

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
MAY 5, 2025**

The County Excise Board, Pittsburg County, met in special session on May 5, 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, May 2, 2025 at 8:48 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. APRIL 21, 2025 REGULAR MEETING: Echelle made a motion to approve the minutes for the regular session held on April 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 | \$ 44,562.94 |
| Assessor Revolving Fee | \$ 321.69 |
| County Clerk Lien Fee | \$ 2,871.56 |
| County Clerk Preservation | \$ 8,550.00 |
| County Donations | \$ 450.00 |
| Court Clerk Preservation | \$ 2,571.65 |
| District Attorney 991 Supervision | \$ 638.53 |
| District Attorney Control Substance | \$ 944.80 |
| District Attorney Equitable Sharing | \$ 3,252.13 |
| District Attorney Supervision | \$ 1,568.26 |
| Drug Court | \$ 3,221.16 |
| Economic Development Authority | \$ 10,664.48 |
| Emergency Management | \$ 1,275.02 |
| Fire Department Sales Tax | \$172,891.28 |
| Floodplain Board | \$ 400.00 |
| Highway CBRI | \$ 52,703.87 |
| Highway Sales Tax | \$619,474.14 |
| Highway Unrestricted | \$510,883.77 |
| Jail Sales Tax | \$118,149.82 |
| Juvenile Detention | \$ 72.90 |
| Law Library | \$ 1,774.46 |
| Mental Health Court | \$ 250.00 |
| Misdemeanor Drug Court | \$ 1,790.83 |
| Rental of County Property | \$ 2,250.00 |
| Sheriff Commissary | \$ 48,823.46 |
| Sheriff Service Fee | \$ 28,520.86 |
| Treasurer Mortgage Certification | \$ 1,020.32 |
| Treasurer Resale | \$ 38,804.77 |
| TIF | \$ 95,392.96 |

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR CANADIAN PUBLIC SCHOOLS (1-2) FOR FICAL YEAR 2025-2026: Echelle made a motion to approve the temporary appropriations; seconded by Crone.

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AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

B. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR KREBS PUBLIC SCHOOLS (C-9) FOR FICAL YEAR 2025-2026: Echelle made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

C. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR QUINTON PUBLIC SCHOOLS (I-17) FOR FICAL YEAR 2025-2026: Echelle made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

D. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR FRINK-CHAMBERS PUBLIC SCHOOLS (C-29) FOR FICAL YEAR 2025-2026: Echelle made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

E. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR TANNEHILL PUBLIC SCHOOLS (C-56) FOR FICAL YEAR 2025-2026: Echelle made a motion to approve the temporary appropriations; seconded by Crone.

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AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

F. APPROVE/DISAPPROVE TEMPORARY APPROPRIATIONS FOR HAYWOOD PUBLIC SCHOOLS (C-88) FOR FICAL YEAR 2025-2026: Echelle made a motion to approve the temporary appropriations; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

G. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY SALES TAX TO EMERGENCY TRANSPORTATION REVOLVING FUND – DISTRICT 3: Echelle made a motion to approve the transfer; seconded by Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed.

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 Crone.

AYE: Matt McGowan
Randy Crone
Candido Echelle

NAY: None.

Motion Passed. Meeting Adjourned.