

October 28, 2013

Minutes of the Special Meeting of Greer County Excise Board held October 28, 2013 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 October 24, 2013.

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

Kelley Bowen called the meeting to order.

J. B. Reser made the motion to approve October 7, 2013 minutes. Bryant Reeves seconded the motion. The vote: Reser-Aye; Reeves-Aye; Bowen-Aye. No Nay votes. Motion carried.

Bryant Reeves made the motion to approve budget for Town of Granite FT 13-14. J. B. Reser seconded the motion. The vote: Reeves- Aye; Reser-Aye; Bowen-Aye. No Nay votes. Motion carried.

As to Item #4 on agenda as it relates to a loan from T-2 (Highway) to B51 (Sheriff), it is noted that the Excise Board is aware of situation. It was noted that none of the members of the board approve. It was discussed and all were in agreement that cuts need to be made within the Sheriff's Department or deputy/departement head needs to better manage duties within their agency. A cut to an employee could be a temporary situation until the County's general fund is in better shape and all members in agreement to monitor the situation closely within the next few weeks.

There was no new business to discuss.

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

Approved this 4th day of November, 2013.

GREER COUNTY EXCISE BOARD
Mangum, Oklahoma

/s/D. KELLEY BOWEN, CHAIRMAN

ATTEST:

/s/J. B. RESER, MEMBER

/s/JACKIE CLOYD
COUNTY CLERK

BRYANT REEVES, MEMBER (absent)

(S E A L)