

Minutes of Regular Meeting of Greer County Excise Board held June 28, 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 June 27, 2019.

Bryant Reeves and Kelley Bowen were present to transact the following items of business.

Steve Martin was absent.

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

#2-Kelley Bowen made the motion to retain Bryant Reeves as the Chairman and volunteered to continue as Vice-Chairman of the Excise/Equalization Board for another year. Bryant Reeves seconded the motion. The vote: Reeves-Aye; Bowen-aye. No nay votes. All were in favor, motion carried.

#3-Bryant Reeves made the motion to table the minutes from the June 3, 2019 special meeting due to Kelley Bowen being absent from that meeting and Steve Martin not being present.

#4-Kelley Bowen made the motion to approve the monthly appropriations, as set forth below. Bryant Reeves seconded the motion. The vote: Reeves-Aye; Bowen-Aye. No nay votes. All were in favor, motion carried. There were no special appropriations to be approved.

Treasurer's Cash Fund	\$ 85.00
Clerk's Cash Fund (copies)	\$ 18.00
Clerk's Preservation Fund	\$ 485.00
Clerk's Eltra Fund Transfer	\$ 5.00
Assessor's Revolving Fund (copies)	\$ 150.00
Health Dept. – M & O	\$ 50.00
Court Clerk Payroll	<u>\$ 3,090.12</u>
Total:	\$ 3,883.12

Highway:	
Personal Service	\$ 55,000.00
Travel	\$ 1,000.00
Maintenance and Operation	\$ 892.14
Lease Payments	\$ 12,000.00
Insurance	\$ 87,000.00
Social Security/Medicare	\$ 4,000.00
Retirement	\$ 9,000.00
CBRI – Bridge Fund Interest	\$ 174.55
CBRI – Road and Bridge Fund	\$ 30,438.91
CBRI – Road and Bridge Fund Interest	<u>\$ 1,129.95</u>
Total:	\$200,635.55

OSU Part time help	\$ 500.00
OSU Travel	\$ 500.00
OSU M & O	\$ 1,889.54
Free Fair	\$ 1,063.18
IDA Sales Tax Interest	\$ 52.63
Renovation/Courthouse-Jail	\$ 10,631.79
Emergency Fund	\$ 531.59
Law Library	\$ <u>236.80</u>
Total:	\$ 15,405.53

Sheriff's Service Fee	\$ 7,003.03
Courthouse Security	\$ 368.52
Inmate Commissary Fund	\$ 583.97
Sales Tax – Personal Service	\$ <u>4,784.30</u>
Total:	\$12,739.82

EDA-Sales Tax	\$ 1,807.04
Hotel/Motel Lodging Tax	\$ 1,806.11
1984 Sales Tax	\$ 17,310.86
General Sales Tax - Personal Services	\$ 4,252.71
County Clerk Sales Tax - M & O	\$ <u>1,063.17</u>
Total:	\$ 26,239.89

#5-Kelley Bowen made the motion to approve the Order of Temporary Appropriations for the Greer County General Fund. Bryant Reeves seconded the motion. The vote: Reeves-Aye; Bowen-Aye. No Nay votes. All were in favor, motion carried.

#6-Kelley Bowen made the motion to approve the Application for Temporary Appropriations for Granite Public Schools. Bryant Reeves seconded the motion. The vote: Reeves-Aye; Bowen-Aye. No Nay votes. All were in favor, motion carried.

#7-Kelley Bowen made the motion to approve the Supplemental Estimate for Granite Public Schools. Bryant Reeves seconded the motion. The vote: Reeves-Aye; Bowen-Aye. No Nay votes. All were in favor, motion carried.

#8-Kelley Bowen made the motion to meet with County Officials and Dept. Heads to Discuss FY 2019-2020 Estimate of Needs. Bryant Reeves seconded the motion. The vote: Reeves-aye; Bowen-aye. No Nay votes. All were in favor, motion carried. The following County Officials presented their Estimate of Needs. Junita Reeves, Assessor; Donna Bull, Treasurer; Rhonda Henry, Court Clerk; Leanne Coffman, County Clerk and Jackie Jenkins, Sheriff.

#9-The County Clerk gave notice to the Excise Board, pursuant to 62 O.S. §461, that the Commissioners approved the following transfers: From R-8 (General Retirement) To R-5 (General Insurance) to cover insufficient funds for payroll; the Transfer of Funds from IDA Sales Tax to the Emergency Fund to correct the previous shortfall of funds that were

transferred; Transfer of Funds from the following Sheriff's Cash Accounts (B-6, B-7, B-7-1, B-10 and B-11) to the Sheriff's Service Fee Account, to clean up residual balances for the new COA Conversion.

#10-New Business-There was no new business to discuss.

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

Approved this 1st day of July, 2019.

GREER COUNTY EXCISE BOARD
Mangum, Oklahoma

** S E A L **

/s/BRYANT REEVES, CHAIRMAN

ATTEST:

/s/D. KELLEY BOWEN, MEMBER

/s/LEANNE COFFMAN
COUNTY CLERK

STEVE MARTIN, MEMBER (absent)