

Notice Of Meeting

Greer County

Regular Meeting (X)	Rescheduled Regular Meeting ()
Special Meeting ()	Continued Or Reconvened Meeting ()
Emergency Meeting ()	

Date	Time	Place Of Meeting
<u>December 2, 2019</u>	<u>10:00 A.M.</u>	<u>County Clerk's Office</u>

Name: Bryant Reeves

Title: Chairman Excise Board

Members: D. Kelley Bowen & Steve Martin

Address: P.O. Box 207, Mangum, OK 73554

Phone: (580) 782-3664

Filed In The Office Of The County Clerk At 8:01 a.m. on November 26, 2019.

/s/Leanne Coffman, County Clerk

Agenda:

- 1. Call meeting to order.**
- 2. Discuss and/or Approve Minutes from the November 4, 2019 Regular Meeting.**
- 3. Discuss and/or Approve Appropriations.**
- 4. Discuss and/or Approve Calendar Year 2020 Holidays.**
- 5. Pursuant to 62 O.S. §461 notice is hereby given of a transfer of appropriations from the following funds: Election Board M&O to Election Board Payroll. RE: Error Correction-P.O.'s was paid out of the wrong account. Error Correction: Funds was put into wrong account (Election Board Travel); the wrong dollar amount was rolled over into the SA&I Budget account; and the Health Dept temporary budget funds were reversed and the FY 2018-19 Unencumbered balances were rolled over into the proper accounts.**
- 6. New Business: Review, Discussion, And Possible Action, If Any, Which Has Risen Since The Posting Of The Agenda That Could Not Have Been Reasonably Foreseen Prior To The Time Of Posting. (25 O.S. 311-9)**
- 7. Adjourn.**