

February 2, 2010

Due to lack of quorum for the February 1, 2010 Regular Scheduled Excise Board Meeting because of inclement weather an Emergency Meeting (25 O.S. § 304 #5) was scheduled on February 2, 2010 in order to take care of the necessary business that was scheduled for February 1, 2010 regular scheduled meeting.

Minutes of the Emergency Meeting of Greer County Excise Board held February 2, 2010 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 February 2, 2010 at 2:33 p.m.**

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

Kelley Bowen called the meeting to order.

Bryant Reeves made the motion to approve January 4, 2010 minutes. Kelley Bowen seconded the motion. The vote: Bowen-Aye; Reeves-Aye. No Nay votes. Motion carried.

Bryant Reeves made the motion to approve December 2009 collections for monthly appropriation as listed. January 2010 collections for monthly appropriation as listed. Sheriff \$29,588.92; Treasurer \$75.00; Clerk \$226.00 and \$455.00; Assessor \$18.00; OSU \$2,674.30; Free Fair \$991.43; IDA Alantis Mtg. Payment \$1,703.72; IDA Interest \$1,031.01 Court House & Jail Renovation \$9,914.35; Highway \$170,059.03. Kelley Bowen seconded the motion. The vote: Bowen-Aye; Reeves-Aye. No Nay votes. Motion carried.

Bryant Reeves made the motion to approve Transfer of appropriations for the town of Granite. Kelley Bowen seconded the motion. The vote: Bowen-Aye; Reeves-Aye. No Nay votes. Motion carried.

Bryant Reeves made the motion to recess. Kelly Bowen seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye. No Nay votes. Motion carried.

Approved this 1st day of March, 2010.

GREER COUNTY EXCISE BOARD
Mangum, Oklahoma

D. KELLEY BOWEN, CHAIRMAN (ABSENT)

ATTEST:

/S/J. B. RESER, MEMBER

/S/SONJA WALLACE
COUNTY CLERK

/S/BRYANT REEVES, MEMBER

(S E A L)