January 5, 2015

Minutes of Regular Meeting of Greer County Excise Board held January 5, 2015 at 10:00. Advance notice was posted on the north entrance door of courthouse building and Greer County Clerk's office on December 23, 2014.

- J. B. Reser, Kelley Bowen & Bryant Reeves were present to transact the following items of business.
- J. B. Reser called the meeting to order.

Kelley Bowen made motion to approve Town of Granite 2013-2014 FY Budget. Bryant Reeves seconded the motion. The vote: Bowen-Aye; Reeves-Aye; Bowen-Aye. No Nay Votes. Motion carried.

Bryant Reeves made the motion to approve December 1, 2014 minutes. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Bowen-Aye; Reser-Aye. No Nay votes. Motion carried.

Kelley Bowen made the motion to approve appropriations, as follows:

Sheriff's Department	\$ 20,906.43
Highway	\$ 144,323.49
Assessor - Revolving	\$ 102.00
County Clerk	\$ 797.00
Treasurer	\$ 75.00
OSU Extension	\$ 3,429.10
Free Fair	\$ 1,243.03
Renovation	\$ 12,430.30
Health M & O	\$ 7,700.80
Emergency Fund	\$ 621.52

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

Bryant Reeves made the motion to discuss financial issues with the Sheriff's Department. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Bowen-Aye; Reser-Aye. No Nay Votes. Motion carried.

There was no new or old business to discuss.

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

Approved this 2<sup>nd</sup> day of February, 2015.

GREER COUNTY EXCISE BOARD Mangum, Oklahoma

\*\* S E A L \*\*

/s/J. B. RESER, CHAIRMAN

ATTEST:

BRYANT REEVES, MEMBER (absent)

/s/JACKIE CLOYD

COUNTY CLERK /s/D. KELLEY BOWEN, MEMBER