

Minutes of Regular Meeting of Greer County Excise Board held October 7, 2019 at 10:00 a.m. Advance notice was posted on the north entrance door of courthouse building and Greer County Clerk's office on October 2, 2019.

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-Kelley Bowen made the motion to approve minutes from the September 23, 2019 special meeting. Steve Martin seconded the motion. The vote: Reeves-Aye; Martin-Aye; Bowen-Aye. No nay votes. All were in favor, motion carried.

#3-Steve Martin made the motion to approve the Greer County Fiscal Year 2019-2020 Estimate of Needs and the Fiscal Year 2018-2019 Financial Statement. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Martin-Aye; Bowen-Aye. No Nay votes. All were in favor, motion carried.

#4-Steve Martin made the motion to approve the Greer County EMS Financial Statement for Fiscal Year 2018-2019 and Estimate of Needs for Fiscal Year 2019-2020. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Martin-Aye; Bowen-Aye. No Nay votes. All were in favor, motion carried.

#5-Kelley Bowen made the motion to approve Granite Public Schools Fiscal Year 2019-2020 Estimate of Needs and the Fiscal Year 2018-2019 Financial Statement. Steve Martin seconded the motion. The vote: Reeves-Aye; Martin-Aye; Bowen-Aye. No nay votes. All were in favor, motion carried.

#6-Steve Martin made the motion to approve a Transfer of Appropriations within the General Fund for the Town of Granite. RE: Grant Income and Police Dept. Maintenance to Police Dept. Capital Outlay. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Martin-Aye; Bowen-Aye. No Nay votes. All were in favor, motion carried.

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

Treasurer's Certification Fees	\$ 150.00
Clerk's Cash Fund (copies)	\$ 82.00
Clerk's Preservation Fund	\$ 565.00
Clerk's Eltra Preservation Fund	\$ 15.00
Assessor's Revolving Fund (copies)	\$ 141.00
Health Dept.	\$ 15.00
Court Fund Payroll	\$ 3,113.39
Court Fund Revolving	\$ 1,759.93
Resale	\$ 2,625.33
Total:	\$ 8,466.65

Highway:	
Personal Services	\$ 53,959.66
Travel	\$ 2,045.80
Maintenance and Operation	\$ 63,803.14
Lease Payments	\$ 9,156.96
Insurance	\$ 11,563.92
Social Security/Medicare	\$ 3,935.15
Retirement	\$ 8,728.94
Unemployment	\$ 1,500.00
CBRI – Road and Bridge Fund	\$ 27,942.48
CBRI – Road and Bridge Fund Interest	\$ 1,528.58
Total:	\$184,164.62

OSU Part Time Help	\$ 500.00
OSU Travel	\$ 1,000.00
OSU M & O	\$ 970.77
OSU Capital Outlay	\$ 500.00
Free Fair	\$ 1,265.26
Free Fair-Exhibit Hall	\$ 823.00
Renovation/Courthouse-Jail	\$ 10,902.55
Law Library	\$ 263.49
Total:	\$ 16,225.07

Sheriff:	
Sheriff Service Fee	\$ 6,222.34
Sheriff's Courthouse Security	\$ 308.68
Sheriff's Commissary Fund-Inmate	\$ 624.90
Sheriff's Sales Tax-Personal Service	\$ 4,906.14
Sheriff's Lease Acct.	\$ 1,535.18
Total:	\$ 13,597.24

EDA-Sales Tax	\$ 3,980.61
Hotel/Motel Lodging Tax	\$ 3,979.44
Emergency Fund	\$ 545.12
1984 Sales Tax	\$ 17,744.08
General Sales Tax	\$ 4,361.01
County Clerk Sales Tax	\$ 1,090.25
Total	\$ 31,700.51

#8- Pursuant to 62 O.S. §461 notice was given of a transfer of appropriations from the following funds: Highway CBRI to Highway to correct error.

#9-There was no new business to discuss.

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

Approved this 4th day of November, 2019.

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