

Minutes of Regular Meeting of Greer County Excise Board held June 30, 2020 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 29, 2020.

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

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

#2-No action was taken.

#3- Kelley Bowen made the motion to meet with County Officials and Dept. Heads to Discuss FY 2020-2021 Estimate of Needs. Steve Martin seconded the motion. The vote: Reeves-aye; Bowen-aye; 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; Leanne Coffman, County Clerk and Jackie Jenkins, Sheriff.

#4-Steve Martin made the motion to discuss the minutes from the June 1, 2020 regular meeting. Kelley Bowen seconded the motion. The vote: Reeves-aye; Bowen-aye; Martin-aye. No Nay votes. All were in favor, motion carried.

#5-Kelley Bowen made the motion to approve the monthly 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	\$ 105.00
Clerk's Cash Fund (copies)	\$ 115.00
Clerk's Preservation Fund	\$ 1,170.00
Clerk's Eltra Fund Transfer	\$ 20.00
Assessor's Revolving Fund (copies)	\$ 180.00
Health Dept. – M & O	\$ 15.00
Court Clerk Payroll	\$ 6,290.09
Court Clerk Revolving Fund	\$ 1,551.46
Court Clerk Preservation Fund	\$ 239.00
Resale	<u>\$ 4,232.67</u>
Total:	\$ 13,918.22

Highway:	
Personal Service	\$ 14,500.00
Travel	\$ 1,500.00
Maintenance and Operation	\$ 4,571.45
Lease Payments	\$ 7,100.00
Insurance	\$ 84,790.00
Social Security/Medicare	\$ 1,100.00

Retirement	\$ 6,394.00
CBRI – Road and Bridge Fund	\$ 16,111.29
CBRI – Road and Bridge Fund Interest	\$ <u>1,196.94</u>
Total:	\$137,263.68

OSU Part time help	\$ 500.00
OSU M & O	\$ 1,500.00
OSU Capital Outlay	\$ 343.10
Free Fair	\$ 881.03
Renovation/Courthouse-Jail	\$ 8,810.36
Law Library	\$ <u>352.42</u>
Total:	\$ 12,386.91

Sheriff’s Service Fee	\$ 5,036.86
Courthouse Security	\$ 388.42
Inmate Commissary Fund	\$ 495.94
Sales Tax – Personal Service	\$ <u>3,964.66</u>
Total:	\$ 9,885.88

EDA-Sales Tax	\$ 540.00
Hotel/Motel Lodging Tax	\$ 537.58
1984 Sales Tax	\$ 14,396.58
General Sales Tax - Personal Services	\$ 3,524.14
County Clerk Sales Tax - M & O	\$ 881.04
Emergency Fund	\$ <u>440.52</u>
Total:	\$ 20,319.86

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

#8- Kelley Bowen made the motion to approve the request for the full 2.5 mill levy submitted by the Greer County Health Department. Steve Martin seconded the motion. The vote: Reeves-Aye; Bowen-Aye; Martin-Aye. No Nay votes. All were in favor, motion carried.

9- Steve Martin made the motion to approve the Transfer of Funds from the Treasurer’s Excess Resale fund to the Resale Fund. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Bowen-Aye; Martin-Aye. No Nay votes. All were in favor, motion carried.

#10-Pursuant to 62 O.S. §461, notice was hereby given of the following transfers: From the Election Board Part-time Help acct 0001-1-2200-1130 to the Election Board M&O acct. 0001-1-2200-2005 to cover shortage of funds needed to finish out the fiscal year; from the Highway M&O accounts (1102-6-4100-2005, 1102-6-4200-2005, 1102-6-4300-2005 to Highway Insurance account 1102-6-4000-1222 to pay the yearly ACCO-SIG/SIF (liability & worker's comp insurance); and from the General Sales Tax fund M&O, Personal Services, SS/Medicare To the General Sales Tax Insurance fund to cover insufficient funds need to pay the yearly Worker's Comp. Insurance payment for FY 2021.

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

#1-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 and meeting adjourned at 10:35 a.m.

Approved this 6th day of July, 2020.

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