

**PITTSBURG COUNTY EXCISE BOARD
MINUTES
JULY 5, 2022**

The County Excise Board, Pittsburg County, met in regular session on July 5, 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, July 1, 2022 at 8:43 A.M.

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

Matt McGowan	Present
Boyd Cable	Present
Randy Crone	Present

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

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

4. CONSIDERATION OF MINUTES FROM JUNE 20, 2022: Cable made a motion to approve the minutes for the regular session held on June 20, 2022; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

5. APPROVAL OF APPROPRIATIONS:

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

Pittsburg County Excise Board Minutes
July 5, 2022
Page 2

AYE: Matt McGowan
 Boyd Cable
 Randy Crone

NAY: None.

Motion Passed.

FUND	AMOUNT
American Rescue Plan	\$ 2,709.24
Animal Shelter Sales Tax	\$ 52,166.54
Assessor Revolving Fee	\$ 496.01
County Clerk Lien Fee	\$ 2,757.48
County Clerk Record Preservation	\$ 13,180.00
County Donation	\$ 150.00
Court Clerk Preservation	\$ 2,646.75
District Attorney 991 Supervision	\$ 150.68
District Attorney Control Substance	\$ 1,540.65
District Attorney Equitable Sharing - DOJ	\$.51
District Attorney Seizure of Property	\$ 796.00
District Attorney Supervision	\$ 369.61
Drug Court	\$ 5,833.83
Economic Development Authority	\$ 1,999.63
Emergency Management	\$ 142.03
Fire Department Sales Tax	\$174,520.38
Highway CBRI	\$ 75,604.17
Highway Sales Tax	\$682,681.08
Highway Unrestricted	\$501,002.30
Jail Sales Tax	\$128,656.42
Juvenile Detention	\$ 17.20
Juvenile Mental Health Court	\$ 4,166.66
Law Library	\$ 2,203.98
Mental Health Court	\$ 1,068.33
Misdemeanor Drug Recovery	\$ 545.00
Sheriff Commissary	\$ 35,599.74
Sheriff Forfeiture	\$ 3,148.60
Sheriff Service Fee	\$ 76,366.45
Treasurer Mortgage Certification	\$ 812.94
Treasurer Resale	\$ 58,699.83

Pittsburg County Excise Board Minutes
July 5, 2022
Page 3

FUND	AMOUNT
TIF	\$ 18,918.34
911 Phone Fees	\$ 6,686.10

6. PUBLIC COMMENTS: None.

7. UNFINISHED BUSINESS: None.

8. COUNTY BUSINESS:

A. APPOINT CHAIRMAN FOR FISCAL YEAR 2022-2023: Cable made a motion to appoint Matt McGowan Chairman; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

B. APPOINT VICE-CHAIRMAN FOR FISCAL YEAR 2022-2023: McGowan made a motion to appoint Boyd Cable as Vice-Chairman; seconded by Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed.

C. APPROVE/DISAPPORVE CARRYOVER BALANCES FRON FISCAL YEAR 2021-2022 TO FISCAL YEAR 2022-2023: Cable made a motion to approve the carryover balances; seconded by Crone.

Pittsburg County Excise Board Minutes
July 5, 2022
Page 4

AYE: Matt McGowan
Boyd Cable
Randy Crone

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 Crone.

AYE: Matt McGowan
Boyd Cable
Randy Crone

NAY: None.

Motion Passed. Meeting Adjourned.