## **Notice Of Meeting**

## **Greer County**

Regular Meeting Special Meeting Emergency Meeting	( <b>X</b> ) ( ) ( )		Regular Meeting ( ) Reconvened Meeting ( )
Date		Time	<b>Place Of Meeting</b>
August 5, 2019		10:00 A.M.	County Clerk's Office

Name: <u>Bryant Reeves</u>

Title: Chairman Excise Board

**Members:** D. Kelley Bowen & Steve Martin

Address: P.O. Box 207, Mangum, OK 73554

Phone: (580) 782-3664

Filed in the Office Of The County Clerk at 2:28 p.m. on August 1, 2019.

/s/Leanne Coffman, County Clerk

## Agenda:

- 1. Call To Order.
- 2. Discuss and/or approve minutes from July 8, 2019 special meeting.
- 3. Discuss and/or Approve Appropriations.
- 4. Discuss and/or Approve Transfer of Funds from Fund 1205 (Assessor's Reval) to Fund 0001 (General) to correct COA Conversion error.
- 5. Discuss and/or approve Cash Fund Estimate of Needs and Request for Appropriations submitted by the Town of Granite. RE: Street and Alley.
- 6. Pursuant to 62 O.S. §461 notice is hereby given of a transfer of appropriations from the following funds: Highway M&O fund to the Highway Insurance fund; the 1984 M&O Sales Tax fund to the 1984 Sales Tax Funds for Personal Services, SS/Medicare, Retirement, Insurance; and the General Sales Tax fund to the General Sales Tax funds for SS/Medicare, Retirement and Insurance.
- 7. New Business: Review, discussion, and possible action, if any, which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of posting. (25 O.S. 311-9)
- 8. Adjourn.