FEBRUARY 2, 2009

Minutes of the Regular Meeting of Greer County Excise Board held February 2, 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 January 26, 2009.

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

Kelley Bowen called the meeting to order.

J. B. Reser made the motion to approve January 5, 2009 minutes. Kelley Bowen seconded the motion. The vote: Bowen-Aye; Reser-Aye.

J. B. Reser made the motion to approve January 2009 collections for monthly appropriation as listed. Sheriff \$7741.50; Treasurer \$60.00; Clerk \$182.00 and \$510.00; Assessor \$2.00; OSU \$4156.33; Free Fair \$1,485.44; and IDA Sales Tax mortgage payment 3407.44; Court House & Jail Renovation \$14854.44; Highway \$150359.76. Kelley Bowen seconded the motion. The vote: Bowen-Aye; Reser-Aye.

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

Approved this <u>17th</u> day of <u>February</u>, 2009.

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

(SEAL)