## **NOTICE OF MEETING**

## **GREER COUNTY**

<b>Regular Meeting</b>	$(\mathbf{X})$	Rescheduled Regular Meeting	(	)
<b>Special Meeting</b>	( )	<b>Continued or Reconvened Meeting</b>	(	)
<b>Emergency Meeting</b>	( )	_		
DATE	TIME	PLACE OF MEETING		
June 28, 2019	10:00 a.m.	County Clerk's Office		

NAME: <u>Bryant Reeves</u>

TITLE: Chairman Excise Board

**MEMBERS:** D. Kelley Bowen and Steve Martin

**ADDRESS:** <u>P.O. Box 207, Mangum, Ok 73554</u>

PHONE: (580) 782-3664

Filed In The Office Of The County Clerk At 8:04 a.m. on June 27, 2019.

/s/Leanne Coffman, County Clerk

## Agenda:

- 1. Call To Order.
- 2. Elect Chairman And Vice-Chairman for FY 19-20.
- 3. Discuss and/or Approve Minutes From June 3, 2019.
- 4. Discuss and/or Approve Appropriations and/or Special Appropriations.
- 5. Discuss and/or Approve Order Of Temporary Appropriations For Greer County General Fund.
- 6. Discuss and/or Approve Application of Temporary Appropriations for Granite Public Schools.
- 7. Discuss and/or Approve the Supplemental Estimate for Granite Public Schools.
- 8. Meet With Each County Official And Dept. Head To Discuss FY 19-20 Estimate Of Needs.
- 9. Pursuant To 62 O.S. §461 Notice Is Hereby Given Of A Transfer Of Appropriations From R-8 (General Retirement) To R-5 (General Insurance) to cover insufficient funds for payroll; the Transfer of Funds from IDA Sales Tax to the Emergency Fund to correct the previous shortfall of funds that were transferred; Transfer of Funds from the following Sheriff's Cash Accounts (B-6, B-7, B-7-1, B-10 and B-11) to the Sheriff's Service Fee Account, to clean up residual balances for the new COA Conversion.
- 10. New Business: Review, Discussion, And Possible Action, If Any, Which Has Risen Since The Posting Of The Agenda That Could Not Have Been Reasonably Foreseen Prior To The Time Of Posting. (25 O.S. 311-9)
- 11. Adjourn.