

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JANUARY 6, 2025**

The County Excise Board, Pittsburg County, met in special session on January 6, 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 3, 2025 at 8:54 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. DECEMBER 16, 2024 REGULAR MEETING: Echelle made a motion to approve the minutes for the regular session held on December 16, 2024; 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	\$ 53,566.43
Assessor Revolving Fee	\$ 553.12
County Clerk Lien Fee	\$ 808.00
County Clerk Preservation	\$ 7,800.00
County Donations	\$ 90.00
Court Clerk Preservation	\$ 2,083.50
District Attorney 991 Supervision	\$ 657.76
District Attorney Control Substance	\$ 1,077.79
District Attorney Equitable Sharing	\$ 56.07
District Attorney Supervision	\$ 1,615.52
Economic Development Authority	\$ 2,689.64
Educational Trust	\$ 14,070.00
Emergency Management	\$ 425.78
Fire Department Sales Tax	\$ 208,805.65
Highway CBRI	\$ 54,441.15
Highway Sales Tax	\$ 758,084.06
Highway Unrestricted	\$ 391,379.04
Jail Sales Tax	\$ 145,291.52
Juvenile Detention	\$ 75.10
Law Library	\$ 1,240.42
Sheriff Commissary	\$ 39,968.06
Sheriff Service Fee	\$ 37,976.09
Treasurer Mortgage Certification	\$ 1,070.09
Treasurer Resale	\$ 8,854.42
TIF	\$1,251,075.18

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS: None.

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.

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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.