

Minutes of Regular Meeting of Greer County Excise Board held August 5, 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 August 1, 2019.

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

Kelley Bowen was absent.

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

#2- Steve Martin made the motion to approve minutes from the July 8, 2019 special meeting. Bryant Reeves seconded the motion. The vote: Reeves-Aye; Martin-Aye. No nay votes. All were in favor, motion carried.

#3- Steve Martin made the motion to approve the appropriations, as set forth below. Bryant Reeves seconded the motion. The vote: Reeves-Aye; Martin-Aye. No nay votes. All were in favor, motion carried.

Treasurer's Cash Fund	\$ 110.00
Clerk's Cash Fund (copies)	\$ 194.00
Clerk's Preservation Fund	\$ 640.00
Clerk's Eltra Preservation Fund	\$ 15.00
Assessor's Revolving Fund (copies)	\$ 50.00
Court Fund Payroll	\$ 3,136.66
Court Fund Revolving	\$ 2,007.51
Resale	\$ 5,622.06
Total:	\$ 11,775.23

Highway:

Personal Service	\$ 30,000.00
Travel	\$ 3,700.00
Maintenance and Operation	\$ 55,839.65
Lease Payments	\$ 9,157.00
Insurance	\$ 16,103.97
Social Security/Medicare	\$ 6,000.00
Retirement	\$ 6,000.00
CBRI – Road and Bridge Fund	\$ 27,613.60
CBRI – Road and Bridge Fund Interest	\$ 1,193.58
Total:	\$155,607.22

OSU Part Time Help	\$ 500.00
OSU Travel	\$ 819.06
OSU M & O	\$ 1,000.00
OSU Capital Outlay	\$ 500.00
Free Fair	\$ 1,039.69
Renovation/Courthouse-Jail	\$ 10,396.88
Emergency Fund	\$ 519.84
Law Library	\$ 352.41
Free Fair Bldg-Ins. Reimb	\$139,203.00
Total:	\$154,330.88

Sheriff:	
Sheriff Service Fee-Court Clerk	\$ 16,813.85
Sheriff's Courthouse Security	\$ 526.71
Sheriff's Commissary Fund-Inmate	\$ 601.21
Sheriff's Sales Tax-Personal Service	\$ 4,678.60
Total:	\$ 22,620.37

EDA-Sales Tax	\$ 1,949.62
Hotel/Motel Lodging Tax	\$ 1,948.37
1984 Sales Tax	\$ 16,935.01
1984 Sales Tax-Personal Services	\$ 4,158.75
County Clerk Sales Tax-Personal Services	\$ 519.84
County Clerk Sales Tax-Capital Outlay	\$ 519.85
Total	\$ 26,031.44

#4-Steve Martin made the motion to approve the Transfer of Funds from Fund 1205 (Assessor's Reval) to Fund 0001 (General) to correct COA Conversion Error. Bryant Reeves seconded the motion. The vote: Reeves-Aye; Martin-Aye. No nay votes. All were in favor, motion carried.

#5-Steve Martin made the motion to approve the Cash Fund Estimate of Needs and Request for Appropriations submitted by the Town of Granite. RE: Street and Alley. The vote: Reeves-Aye; Martin-Aye. No nay votes. All were in favor, motion carried.

#6- Pursuant to 62 O.S. §461 notice was given of a transfer of appropriations from the following funds: Highway M&O to the Highway Insurance fund; 1984 M&O Sales Tax to the 1984 Sales Tax Funds for Personal Services, SS/Medicare, Retirement, Insurance; and the General Sales Tax fund to the General Sales Tax funds for SS/Medicare, Retirement and Insurance.

#7-There was no new business to discuss.

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

Approved this 3<sup>rd</sup> day of September, 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