

Minutes of Regular Meeting of Greer County Excise Board held December 2, 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 November 26, 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- Steve Martin made the motion to approve minutes from the November 4, 2019 regular meeting. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Martin-Aye; Bowen-Aye. No nay votes. All were in favor, motion carried.

#3- 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	\$ 115.00
Clerk's Cash Fund (copies)	\$ 64.00
Clerk's Preservation Fund	\$ 810.00
Clerk's Eltra Preservation Fund	\$ 10.00
Assessor's Revolving Fund (copies)	\$ 150.00
Health Dept.	\$ 900.00
Court Fund Payroll	\$ 3,113.39
Court Fund Revolving	\$ 1,595.32
Resale	\$ 2,040.65
Total:	\$ 8,798.36

Highway:	
Personal Services	\$ 56,384.00
Travel	\$ 1,385.00
Maintenance and Operation	\$ 67,367.01
Lease Payments	\$ 12,156.96
Insurance	\$ 12,206.04
Social Security/Medicare	\$ 4,192.68
Retirement	\$ 9,174.00
CBRI – Road and Bridge Fund	\$ 28,588.25
CBRI – Road and Bridge Fund Interest	\$ 1,587.88
Total:	\$193,041.82

OSU Part Time Help	\$ 500.00
OSU Travel	\$ 600.05
OSU M & O	\$ 1,000.00
OSU Capital Outlay	\$ 1,000.00
Free Fair	\$ 1,133.34
Renovation/Courthouse-Jail	\$ 11,333.53
Law Library	\$ 336.18
Free Fair Building (Ins. Settlement)	\$ 33,810.00
Total:	\$ 49,713.10

Sheriff:	
Sheriff Service Fee	\$ 7,535.66
Sheriff's Courthouse Security	\$ 450.15
Sheriff's Commissary Fund-Inmate	\$ 317.66
Sheriff's Sales Tax-Personal Service	\$ 5,100.09
Total:	\$ 13,403.56

EDA-Sales Tax	\$ 2,096.61
Hotel/Motel Lodging Tax	\$ 2,094.19
1984 Sales Tax	\$ 18,433.65
General Sales Tax	\$ 4,533.41
County Clerk Sales Tax	\$ 1,133.35
Emergency Fund	\$ 566.68
Total	\$ 28,857.89

#4-Kelley Bowen made the motion to approve the Calendar Year 2020 Holidays. Steve Martin seconded the motion. The vote: Reeves-Aye; Martin-Aye; Bowen-Aye. No nay votes. All were in favor, motion carried.

#5- Steve Martin made the motion to approve the following: 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. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Martin-Aye; Bowen-Aye. No nay votes. All were in favor, motion carried.

#6-There was no new business to discuss.

#7- 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 6th day of January, 2020.

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