

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
MARCH 7, 2022**

The County Excise Board, Pittsburg County, met in regular session on March 7, 2022 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, March 3, 2022 at 2:53 P.M.

ROLL CALL: The meeting was called to order by McGowan. Roll was called.

Matt McGowan	Present
Boyd Cable	Present
Randy Crone	Absent

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

AYE: Matt McGowan
Boyd Cable

NAY: None.

Motion Passed.

4. CONSIDERATION OF MINUTES FROM FEBRUARY 22, 2022: Cable made a motion to approve the minutes for the regular session held on February 22, 2022; seconded by McGowan.

AYE: Matt McGowan
Boyd Cable

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

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

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AYE: Matt McGowan
 Boyd Cable

NAY: None.

Motion Passed.

FUND	AMOUNT
American Rescue Plan	\$ 563.76
Animal Shelter Sales Tax	\$ 49,524.30
Assessor Revolving Fee	\$ 150.07
County Clerk Lien Fee	\$ 5,557.00
County Clerk Record Preservation	\$ 11,560.00
Court Clerk Preservation	\$ 2,373.98
District Attorney 991 Supervision	\$ 25.34
District Attorney Control Substance	\$ 1,217.07
District Attorney Equitable Sharing - DOJ	\$.09
District Attorney Seizure of Property	\$ 1,925.00
District Attorney Supervision	\$ 62.14
Drug Court	\$ 3,401.00
Economic Development Authority	\$ 81.77
Emergency Management	\$ 31.15
Fire Department Sales Tax	\$184,854.06
Highway CBRI	\$ 56,494.40
Highway Sales Tax	\$736,796.26
Highway Unrestricted	\$607,015.40
Jail Sales Tax	\$138,262.55
Juvenile Detention	\$ 2.89
Law Library	\$ 1,439.20
Mental Health Court	\$ 1,247.50
Misdemeanor Drug Recovery	\$ 80.00
Sheriff Commissary	\$ 37,443.72
Sheriff Service Fee	\$ 86,772.94
Treasurer Mortgage Certification	\$ 743.46
Treasurer Resale	\$ 17,893.80
TIF Carlton Landing	\$ 20,984.50
911 Phone Fees	\$ 3,036.01

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6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPROVE/DISAPPROVE OFFICIAL TRANSFER FROM HIGHWAY SALES TAX TO EMERGENCY TRANSPORTATION REVOLVING FUND: Cable made a motion to approve the transfer; seconded by McGowan.

AYE: Matt McGowan
Boyd Cable

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, Cable made a motion to adjourn; seconded by McGowan.

AYE: Matt McGowan
Boyd Cable

NAY: None.

Motion Passed. Meeting Adjourned.