September 14, 2009

Minutes of the Special Meeting of Greer County Excise Board held September 14, 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 September 8, 2009.

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

Kelley Bowen called the meeting to order.

- J. B. Reser made the motion to approve September 8, 2009 minutes. Kelley Bowen seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye. No Nay votes. Motion carried.
- J. B. Reser made the motion to approve FY 09-10 County Budget. Kelley Bowen seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye. No Nay votes. Motion carried.

No action was taken to approve item #4 to discuss and/or approve EMS budget. This item shouldn't have been on the September 14, 2009 agenda because it was on the August 28, 2009 agenda and was approved then.

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

Approved this 25th day of September, 2009.

GREER COUNTY EXCISE BOARD Mangum, Oklahoma

ATTEST:

/S/J. B. Reser, Vice-Chairman

/S/SONJA WALLACE COUNTY CLERK

/S/Bryant Reeves, Member

(SEAL)