

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JULY 1, 2024**

The County Excise Board, Pittsburg County, met in regular session on July 1, 2024 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, June 28, 2024 at 8:44 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	Absent
Candido Echelle	Present

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

AYE: Matt McGowan
Candido Echelle

NAY: None.

Motion Passed.

4. APPROVE/DISAPPROVE MEETING MINUTES:

A. JUNE 17, 2024 REGULAR MEETING: Echelle made a motion to approve the minutes for the regular session held on June 17, 2024; seconded by McGowan.

AYE: Matt McGowan
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 McGowan.

AYE: Matt McGowan
Candido Echelle

NAY: None.

Motion Passed.

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AYE: Matt McGowan
 Candido Echelle

NAY: None.

Motion Passed.

FUND	AMOUNT
Animal Shelter Sales Tax	\$ 41,401.72
Assessor Revolving Fee	\$ 268.97
County Clerk Lien Fee	\$ 1,836.45
County Clerk Preservation	\$ 18,690.00
Court Clerk Preservation	\$ 2,525.50
District Attorney 991 Supervision	\$ 2,040.84
District Attorney Control Substance	\$ 1,880.06
District Attorney Equitable Sharing	\$ 9.85
District Attorney Supervision	\$ 856.18
Drug Court	\$ 3,253.66
Economic Development Authority	\$ 3,082.09
Emergency Management	\$ 332.22
Fire Department Sales Tax	\$187,864.82
Highway CBRI	\$ 67,909.42
Highway Sales Tax	\$655,541.45
Highway Unrestricted	\$398,218.26
Jail Sales Tax	\$127,006.45
Juvenile Detention	\$ 94.90
Juvenile Mental Health Court	\$ 2,777.75
Law Library	\$ 1,415.09
Mental Health Court	\$ 6,816.66
Misdemeanor Drug Recovery	\$ 1,180.58
Opioid Abatement	\$ 5,156.22
Sheriff Commissary	\$ 25,556.92
Sheriff Service Fee	\$ 29,026.65
Treasurer Mortgage Certification	\$ 1,086.03
Treasurer Resale	\$108,909.32
TIF	\$ 46,791.18

7. UNFINISHED BUSINESS:

**A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR
 QUINTON PUBLIC SCHOOLS (I-17) FOR FISCAL YEAR 2024-2025:** Echelle
 made a motion to approve the temporary appropriations; seconded by McGowan.

AYE: Matt McGowan
 Candido Echelle

NAY: None.

Motion Passed.

8. COUNTY BUSINESS:

A. APPOINT CHAIRMAN AND VICE-CHARMAN FOR FISCAL YEAR 2024-2025: McGowan made a motion to appoint McGowan as Chairman and Crone as vice-chairman; seconded by Echelle.

AYE: Matt McGowan
Candido Echelle

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE OFFICIAL TRANSFER FORM FIRE SALES TAX TO SHERIFF SERVICE FEE: Echelle made a motion to approve the transfer; seconded by McGowan.

AYE: Matt McGowan
Candido Echelle

NAY: None.

Motion Passed.

C. REVIEW OF THE FISCAL YEAR 2024 REVIED BUDGET FOR THE SOUTHEAST OKLAHOMA LIBRARY SYSTEM: The board reviewed the revised budget.

9. NEW BUSINESS:

A. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO ANY OTHER MATTERS NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN FORESEEN PRIOR TO POSTING OF THIS AGENDA: None.

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

AYE: Matt McGowan
Candido Echelle

NAY: None.

Motion Passed. Meeting Adjourned.