

October 26, 2017

Minutes of Special Meeting of Greer County Excise Board held October 26, 2017 at 8:30 a.m. Advance notice was posted on the north entrance door of courthouse building and Greer County Clerk's office on October 24, 2017.

Bryant Reeves, J. B. Reser and Kelley Bowen are present to transact the following items of business.

Bryant Reeves called the meeting to order.

Reser made motion to approve special appropriations, as set forth below. Additionally, approval is also contingent upon the Commissioner's approving of the same at their next meeting, on Monday, October 30, 2017. Since time was of the essence, as well as a scheduling conflict, that required today's meeting date, the Board chose to approve today. Bowen seconded the motion. The vote: Reser-Aye; Bowen-Aye; Reeves-Aye. No Nay Votes. Motion carried.

Sheriff:

Service Fee-Court Clerk	\$ 1,920.00
Maintenance and Operations	\$ 6,661.63
BOP – Personal Services	\$ 9,950.00
BOP – M & O	\$ 1,373.37
BOP – Lease Purchase	\$ 221.00
Courthouse Security	\$ 645.00
Commissary	\$ 298.08
Medical	\$19,076.23
Sales Tax – Personal Service	\$ 5,569.74
	Total: \$ 45,715.02

Bowen made motion to approve Estimate of Needs 2017-2018 and Financial Statement for FY 16-17 for the Greer County EMS. Reser seconded. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye. No Nay Votes. Motion carried.

There was no action on Item 4, as information has not been received from the Town of Granite.

Reser made the motion to approve Application for Temporary Appropriations for Greer County Special Ambulance Service for FY 2017-2018. Bowen seconded. The vote: Reser-Aye; Bowen-Aye; Reeves-Aye. No Nay Votes. Motion carried.

There was no new or old business to discuss.

Bowen made the motion to adjourn. Reser seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye. No Nay votes. Motion carried.

Approved this 6th day of November, 2017.

GREER COUNTY EXCISE BOARD
Mangum, Oklahoma

** S E A L **

/s/BRYANT REEVES, CHAIRMAN

ATTEST:

/s/D. KELLEY BOWEN, MEMBER

/s/JACKIE CLOYD
COUNTY CLERK

/s/J. B. RESER, MEMBER