

February 1, 2016

Minutes of Meeting of Greer County Excise Board held February 1, 2016 at 10:00. Advance notice was posted on the north entrance door of courthouse building and Greer County Clerk's office on January 28, 2016.

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.

Reser made motion to approve minutes from January 4, 2016. Bowen seconded the motion. The vote: Reser-Aye; Bowen-Aye; Reeves-Aye. No Nay Votes. Motion Carried.

Bowen made motion to approve Town of Granite's Estimate of Needs and Financial Statement for the fiscal year 2015-2016. Reser seconded the motion. The vote: Bowen-Aye; Reser-Aye; Reeves-Aye. No Nay Votes. Motion carried.

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

Highway Personal Service	\$55,000.00
Highway Travel	\$ 2,000.00
Highway M & O	\$97,727.61
Highway Capital Outlay	\$ 1,200.00
Highway Lease Payments	\$ 9,000.00
Highway Insurance	\$10,000.00
Highway Social Security/Medicare	\$ 4,000.00
Highway Retirement	\$ 9,000.00
Highway CBRI Bridge Fund (Interest)	\$ 108.37
Highway CBRI Road/Bridge Fund	\$12,527.06
Highway CBRI Road/Bridge Fund Interest	\$ 842.79

Highway Total: \$201,405.83

Treasurer's Cash Fund	\$ 65.00
County Clerk Cash Fund (copies)	\$ 347.00
County Clerk Preservation Fund	\$ 510.00
County Clerk Eltra Fund Transfer	\$ 10.00
County Clerk Sales Tax – Personal Service	\$ 644.46
Assessor Revolving Fund (copies)	\$ 52.00
Health Dept. M & O	\$ 12.00
General Sales Tax M & O	\$ 5,800.18

Total: \$ 7,440.64

OSU – Part Time Help	\$ 600.00
OSU – Travel	\$ 1,000.00
OSU – M & O	\$ 966.78
OSU – Capital Outlay	\$ 1,000.00
Free Fair	\$ 1,288.92

IDA (Atlantis Jewelry Mortgage Payment)	\$ 1,500.00
IDA (Sales Tax Interest)	\$ 36.89
Courthouse/Jail Renovations	\$12,889.29
Emergency Fund/Sales Tax	\$ 644.47
Law Library	\$ 331.90
Total:	\$20,258.25

Sheriff Service Fee/Court Clerk	\$ 89.86
Part Time Help	\$ 7,595.64
Board of Prisoner's – Personal Service	\$ 4,830.00
Board of Prisoner's M & O	\$ 2,937.24
County Alert System	\$ 150.00
Courthouse Security	\$ 499.02
Inmate Commissary Fund	\$ 1,378.58
Sales Tax – Personal Service	\$ 5,800.18
Total:	\$23,280.52

Bowen seconded the motion. The vote: Reser-Aye; Bowen-Aye; Reeves-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 7<sup>th</sup> day of March, 2016.

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