June 30, 2009

Minutes of the Regular Meeting of Greer County Excise Board held June 30, 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 June 18, 2009.

Kelley Bowman, Chairman, and J. B. Reser, was 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 elect Kelly Bowen as Chairman of Excise Board. Kelley Bowen seconded the motion. The vote: Bowen-Aye; Reser-Aye. No Nay votes. Motion carried.

Kelley Bowen made the motion to elect J. B. Reser as Vice-Chairman of Excise Board. J. B. Reser seconded the motion. The vote: Bowen-Aye; Reser-Aye. No Nay votes. Motion carried.

Kelley Bowen made the motion to approve transfer of appropriations for the town of Granite, Oklahoma. J. B. Reser seconded the motion. The vote: Bowen-Aye; Reser-Aye. No Nay votes. Motion carried.

Kelley Bowen made the motion to approve June 1, 2009 minutes. J. B. Reser seconded the motion. The vote: Bowen-Aye; Reser-Aye. No Nay votes. Motion carried.

The Excise Board met with officers and department heads to discuss FY 09-10 estimate of needs.

Notice was given to Excise Board of transfers from R-5, R-7 & R-8 to J-1; MD-1C to MD-1; R-5, R-7 & R-8 to C-1.

J. B. Reser made the motion to approve temporary appropriations for Greer County, Granite Public Schools and EMS for FY 09-10. . Kelly Bowen seconded the motion. The vote: Bowen-Aye; Reser-Aye. No Nay votes. Motion carried

- J. B. Reser made the motion to approved June 2009 collections for monthly appropriation as listed. Sheriff \$16,581.06; Treasurer \$110.00; Clerk \$178.00 and \$485.00; Assessor \$76.00; OSU \$17,501.74; Free Fair \$1149.86; IDA Alantis Mtg. Payment \$1703.72; Court House & Jail Renovation \$11498.59; Highway \$140,859.67. Kelley Bowen seconded the motion. The vote: Bowen-Aye; Reser-Aye. No Nay votes. Motion carried
- J. B. Reser made the motion to adjourn Kelley Bowen seconded the motion. The vote: Bowen-Aye; Reser-Aye. No Nay votes. Motion carried.

Approved this 6th day of July, 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)