6/30/2023

Minutes of Regular Meeting of Greer County Excise Board held June 30, 2023, at 10:00 a.m. Advance notice was posted on the north entrance door of courthouse building and Greer County Clerk's office on June 29, 2023.

Lee Sparkman, Bryant Reeves, and Steve Martin were present to transact the following items of business.

- #1- Steve Martin called the meeting to order at 10:00 a.m.
- #2- Lee Sparkman made the motion to Recess until 1:00 p.m. Meeting recessed at 10:05 a.m. Bryant Reeves seconded the motion. The vote: Martin-Aye; Reeves-Aye; Sparkman-Aye. All were in favor, motion carried.
- #3- Steve Martin called the meeting to order at 1:00 p.m.
- #4- Bryant Reeves made the motion to elect Chairman/Vice Chairman. Lee Sparkman seconded the motion. The vote: Martin-Aye; Reeves-Aye; Sparkman-Aye. All were in favor, motion carried. Lee Sparkman made the motion to elect Steve Martin as Chairman. Bryant Reeves seconded the motion. Bryant Reeves made the motion to elect Lee Sparkman as Vice-Chairman. Steve Martin seconded the motion. The vote: Martin-Aye; Reeves-Aye; Sparkman-Aye. All were in favor, motion carried.
- #5- Steve Martin made the motion to approve minutes from the June 5, 2023 regular meeting. Lee Sparkman seconded the motion. The vote: Reeves-Aye; Martin-Aye; Sparkman-Aye. All were in favor, motion carried.
- #6- Lee Sparkman made the motion to approve the appropriations, as set forth below. Bryant Reeves seconded the motion. The vote: Martin-Aye; Reeves-Aye; Sparkman-Aye. All were in favor, motion carried.

Treasurer's Certification Fees Clerk's Cash Fund (copies) Clerk's Preservation Fund Assessor's Revolving Fund (copies) Health Dept. Court Fund Payroll Court Clerk Preservation Resale Excess Resale Highway: Personal Services Trayel	\$ 70.00 64.00 1,000.00 90.00 1,177.34 6,438.88 357.94 17,216.64 9,920.82 60,600.00 2,500.00
Travel Maintenance and Operation Capital Outlay Unemployment	 2,500.00 35,200.78 1,500.00 700.00
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Lease Payments Insurance Social Security/Medicare Retirement CBRI – Road and Bridge Fund CBRI – Road and Bridge Fund Interest CIRB-MV	\$ \$ \$	21,700.00 18,700.00 6,000.00 10,000.00 20,185.07 7,835.65 0
OSU Travel OSU M & O OSU Capital Outlay OSU P/T Salaries Free Fair Free Fair Exhibit Hall Renovation/Courthouse-Jail Law Library American Rescue Plan Act 2021	\$	1,000.00 1,889.59 0 1,063.20 0 10,631.97 333.19 0
Sheriff: Sheriff Service Fee Sheriff Service Fee-Board of Prisoners Sheriff's Courthouse Security Sheriff's Commissary Fund-Inmate Sheriff's Sales Tax-Personal Services Sheriff's Sales Tax-M & O Sheriff's Estray Animal		18,878.94 69,687.00 558.89 688.44 3,500.00 1,284.39
EDA-Sales Tax Hotel/Motel Lodging Tax 1984 Sales Tax General Sales Tax County Clerk Sales Tax Emergency Fund Opioid Abatement Settlement LEPC REAP	\$\$\$\$\$\$\$\$\$\$	1,495.06 17,311.17 4,252.79 1,063.20 531.60 0

#7- Bryant Reeves made the motion to approve the Order of Temporary Appropriations. Lee Sparkman seconded the motion. The vote: Martin-Aye; Reeves-Aye; Sparkman-Aye. All were in favor, motion carried.

#8- Bryant Reeves made the motion to meet with each County Official and Department Head to discuss FY 23-24 Estimate of Needs. Lee Sparkman seconded the motion. The vote: Martin-Aye; Reeves-Aye; Sparkman-Aye. All were in favor, motion carried.

#9- Bryant Reeves made the motion to approve Transfer of Funds. RE: REAP Grant Fund to Highway Fund to repay the Temporary Loan given for REAP Grant purchases for the

Unincorporated Fire Departments. Lee Sparkman seconded the motion. The vote: Martin-Aye; Reeves-Aye; Sparkman-Aye. All were in favor, motion carried.

#10- There was no new business to discuss.

#11- Lee Sparkman made the motion to adjourn. Steve Martin seconded the motion. The vote: Reeves-Aye; Martin-Aye; Sparkman-Aye. All were in favor, motion carried.

Approved this 3rd day of July, 2023.

Greer County Excise Board

Manguny Oklahoma

Steve Martin, Chaigman

Attest:

Tiffany Buchanan

County Clerk

** SEAL **

Bryant Reeves, Member

Lee Sparkman, Member