

December 4, 2017

Minutes of Regular Meeting of Greer County Excise Board held December 4, 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 30, 2017.

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

#1-J.B. Reser called the meeting to order.

#2-J.B. Reser made the motion to approve minutes from the November 27, 2017 special meeting. Kelley Bowen seconded the motion. The vote: Reser-Aye; Bowen-Aye. No nay votes. All were in favor, motion carried.

#3-Kelley Bowen made the motion to approve appropriations, as set forth below. J.B. Reser seconded the motion. The vote: Reser-Aye; Bowen-Aye. No nay votes. All were in favor, motion carried.

Treasurer's Cash Fund	\$ 75.00
Clerk's Cash Fund (copies)	\$ 1 05.00
Clerk's Preservation Fund	\$ 470.00
Clerk's Eltra Fund Transfer	\$ 15.00
Assessor's Revolving Fund (copies)	\$ 103.00
General Sales Tax – M & O	\$ 5,308.02
County Clerk Sales Tax – M & O	\$ 589.78
Health Dept.	\$ 7663.80
Total:	\$14356.60

Highway:	
Personal Service	\$56,000.00
Maintenance and Operation	\$51,164.21
Lease Payments	\$11,000.00
Insurance	\$13,000.00
Social Security/Medicare	\$ 4,000.00
Retirement	\$ 9,000.00
CBRI – Bridge Fund Interest	\$ 156.05
CBRI – Road and Bridge Fund	\$15,459.02
CBRI – Road and Bridge Fund Interest	\$ 915.37
Total:	\$160,694.65

OSU Part Time Help	\$ 200.00
OSU Travel	\$ 500.00
OSU M & O	\$ 1,538.68
OSU Capital Outlay	\$ 1,000.00
Free Fair	\$ 1,179.56
Renovation/Courthouse-Jail	\$ 11,795.60
Emergency Fund	\$ 589.78
Law Library	\$ 330.78
Homeland Security	\$ 1,000.00
Total:	\$ 18,134.40

#4-J.B. Reser made the motion to approve the 2018 Calendar Year Holidays. Kelley Bowen seconded. The vote: Reser-Aye; Bowen-Aye. No Nay Votes. All were in favor, motion carried.

#5-There was no new business to discuss.

#6-There was no old business to discuss.

#7-Kelley Bowen made the motion to adjourn. J.B. Reser seconded the motion. The vote: Bowen-Aye; Reser-Aye. No Nay votes. All were in favor, motion carried.

Approved this 2nd day of January, 2018.

GREER COUNTY EXCISE BOARD
Mangum, Oklahoma

** S E A L **

BRYANT REEVES, CHAIRMAN

ATTEST:

D. KELLEY BOWEN, MEMBER(absent)

/s/LEANNE COFFMAN
COUNTY CLERK

J. B. RESER, MEMBER