

NOTICE OF SPECIAL MEETING
GREER COUNTY EXCISE BOARD

DATE	TIME	PLACE OF MEETING
<u>July 8, 2019</u>	<u>10:00 a.m.</u>	<u>County Clerk's Office</u>

NAME: BRYANT REEVES

TITLE: CHAIRMAN EXCISE BOARD

MEMBERS: D. KELLEY BOWEN & STEVE MARTIN

ADDRESS: P.O. BOX 207, MANGUM, OK 73554

PHONE: (580) 782-3664

Filed in the Office Of The County Clerk at 3:39 p.m. on July 2, 2019.

/s/Leanne Coffman, County Clerk

Agenda:

- 1. Call to Order.**
- 2. Discuss and/or Approve Minutes from the June 3 and July 1, 2019 Regular Meetings.**
- 3. Discuss and/or Approve Appropriations.**
- 4. Discuss and/or Approve Transfer of Appropriations for the Town of Granite. RE: General Gov't to Judge, Police-Maintenance, Fire-Maintenance, and Sr. Citizen's.**
- 5. Discuss and/or Approve Transfer of Unencumbered Balances from FY 2018-19 to FY 2019-20.**
- 6. Adjourn.**