

Minutes of Regular Meeting of Greer County Excise Board held December 3, 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 November 29, 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 November 26, 2018 special 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 Calendar Year 2019 Holiday Schedule as follows: Tuesday, January 1, 2019, New Years Day; Monday, January 21, 2019, Martin Luther King Day; Monday, February 18, 2019, Presidents Day; Friday, April 19, 2019, Good Friday; Monday, May 27, 2019, Memorial Day; Thursday, July 4, 2019, Independence Day; Monday, September 2, 2019, Labor Day; Monday, October 14, 2019, Columbus Day; Monday, November 11, 2019, Veteran's Day; Wednesday-Friday, November 27-29, 2019, Thanksgiving Day; Wednesday-Friday, December 25-27, 2019, Christmas; Wednesday, January 1, 2020, New Years Day. Steve Martin seconded the motion. The vote: Reeves-Aye; Bowen-aye; Martin-Aye. No nay votes. All were in favor, motion carried.

#4- Steve Martin made the motion to approve appropriations, as set forth below. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Bowen-Aye; Martin-Aye. No nay votes. All were in favor, motion carried.

Treasurer's Cash Fund	\$ 115.00
Clerk's Cash Fund (copies)	\$ 94.00
Clerk's Preservation Fund	\$ 440.00
Assessor's Revolving Fund (copies)	\$ 106.00
General Sales Tax – M & O	\$ 4,120.28
County Clerk Sales Tax – M&O	\$ 500.00
County Clerk Sales Tax – Travel	\$ 530.07
Health Dept.-M&O	\$ 7,663.80
Court Clerk – Payroll Fund	\$ 3,090.12
Total:	\$ 16,659.27

Highway:	
Personal Service	\$ 55,000.00
Travel	\$ 1,000.00
Maintenance and Operation	\$ 61,982.54
Lease Payments	\$ 12,000.00
Insurance	\$ 12,000.00
Social Security/Medicare	\$ 3,500.00
Retirement	\$ 9,000.00
CBRI – Bridge Fund Interest	\$ 186.90
CBRI – Road and Bridge Fund	\$ 29,542.58
CBRI – Road and Bridge Fund Interest	\$ 1,162.49
Total:	\$185,374.51

OSU Part time help	\$	500.00
OSU Travel	\$	790.20
OSU M & O	\$	1,000.00
OSU Capital Outlay	\$	500.00
SF-1 Free Fair	\$	1,030.06
Renovation/Courthouse-Jail	\$	10,300.70
Emergency Fund	\$	515.03
Law Library	\$	358.70
EDA-Sales Tax	\$	2,573.96
R-Lodging Tax	\$	2,572.21
R-1984 Sales Tax	\$	16,781.12
Total:	\$	36,921.98

#5- Pursuant to 62 O.S. §461 notice was hereby given of a transfer of appropriations from R1984-STX (1984 Sales Tax) to R-1(General PS) and to R-2 (General-M&O).

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

#7- Kelley Bowen made the motion to adjourn. Steve Martin seconded the motion. The vote: Reeves-Aye; Bowen-Aye; Martin-Aye. No Nay votes. All were in favor, motion carried.

Approved this 2<sup>nd</sup> day of January, 2019.

GREER COUNTY EXCISE BOARD  
Mangum, Oklahoma

\*\* S E A L \*\*

/s/BRYANT REEVES, CHAIRMAN

ATTEST:

D. KELLEY BOWEN, MEMBER (absent)

/s/LEANNE COFFMAN  
COUNTY CLERK

/s/STEVE MARTIN, MEMBER