

November 2, 2015

Minutes of Meeting of Greer County Excise Board held November 2, 2015 at 10:00. Advance notice was posted on the north entrance door of courthouse building and Greer County Clerk's office on October 28, 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 October 5, 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	\$ 500.00
OSU – M & O	\$1,219.75
OSU – Capital Outlay	\$1,000.00
Free Fair	\$1,239.91
Atlantis Jewelry Mortgage Payment	\$1,500.00
Courthouse and Jail Renovations	\$12,399.16
Emergency Fund/Sales Tax	\$ 619.96
Sheriff Service Fee (Court Clerk)	\$6,453.71
Sheriff – BOJ	\$ 275.02
Sheriff – M & O	\$10,736.00
Sheriff – Board of Prisoners/Personal Service	\$10,666.05
Sheriff – Courthouse Security	\$ 552.94
Sheriff – Inmate Commissary Fund	\$ 888.21
Sheriff – Sales Tax/Personal Service	\$ 305.00
Sheriff – M & O	\$5,274.62
Treasurer's Cash Fund	\$ 80.00
County Clerk Cash Fund (copies)	\$ 329.00
County Clerk Cash Fund (Preservation)	\$ 565.00
County Clerk Sales Tax – M & O	\$ 619.96
Assessor's Revolving Fund (copies)	\$ 51.00
Health Department – M & O	\$ 120.00
General Sales Tax – M & O	\$5,579.62
Highway Funds	\$392,853.56

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

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

D. Kelley Bowen made motion to approve amendment to 2015-2016 Estimate of Needs/Financial Statement for FY 2015-2016 (budget) for Board of Health. Reeves seconded

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

J. B. Reser made motion to approve amendment to 2015-2016 Estimate of Needs/Financial Statement for FY 2015-2016 (budget) for Greer County. Reeves seconded the motion. The vote: Reser-Aye; Reeves-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 7th day of December, 2015.

GREER COUNTY EXCISE BOARD
Mangum, Oklahoma

** S E A L **

/s/BRYANT REEVES, CHAIRMAN

ATTEST:

D. KELLEY BOWEN, MEMBER

/s/JACKIE CLOYD
COUNTY CLERK

/s/J. B. RESER, MEMBER