June 29, 2012

Minutes of the Regular Meeting of Greer County Excise Board held June 29, 2012 at 10:00. Advance notice of the meeting was posted on the north entrance door of the courthouse building and Greer County Clerk's office on June 22, 2012.

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

Kelley Bowen called the meeting to order.

Bryant Reeves made the motion to elect Kelley Bowen as Chairman of the Excise Board. J. B. Reser seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye. No Nay votes. Motion carried.

Bryant Reeves made the motion to elect J. B. Reser as Vice-Chairman of the Excise Board. Kelley Bowen seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye. No Nay votes. Motion carried.

Bryant Reeves made the motion to approve June 4, 2012 minutes. J. B. Reser seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye. No Nay votes. Motion carried.

J. B. Reser made the motion to approve June 11, 2012 minutes. Bryant Reeves seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye. No Nay votes. Motion carried.

Bryant Reeves made the motion to approve June 2012 collections for monthly appropriation as listed. J. B. Reser seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye. No Nay votes. Motion carried. Sheriff \$5683.75; Treasurer \$65.00; Clerk \$458.00 and \$500.00; Assessor \$1.00; Health Dept. \$7698.80, OSU \$3,340.12; Free Fair \$1,201.37; Court House & Jail Renovation \$12,013.74; Highway \$176,200.52.

J. B. Reser made the motion to approve Temporary Appropriations for General Fund and Granite SD I-3 for FY 2012-2013. Bryant Reeves seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye. No Nay votes. Motion carried.

The Excise Board met with each officer to discuss their estimate of needs for FY 2013.

There was no new business to discuss.

There was no old business to discuss.

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

Approved this 2nd day of July, 2012.

GREER COUNTY EXCISE BOARD Mangum, Oklahoma

/S/D. KELLEY BOWEN, CHAIRMAN

ATTEST:

/S/J. B. RESER, MEMBER

/S/SONJA WALLACE COUNTY CLERK

BRYANT REEVES, MEMBER (ABSENT)

(SEAL)