

Minutes of Special Meeting of Greer County Excise Board held November 26, 2018 at 9:00 a.m. Advance notice was posted on the north entrance door of courthouse building and Greer County Clerk's office on November 19, 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 9:00 a.m.

#2- Steve Martin made the motion to approve minutes from the November 5, 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 the special appropriations listed below for the Sheriff's Dept. Steve Martin seconded the motion. The vote: Reeves-Aye; Bowen-Aye; Martin-Aye. No Nay votes. All were in favor, motion carried.

| | |
|--------------------------------|------------------|
| Sheriff's Service Fee | \$ 5,500.00 |
| BOP-Maintenance and Operations | \$ 58.10 |
| Courthouse Security | \$ 531.84 |
| Inmate Commissary Fund | \$ 1,344.02 |
| Sales Tax – Personal Service | \$ 3,700.00 |
| Sales Tax – M & O | <u>\$ 935.32</u> |
| Total: | \$12,069.28 |

#4- 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 3rd day of December, 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