

Minutes of Regular Meeting of Greer County Excise Board held February 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 February 1, 2018.

Bryant Reeves, Kelley Bowen and J. B. Reser are present to transact the following items of business.

#1-Bryant Reeves called the meeting to order at 10:00 a.m.

#2-J.B. Reser made the motion to approve minutes from the January 29, 2018 special meeting. Kelley Bowen seconded the motion. The vote: Reser-Aye; Reeves-Aye; Bowen-aye. No nay votes. All were in favor, motion carried.

#3-Kelley Bowen made the motion to approve appropriations, as set forth below. J.B. Reser seconded the motion. The vote: Reser-Aye; Reeves-Aye; Bowen-aye. No nay votes. All were in favor, motion carried.

Treasurer's Cash Fund	\$ 80.00
Clerk's Cash Fund (copies)	\$ 228.00
Clerk's Preservation Fund	\$ 520.00
Clerk's Eltra Fund Transfer	\$ 10.00
Assessor's Revolving Fund (copies)	\$ 124.00
General Sales Tax – M & O	\$ 5,021.07
County Clerk Sales Tax – M & O	\$ 557.90
Health Dept.	\$ 22,991.40
Total:	\$ 29,532.37

Highway:	
Personal Service	\$ 60,000.00
Travel	\$ 1,000.00
Maintenance and Operation	\$ 40,131.58
Lease Payments	\$ 11,000.00
Insurance	\$ 11,000.00
Social Security/Medicare	\$ 4,000.00
Retirement	\$ 10,000.00
CBRI – Bridge Fund Interest	\$ 144.71
CBRI – Road and Bridge Fund	\$ 16,000.27
CBRI – Road and Bridge Fund Interest	\$ 842.53
Total:	\$154,119.09

OSU Part Time Help	\$ 500.00
OSU Travel	\$ 1,000.00
OSU M & O	\$ 1,000.00
OSU Capital Outlay	\$ 547.37
Free Fair	\$ 1,115.93
IDA Sales Tax Interest	\$ 32.05
Renovation/Courthouse-Jail	\$ 11,157.93
Emergency Fund	\$ 557.90
Law Library	\$ 290.16
Total:	\$ 16,201.19

#4-J.B. Reser made the motion to approve the transfers for the Town of Granite. Kelley Bowen seconded the motion. The vote: Reser-Aye; Reeves-Aye; Bowen-aye. No nay votes. All were in favor, motion carried

#5-There was no new business to discuss.

#6-There was no old business to discuss.

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

Approved this 26th day of February, 2018.

GREER COUNTY EXCISE BOARD
Mangum, Oklahoma

** S E A L **

BRYANT REEVES, CHAIRMAN(absent)

ATTEST:

/s/D. KELLEY BOWEN, MEMBER

/s/LEANNE COFFMAN
COUNTY CLERK

/s/J. B. RESER, MEMBER