

Minutes of Regular Meeting of Greer County Excise Board held November 5, 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 30, 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 October 9, 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 EMS Fiscal Year 2018-2019 Estimate of Needs and the Fiscal Year 2017-2018 Financial Statement. Steve Martin seconded the motion. The vote: Reeves-Aye; Bowen-aye; Martin-Aye. No nay votes. All were in favor, motion carried.

#4-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	\$ 100.00
Clerk's Cash Fund (copies)	\$ 103.70
Clerk's Preservation Fund	\$ 505.00
Clerk's Eltra Fund Transfer	\$ 10.00
Assessor's Revolving Fund (copies)	\$ 195.00
General Sales Tax – M & O	\$ 4,912.55
County Clerk Sales Tax – Travel	\$ 1,228.14
Health Dept.-M&O	\$22,991.40
Court Clerk – Payroll Fund	\$ 3,090.12
Total:	\$33,135.91

Highway:	
Personal Service	\$ 55,000.00
Travel	\$ 1,000.00
Maintenance and Operation	\$ 40,379.02
Lease Payments	\$ 12,000.00
Insurance	\$ 12,000.00
Social Security/Medicare	\$ 3,500.00
Retirement	\$ 8,500.00
CBRI – Bridge Fund Interest	\$ 161.86
CBRI – Road and Bridge Fund	\$ 29,151.67
CBRI – Road and Bridge Fund Interest	\$ 1,006.85
Total:	\$157,699.40

OSU Part time help	\$ 500.00
OSU Travel	\$ 1,000.00
OSU M & O	\$ 1,400.00
OSU Capital Outlay	\$ 484.41

SF-1 Free Fair	\$ 1,433.14
SF-3 Fair Exhibit Hall	\$ 4,023.36
IDA Sales Tax Interest	\$ 32.10
Renovation/Courthouse-Jail	\$ 12,281.39
Emergency Fund	\$ 614.07
Law Library	\$ 247.63
EDA-Sales Tax	\$ 2,803.88
R-Lodging Tax	\$ 2,802.68
R-1984 Sales Tax	\$ 19,950.21
Total:	\$ 47,572.87

Sheriff Service Fee-Court Clerk	\$ 4,000.00
Sheriff Service Fee-Part-time Help	\$ 834.53
BOP-Personal Service	\$ 2,000.00
BOP-Maintenance And Operations	\$ 183.54
Courthouse Security	\$ 353.15
Inmate Commissary Fund	\$ 610.88
Sales Tax – Personal Service	\$ 4,026.51
Sales Tax-M&O	\$ 1,500.00
Total:	\$ 13,508.72

#5- Pursuant to 62 O.S. §461 notice was hereby given of a transfer of appropriations from B-STX-1 (Sheriff's Sales Tax-Personal Services) to B-STX-2 (Sheriff's Sales Tax-M&O) and from R-STX-2 (General Sales Tax-M&O) to R-5 (Insurance) and R-2 (General M&O).

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

#7- 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 26<sup>th</sup> 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