

NOTICE OF MEETING

GREER COUNTY

Regular Meeting (X) Rescheduled Regular Meeting ()
Special Meeting () Continued or Reconvened Meeting ()
Emergency Meeting ()

DATE TIME PLACE OF MEETING
January 2, 2019 10:00 a.m. County Clerk's Office

NAME: BRYANT REEVES

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 8:00 a.m.
On December 28, 2018.

/s/Leanne Coffman, County Clerk

Agenda:

1. Call To Order.
2. Discuss and/or Approve Minutes From December 3, 2018 Regular Meeting.
3. Discuss and/or Approve Appropriations.
4. Discuss and/or Approve the Town of Granite's Fiscal Year 2018-2019 Estimate of Needs and Fiscal Year 2017-2018 Financial Statement.
5. Discuss and/or Approve Transfer of Appropriations for the Town of Granite. RE: Capital Outlay, Library, & Maintenance to Community Events.
6. Discuss and/or approve transfer of funds from A-4 DA Law Library cash account to A-3 DA Law Library budgeted account and R-7 (SS) & R-8 (Ret.) to C-1 (Treasurer's PS). RE: Error correction.
7. Pursuant to 62 O.S. §461 notice is hereby given of a transfer of appropriations from T-2 (Hwy M&O) to T-3(Highway Capital Outlay).
8. 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)
9. Old Business If Any Listed:
10. Adjourn.