

October 24, 2016

Minutes of Special Meeting of Greer County Excise Board held October 24, 2016 at 10:00. Advance notice was posted on the north entrance door of courthouse building and Greer County Clerk's office on October 18, 2016.

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

Bryant Reeves called the meeting to order.

There was no action on Item #2 as it relates to any special appropriations for any of the departments, specifically for the Sheriff's Department in order for that department to meet their payroll needs for the month of October. It was discussed between the board members that rather than have to call another special meeting on October 31, 2016 that they would meet at their regular meeting on 11/7/16 and further discuss and or/approve any such special appropriations at that time. The payroll department has all payroll entered and calculated and has the amount needed in order for Sheriff's department to fund the same. The board leaves it up to the discretion of the Commissioner's on approving payroll for the Sheriff's Department at their next meeting and this board will take any further action, as needed, after that time.

Reser made motion to approve 2017-2017 Estimate of Needs/Financial Statement for FY 2015-2016 for the Town of Granite. 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. 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 November, 2016.

GREER COUNTY EXCISE BOARD  
Mangum, Oklahoma

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

/s/BRYANT REEVES, CHAIRMAN

ATTEST:

/s/D. KELLEY BOWEN, MEMBER

/s/JACKIE CLOYD  
COUNTY CLERK

/s/J. B. RESER, MEMBER