

Minutes of a Special Meeting of Greer County Excise Board held July 8, 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 July 2, 2019.

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-Kelley Bowen made the motion to approve minutes from the June 3 and July 1, 2019 regular meetings. Steve Martin seconded the motion. The vote: Bowen-Aye; Reeves-Aye; Martin-Aye. No nay votes. All were in favor, motion carried.

#3-Steve Martin made the motion to approve the Appropriations. Kelley Bowen seconded the motion. The vote: Bowen-Aye; Reeves-Aye; Martin-Aye. No nay votes. All were in favor, motion carried.

#4-Kelley Bowen made the motion to approve a Transfer of Appropriations for the Town of Granite. Steve Martin seconded the motion. Reeves-Aye; Bowen-Aye; Martin-Aye. No Nay votes. All were in favor, motion carried. The transfer was as follows: General Gov't to Judge, Police-Maintenance, and Sr. Citizen's.

#5-Steve Martin made the motion to approve the transfer of Unencumbered Balance from FY 2018-19 to FY 2019-20. Kelley Bowen seconded the motion. Reeves-Aye; Bowen-Aye; Martin-Aye. No Nay votes. All were in favor, motion carried.

#6- 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. Meeting adjourned at 10:12 a.m.

Approved this 5th day of August, 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

