

Minutes of Regular Meeting of Greer County Excise Board held March 4, 2019 at 10:00 a.m. Advance notice was posted on the north entrance door of courthouse building and Greer County Clerk's office on February 28, 2019.

Bryant Reeves, Kelley Bowen and Steve Martin are present to transact the following items of business.

#1-Bryant Reeves called the meeting to order at 10:00 a.m.

#2-Steve Martin made the motion to approve minutes from the February 4, 2019 regular meeting. Kelley Bowen seconded the motion. The vote: Martin-Aye; Reeves-Aye; Bowen-aye. No nay votes. All were in favor, motion carried.

#3- Steve Martin made the motion to approve a transfer of funds from B-5 State Board of Prisoners to B-4 Sheriff's Service Fees per 2018 Legislation. Kelley Bowen seconded the motion. The vote: Martin-Aye; Reeves-Aye; Bowen-aye. No nay votes. All were in favor, motion carried.

#4-Kelley Bowen made the motion to approve appropriations, as set forth below. Steve Martin seconded the motion. The vote: Martin-Aye; Reeves-Aye; Bowen-aye. No nay votes. All were in favor, motion carried.

Treasurer's Cash Fund	\$ 70.00
Clerk's Cash Fund (copies)	\$ 94.00
Clerk's Preservation Fund	\$ 410.00
Clerk's Eltra Preservation Fund	\$ 20.00
Assessor's Revolving Fund (copies)	\$ 140.00
Health Dept-M&O	\$ 7,663.80
Court Fund Payroll	\$ 3,090.12
Total:	\$ 11,487.92

Highway:	
Personal Service	\$ 55,000.00
Travel	\$ 1,000.00
Maintenance and Operation	\$ 60,442.45
Unemployment	\$ 1,000.00
Lease Payments	\$ 12,000.00
Insurance	\$ 10,000.00
Social Security/Medicare	\$ 4,000.00
Retirement	\$ 8,000.00
CBRI – Bridge Fund Interest	\$ 174.84
CBRI – Road and Bridge Fund	\$ 26,627.95
CBRI – Road and Bridge Fund Interest	\$ 1,107.89
Total:	\$179,353.13

OSU Part Time Help	\$ 500.00
OSU Travel	\$ 1,000.00
OSU M & O	\$ 1,038.46
OSU Capital Outlay	\$ 500.00
Free Fair	\$ 1,112.82
Renovation/Courthouse-Jail	\$ 11,128.20
Emergency Fund	\$ 556.41
Law Library	\$ 376.22
Total:	\$ 16,212.11

Sheriff:	
Sheriff Service Fee-Court Clerk	\$ 5,439.57
Sheriff's Courthouse Security	\$ 709.13
Sheriff's Commissary Fund-Inmate	\$ 575.29
Sheriff's Sales Tax-Personal Service	<u>\$ 5,007.69</u>
Total:	\$ 11,731.68

Sales Tax:	
EDA-Sales Tax	\$ 1,657.64
Hotel/Motel Lodging Tax	\$ 1,654.34
1984 Sales Tax	\$ 18,105.12
General Sales Tax – Personal Services	\$ 4,451.28
County Clerk Sales Tax – Personal Services	<u>\$ 1,112.82</u>
Total:	\$ 26,981.20

#5-There was no new business to discuss.

#6-Steve Martin made the motion to adjourn. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Martin-Aye; Bowen-aye. No Nay votes. All were in favor, motion carried.

Approved this 1st day of April, 2019.

Greer County Excise Board
Mangum, Oklahoma

** S E A L **

/s/Bryant Reeves, Chairman

Attest:

D. Kelley Bowen, Member (absent)

/s/Leanne Coffman
County Clerk

/s/Steve Martin, Member