

August 28, 2009

Minutes of the Special Meeting of Greer County Excise Board held August 28, 2009 at 10:00 a.m. Advance notice of the meeting was posted on the north entrance door of the courthouse building and Greer County Clerk's office on August 18, 2009.

J. B. Reser Vice-Chairman and Bryant Reeves were present to transact the following items of business. Kelley Bowen was absent.

J. B. Reser called the meeting to order.

Bryant Reeves made the motion to approve August 3, 2009 minutes. J. B. Reser seconded the motion. The vote: Reser-Aye; Reeves-Aye. No Nay votes. Motion carried.

Bryant Reeves made the motion to approve Cash Fund Estimate of Needs and Request for Appropriations for the Town of Granite. J. B. Reser seconded the motion. The vote: Reser-Aye; Reeves-Aye. No Nay votes. Motion carried.

Bryant Reeves made the motion to approve EMS FY 09-10 Budget. J. B. Reser seconded the motion. The vote: Reser-Aye; Reeves-Aye. No Nay votes. Motion carried.

Bryant Reeves made the motion to adjourn. J. B. Reser seconded the motion. The vote: Reser-Aye; Reeves-Aye. No Nay votes. Motion carried.

Approved this 8th day of September, 2009.

GREER COUNTY EXCISE BOARD
Mangum, Oklahoma

/S/D. Kelley Bowen, Chairman

ATTEST:

/S/J. B. Reser, Member

/S/SONJA WALLACE
COUNTY CLERK

(S E A L)