

Minutes of Regular Meeting of Greer County Excise Board held September 3, 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 30, 2019.

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- Steve Martin made the motion to approve minutes from the August 5, 2019 regular meeting. Kelley Bowen seconded the motion. The vote: Reeves-Aye; Martin-Aye; Bowen-Aye. No nay votes. All were in favor, motion carried.

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

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|------------------------------------|---------------------|
| Treasurer's Cash Fund | \$ 120.00 |
| Clerk's Cash Fund (copies) | \$ 72.00 |
| Clerk's Preservation Fund | \$ 605.00 |
| Clerk's Eltra Preservation Fund | \$ 10.00 |
| Assessor's Revolving Fund (copies) | \$ 165.00 |
| Court Fund Payroll | \$ 3,113.39 |
| Court Fund Revolving | \$ 1,450.32 |
| Resale | \$ 9,658.77 |
| | Total: \$ 15,194.48 |

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| Highway: | |
| Personal Service | \$ 56,087.00 |
| Travel | \$ 1,750.00 |
| Maintenance and Operation | \$ 83,624.83 |
| Lease Payments | \$ 9,157.00 |
| Insurance | \$ 12,207.00 |
| Social Security/Medicare | \$ 4,199.00 |
| Retirement | \$ 8,994.50 |
| CBRI – Road and Bridge Fund | \$ 30,424.85 |
| CBRI – Road and Bridge Fund Interest | \$ 1,655.48 |
| ETR Funds | \$ 60,000.00 |
| | Total: \$268,099.66 |

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|----------------------------|---------------------|
| OSU Part Time Help | \$ 500.00 |
| OSU Travel | \$ 1,000.00 |
| OSU M & O | \$ 1,500.00 |
| OSU Capital Outlay | \$ 785.56 |
| Free Fair | \$ 1,361.85 |
| Renovation/Courthouse-Jail | \$ 13,618.55 |
| Emergency Fund | \$ 680.94 |
| Law Library | \$ 242.65 |
| | Total: \$ 19,689.55 |

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| Sheriff: | |
| Sheriff Service Fee-Court Clerk | \$ 11,339.69 |
| Sheriff's Courthouse Security | \$ 334.57 |
| Sheriff's Commissary Fund-Inmate | \$ 591.54 |
| Sheriff's Sales Tax-Personal Service | \$ 6,128.34 |
| Total: | \$ 18,394.14 |

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| EDA-Sales Tax | \$ 3,015.78 |
| Hotel/Motel Lodging Tax | \$ 3,014.13 |
| 1984 Sales Tax | \$ 22,089.66 |
| 1984 Sales Tax-Personal Services | \$ 5,447.42 |
| County Clerk Sales Tax-Personal Services | \$ 800.00 |
| County Clerk Sales Tax-Capital Outlay | \$ 561.85 |
| Total | \$ 34,928.84 |

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

#5-There was no new business to discuss.

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

Approved this 23rd day of September, 2019.

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