

**NOTICE OF MEETING**

**GRANT COUNTY EXCISE BOARD**

**As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN that the Grant County Excise Board will hold a Regular Meeting Monday, December 20, 2010, at 9:00 o'clock, A.M., at the Grant County Courthouse, Medford, Oklahoma. Person filing Notice: Debbie K Kretchmar, Grant County Clerk, Medford, Oklahoma, 580-395-2274.**

**To meet, discuss and possible action on the following Agenda Items:**

- 1.) Consider for approval Minutes of Excise Board Meeting November 22, 2010
- 2.) Transfers of Appropriations
- 3.) November Estimate of Needs/Appropriations
- 4.) Approve 2011 Holiday Schedule
- 5.) Cash Fund Estimate of Needs & Request for Appropriations for DCLA School
- 6.) New Business
- 7.) Adjourn

**Posted on this December 17, 2010, at 9:00 o'clock, A.M. at North and South Entrances of the Grant County Courthouse and on First Floor Bulletin Board**

**Signed \_\_\_\_\_  
Debbie K Kretchmar, County Clerk**