

NOTICE OF MEETING

GRANT COUNTY EXCISE BOARD

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN The Grant County Excise Board will hold a Regular Meeting Monday, September 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 August 23, 2010.
- 2.) Buddy Carroll, County Budget review
- 3.) Transfers of Appropriations
- 4.) September Estimate of Needs/Appropriations
- 5.) Note Request for CBRI Cash Reimbursement/Request for Transfer, Bridges 366 & 316 in District 3
- 6.) Resolution to allow County Clerk to sign payroll affidavit when Board Chairman is unavailable
- 7.) Cash Fund Estimate of Needs & Request for Appropriations from Wakita School
- 8.) Town of Jefferson Budget
- 9.) New Business
- 10.) Adjourn

Posted on this September 17, 2010, at 9:00 a.m. at North and South entrances of the Grant County Courthouse and on the First Floor Bulletin Board

**Signed _____
Debbie K Kretchmar, Grant County Clerk**