Minutes of Regular Meeting of Greer County Excise Board held November 6, 2017 at 10:00 a.m. Advance notice was posted on the north entrance door of courthouse building and Greer County Clerk's office on November 2, 2017.

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

Bryant Reeves called the meeting to order.

Reser made motion to approve minutes from October 2 and October 26, 2017 meetings. Bowen seconded the motion. The vote: Reser-Aye; Bowen-Aye; Reeves-Aye. No Nay Votes. Motion carried.

Reser made motion to approve appropriations, as set forth below. Bowen seconded the motion. The vote: Reser-Aye; Bowen-Aye; Reeves-Aye. No Nay Votes. Motion carried.

Treasurer's Cash Fund Clerk's Cash Fund (copies) Clerk's Preservation Fund Clerk's Eltra Fund Transfer Assessor's Revolving Fund (copie General Sales Tax – M & O County Clerk Sales Tax – M & O	es) Total:	\$ 100.00 \$ 255.00 \$ 540.00 \$ 5.00 \$ 223.00 \$ 5,569.74 \$ 618.86 \$22,653.20
Highway: Personal Service Travel Maintenance and Operation Lease Payments Insurance Social Security/Medicare Retirement CBRI – Bridge Fund Interest CBRI – Road and Bridge Fund CBRI – Road and Bridge Fund Interest	terest Total:	\$58,000.00 \$ 2,000.00 \$57,540.43 \$11,000.00 \$13,000.00 \$ 4,000.00 \$ 9,000.00 \$ 142.26 \$15,783.35 \$ 843.16 \$171,309.20
OSU Personal Service OSU M & O OSU Capital Outlay Free Fair Sales Tax Interest IDA Renovation/Courthouse-Jail Emergency Fund Law Library	Total:	\$ 500.00 \$ 2,000.00 \$ 913.16 \$ 1,237.72 \$ 24.03 \$ 12,377.19 \$ 618.86 \$ 395.94 \$ 18,066.90

There was no action on Item 4, as information had not been received from the Town of Granite.

Reser made the motion to approve Application for Temporary Appropriations for Greer County Special Ambulance Service for FY 2017-2018. Bowen seconded. The vote: Reser-Aye; Bowen-Aye; Reeves-Aye. No Nay Votes. Motion carried.

There was no new or old business to discuss.

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

Approved this 27<sup>th</sup> day of November, 2017.

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