January 5, 2009

Minutes of the Regular Meeting of Greer County Excise Board held January 5, 2009 at 10:00 a.m. Advance notice of the meeting was posted on the north entrance door of the courthouse building and Greer County Clerk's office on December 23, 2008.

Kelley Bowman, Chairman, J. B. Reser and Bryant Reeves were present to transact the following items of business.

Kelley Bowen called the meeting to order.

Bryant Reeves made the motion to approve December 1, 2008 minutes. J. B. Reser seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye.

J. B. Reser made the motion to approve December 2008 collections for monthly appropriation as listed. Sheriff \$21,128.06; Treasurer \$130.00; Clerk \$214.00 and \$595.00; Assessor \$115.00; OSU \$3,171.07; Free Fair \$1,157.03; and IDA Sales Tax Interest \$544.42; Court House & Jail Renovation \$11,570.25; Homeland Security \$1,000.00; 102,792.27. Bryant Reeves seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye.

Bryant Reeves made the motion to approve requisitioning and receiving officers for the Excise Board for 2009. J. B. Reser seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye. They are as follows: REQUISITIONING OFFICER is D. KELLEY BOWEN and RECEIVING OFFICERS is LENORA FITE.

County Clerk, Sonja gave notice to the Greer County Excise Board that there has been a transfer of appropriations from R-2 to R-9.

Bryant Reeves made the motion to recess. J. B. Reser seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye.

Approved this <u>2nd</u> day of <u>February</u>, <u>2009</u>.

GREER COUNTY EXCISE BOARD Mangum, Oklahoma

/s/D. Kelley Bowen, Chairman

ATTEST:

/s/J. B. Reser, Member

/s/SONJA WALLACE COUNTY CLERK /s/Bryant Reeves, Member