

Minutes of Regular Meeting of Greer County Excise Board held June 29, 2018 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 26, 2018.

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

#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 one more year. Steve Martin seconded the motion. The vote: Reeves-Aye; Bowen-aye; Martin-Aye. No nay votes. All were in favor, motion carried.

#3-Steve Martin made the motion to approve minutes from the June 4, 2018 special meeting. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Bowen-aye; Martin-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: Reeves-Aye; Bowen-Aye; Martin-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)	\$ 123.00
Clerk's Preservation Fund	\$ 495.00
Clerk's Eltra Fund Transfer	\$ 15.00
Assessor's Revolving Fund (copies)	\$ 53.00
General Sales Tax – M & O	\$ 4,972.10
County Clerk Sales Tax – M & O	\$ 552.46
Health Dept. – M & O	\$ 7,663.80
Total:	\$13,959.36

Highway:

Personal Service	\$ 55,000.00
Travel	\$ 2,000.00
Maintenance and Operation	\$ 70,688.04
Lease Payments	\$ 11,000.00
Insurance	\$ 12,000.00
Social Security/Medicare	\$ 4,000.00
Retirement	\$ 9,000.00
CBRI – Bridge Fund Interest	\$ 178.36
CBRI – Road and Bridge Fund	\$ 23,267.78
CBRI – Road and Bridge Fund Interest	\$ 1,102.52
Total:	\$188,236.70

OSU Part time help	\$ 1,000.00
OSU Travel	\$ 1,000.00
OSU M & O	\$ 1,014.74
Free Fair	\$ 1,109.94
Renovation/Courthouse-Jail	\$ 11,049.11
Emergency Fund	\$ 552.75
Law Library	\$ 319.75
Total:	\$ 16,046.00

Sheriff's Service Fee	\$ 3,000.00
Maintenance and Operations	\$ 2,142.22
BOP-Personal Services	\$ 500.00
BOP-Maintenance and Operations	\$ 2,500.00
BOP-Lease Purchase	\$ 1,033.00
Courthouse Security	\$ 578.50
Inmate Commissary Fund	\$ 490.25
Sales Tax – Personal Service	\$ 3,500.00
Sales Tax – M & O	\$ 1,472.10
Total:	\$15,216.07

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

#6-Steve Martin made the motion to approve a Transfer of Funds from the County Clerk Preservation Fund to the County Clerk Lien Fees Fund. Kelley Bowen seconded the motion. The vote: Reeves-aye; Bowen-aye; and Martin-aye. No Nay votes. All were in favor, motion carried.

#7-Kelley Bowen made the motion to meet with County Officials and Dept. Heads to Discuss FY 2018-2019 Estimate of Needs. Steve Martin seconded the motion. The vote: Reeves-aye; Bowen-aye; and Martin-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; and Leanne Coffman, County Clerk. Peggy Payne stood in for Sheriff Devin Huckabay and presented the Estimate of Needs for the Sheriff's Dept.

#8-Steve Martin made the motion to approve the Greer County Health Departments Estimate of Needs for FY 2018-19. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Bowen-Aye; Martin-Aye. No Nay votes. All were in favor, motion carried.

#9-The County Clerk gave notice to the Excise Board, pursuant to 62 O.S. §461, that on June 11, 2018 the Commissioners approved a Transfer of Funds from F-2, County Clerk's M&O account to F-1C, County Clerk's Travel.

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

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

Approved this 2nd day of July, 2018.

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

/s/STEVE MARTIN, MEMBER