

Minutes of Special Meeting of Greer County Excise Board held October 9, 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 October 3, 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- Kelley Bowen made the motion to approve minutes from the October 1, 2018 regular meeting. Steve Martin 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 the Greer County Fiscal Year 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.

#4-No action taken.

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

#6- 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 5th day of November, 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