

Minutes of Regular Meeting of Greer County Excise Board held October 1, 2018 at 10:00 a.m. Advance notice was posted on the north entrance door of courthouse building and Greer County Clerk's office on September 27, 2018.

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

#1-Bryant Reeves called the meeting to order at 10:00 a.m.

#2-Steve Martin made the motion to approve minutes from the September 4, 2018 regular meeting. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Bowen-aye; Martin-Aye. No nay votes. All were in favor, motion carried.

#3-Kelley Bowen made the motion to approve appropriations, as set forth below. Steve Martin seconded the motion. The vote: Reeves-Aye; Bowen-Aye; Martin-Aye. No nay votes. All were in favor, motion carried.

Treasurer's Cash Fund	\$ 75.00
Clerk's Cash Fund (copies)	\$ 98.70
Clerk's Preservation Fund	\$ 345.00
Clerk's Eltra Fund Transfer	\$ 5.00
Assessor's Revolving Fund (copies)	\$ 101.00
General Sales Tax – M & O	\$ 4,923.18
County Clerk Sales Tax – Travel	\$ 1,230.80
Court Clerk – Payroll Fund	\$ 3,090.12
Total:	\$ 9,868.80

Highway:	
Personal Service	\$ 55,000.00
Travel	\$ 2,000.00
Maintenance and Operation	\$ 59,131.99
Lease Payments	\$ 11,000.00
Insurance	\$ 12,000.00
Social Security/Medicare	\$ 4,000.00
Retirement	\$ 9,000.00
CBRI – Bridge Fund Interest	\$ 176.98
CBRI – Road and Bridge Fund	\$ 19,124.82
CBRI – Road and Bridge Fund Interest	\$ 1,111.26
Total:	\$172,545.05

OSU Part time help	\$ 500.00
OSU Travel	\$ 1,000.00
OSU M & O	\$ 1,392.39
OSU Capital Outlay	\$ 500.00
SF-1 Free Fair	\$ 1,310.80
Renovation/Courthouse-Jail	\$ 12,307.94
Emergency Fund	\$ 615.39
Law Library	\$ 419.64
EDA-Sales Tax	\$ 2,623.84
R-Lodging Tax	\$ 2,623.37

R-1984 Sales Tax		\$ 19,992.71
	Total:	\$ 43,286.08

Sheriff Service Fee-Court Clerk		\$ 8,226.77
BOP-Maintenance And Operations		\$ 1,746.69
Courthouse Security		\$ 668.46
Inmate Commissary Fund		\$ 421.33
Sales Tax – Personal Service		\$ 5,538.58
	Total:	\$16,601.83

#4-Kelley Bowen made the motion to approve the Board of County Health 2018-2019 Estimate of Needs and the Financial Statement for the 2017-2018 Fiscal Year. Steve Martin seconded the motion. The vote: Reeves-Aye; Bowen-Aye; Martin-Aye. No Nay votes. All were in favor, motion carried.

#5-Kelley Bowen made the motion to approve the Mangum Public Schools 2018-2019 Estimate of Needs and the Financial Statement for the 2017-2018 Fiscal Year. Steve Martin seconded the motion. The vote: Reeves-Aye; Bowen-Aye; Martin-Aye. No Nay votes. All were in favor, motion carried.

#6-Steve Martin made the motion to approve the Granite Public Schools 2018-2019 Estimate of Needs and the Financial Statement for the 2017-2018 Fiscal Year. Steve Martin seconded the motion. The vote: Reeves-Aye; Bowen-Aye; Martin-Aye. No Nay votes. All were in favor, motion carried.

#7- Steve Martin made the motion to approve a Transfer of Funds from F-STX to T-7 & T-8 to correct an error. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Bowen-Aye; Martin-Aye. No Nay votes. All were in favor, motion carried.

#8-New business-There was no new business.

#9- Steve Martin made the motion to adjourn. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Bowen-Aye; Martin-Aye. No Nay votes. All were in favor, motion carried.

Approved this 9th day of October, 2018.

Greer County Excise Board
Mangum, Oklahoma

** S E A L **

/s/Bryant Reeves, Chairman

ATTEST:

/s/D. Kelley Bowen, Member

/s/Leanne Coffman
County Clerk

/s/Steve Martin, Member