$ 1,492.30
Mental Health Court	\$ 6,916.66
Misdemeanor Drug Court	\$ 3,541.66
Sheriff Commissary	\$ 38,997.10
Sheriff Service Fee	\$ 39,816.52
Treasurer Mortgage Certification	\$ 1,098.79
Treasurer Resale	\$ 35,240.96
TIF	\$287,903.87
911 Phone Fees	\$ 58.94

- 7. UNFINISHED BUSINESS: None.
- **8. COUNTY BUSINESS:** None.
- 9. NEW BUSINESS:

A CONSIDED ATION AND DOCCORY

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10. ADJOURNMENT RECESS: There being no further business brought before the Board, Echelle made a motion to adjourn; seconded by Crone.

AYE: Matt McGowan

Randy Crone Candido Echelle

NAY: None.

Motion Passed. Meeting Adjourned.