

October 5, 2015

Minutes of Meeting of Greer County Excise Board held October 5, 2015 at 10:00. Advance notice was posted on the north entrance door of courthouse building and Greer County Clerk's office on October 1, 2015.

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

Bryant Reeves called the meeting to order.

J. B. Reser made motion to approve minutes from September 8, 2015. Bowen seconded the motion. The vote: Reser-Aye; Bowen-Aye; Reeves-Aye. No Nay Votes. Motion carried.

J. B. Reser made motion to approve Monthly Appropriations, as follows:

OSU – Part Time Help	\$ 700.00
OSU – Travel	\$ 1,000.00
OSU – M & O	\$ 1,200.00
OSU – Capital Outlay	\$ 507.40
Free Fair	\$ 1,235.80
Atlantis Jewelry Mortgage Payment	\$ 1,500.00
Courthouse and Jail Renovations	\$ 12,358.01
Emergency Fund/Sales Tax	\$ 617.90
Sheriff Service Fee (Court Clerk)	\$ 607.06
Sheriff – BOJ	\$ 230.03
Sheriff – M & O	\$ 4,500.00
Sheriff – Board of Prisoners/Personal Service	\$ 10,666.05
Sheriff – Board of Prisoners/M & O	\$ 6,000.00
Sheriff – Courthouse Security	\$ 408.15
Sheriff – Sales Tax/Personal Service	\$ 5,000.00
Sheriff – M & O	\$ 561.11
Treasurer's Cash Fund	\$ 95.00
County Clerk Cash Fund (copies)	\$ 212.00
County Clerk Cash Fund (Preservation)	\$ 505.00
County Clerk Sales Tax – M & O	\$ 617.90
Assessor's Revolving Fund (copies)	\$ 131.00
Health Department – M & O	\$ 4.00
General Sales Tax – M & O	\$ 5,561.10
Highway Funds	\$163,279.70

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

Bryant Reeves made motion to meet with District Attorney John Wampler and the County Commissioners to discuss legal/financial issues. While this agenda is broad in terms of the discussion, specific issues dealing with the Purchasing Act was discussed at length. No action was taken on Item #2 of the Excise Board's Agenda. At the request of the County Commissioner's and recommendation of Mr. Wampler, Purchase Orders that had not already been included within the County Commissioner's Agenda (Item #6) were approved for

payment upon the recommendation of Wampler. They are listed as:

<u>Purchase Order #</u>	<u>Vendor</u>	<u>Amount</u>
53	Ben E. Keith	\$1,229.29
54	Ben E. Keith	\$1,174.66
55	Ben E. Keith	\$1,688.28
56	Ben E. Keith	\$ 913.33
57	Puckett Drug	\$ 142.81
58	Earthgrains	\$ 108.38
59	Earthgrains	\$ 98.65
60	Puckett Drug	\$ 29.55
61	Earthgrains	\$ 98.85
59 (B4 account)	Quill	\$ 216.88
60 (B4 account)	Charm-Tex	\$ 317.92
61 (B4 account)	SW Fire Sales/Service	\$ 524.00
62 (" ")	Puckett Drug	\$ 43.40
63 (" ")	Earthgrains	\$ 111.60
64 (" ")	Janus	\$ 175.24
65 (" ")	Ben E. Keith	\$1,244.02
66 (" ")	Mangum Oil & Gas	\$1,079.88
67 (" ")	Ben E. Keith	\$1,053.28
17 (B9 account)	Mangum Oil & Gas	\$ 922.87
	Grand Total:	\$11,172.89

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

Bryant Reeves made motion to approve 2015-2016 Estimate of Needs/Financial Statement for FY 2015-2016 (budget) for Mangum Public Schools. Reser seconded the motion. The vote: Reeves-Aye; Reser-Aye; Bowen-Aye. No Nay Votes. Motion carried.

D. Kelley Bowen made motion to approve 2015-2016 Estimate of Needs/Financial Statement for FY 2015-2016 (budget) for Granite Public Schools. Reeves seconded the motion. The vote: Bowen-Aye; Reeves-Aye; Reser-Aye. No Nay Votes. Motion carried.

J. B. Reser made motion to approve 2015-2016 Estimate of Needs/Financial Statement for FY 2015-2016 (budget) for Emergency Medical Service Board. Reeves seconded the motion. The vote: Reser-Aye; Reeves-Aye; Bowen-Aye. No Nay Votes. Motion carried.

D. Kelley Bowen made motion to approve 2015-2016 Estimate of Needs/Financial Statement for FY 2015-2016 (budget) for Board of Health. Reser seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye. No Nay Votes. Motion carried.

Bryant Reeves made motion to approve 2015-2016 Estimate of Needs/Financial Statement for FY 2015-2016 (budget) for Greer County. Reser seconded the motion. The vote: Reeves-Aye; Reser-Aye; Bowen-Aye. No Nay Votes. Motion carried.

There was no new or old business to discuss.

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

Approved this 2nd day of November, 2015.

GREER COUNTY EXCISE BOARD
Mangum, Oklahoma

** S E A L **

ATTEST:	/s/BRYANT REEVES	CHAIRMAN
	/s/D. KELLEY BOWEN	MEMBER
/s/JACKIE CLOYD COUNTY CLERK	/s/J. B. RESER	MEMBER