March 31, 2014

Minutes of the Special Meeting of Greer County Excise Board held March 31, 2014 at 9:00. Advance notice of the meeting was posted on the north entrance door of the courthouse building and Greer County Clerk's office on March 24, 2014.

Kelley Bowen, J. B. Reser and Bryan 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 monthly appropriations, as follows: Sheriff's Department \$20,682.14.

Kelley Bowen seconded the motion. The vote: Reser-Aye; Bowen-Aye; Reeves-Aye. No Nay votes. Motion carried.

It was further acknowledged by the Board that a transfer of \$2,625.00 from Sheriff's Department B-5-1 account to Highway T-2 account in reference to the agreement to repay loan proceeds was made on today's date.

There was no new business to discuss.

There was no old business to discuss.

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

Approved this 7<sup>th</sup> day of April, 2014.

GREER COUNTY EXCISE BOARD Mangum, Oklahoma

/s/D. KELLEY BOWEN, CHAIRMAN

ATTEST:

/s/J. B. RESER, MEMBER

/s/JACKIE CLOYD COUNTY CLERK

/s/BRYANT REEVES, MEMBER

(SEAL)