

The Grant County Excise Board met in Regular Session, January 24 at 9:00 a.m. Notice of the meeting, including Agenda, was posted on the First Floor Bulletin Board and at entrances of the Grant County Courthouse, Medford, Oklahoma, on January 21, 2011, 9:00 a.m., in accordance with Title 25, O.S. 301-314.

The meeting was called to order at 9:00. After roll call present were Board Members Melvin McFeeters, Arthur Green, Billy Joe Halcomb and Secretary Debbie Kretchmar.

Green moved to approve December 20, 2010 minutes. Halcomb seconded. Motion carried. McFeeters, aye; Green, aye; Halcomb, aye.

Halcomb moved to approve minutes of November 22, 2010. McFeeters seconded. Motion carried. McFeeters, aye; Green, aye; Halcomb, aye.

Transfers of Appropriations were noted.

Green moved to approve January Appropriations. Halcomb seconded. Motion carried. McFeeters, aye; Green, aye; Halcomb, aye.

Green moved to approve Request for Appropriations for the Wakita School, Halcomb seconded. Motion carried. McFeeters, aye; Green, aye; Halcomb, aye.

No New Business.

Halcomb moved to adjourn at 9:30. Green seconded. Motion carried. McFeeters, aye; Green, aye; Halcomb, aye.

Read and approved February 28, 2011.

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Debbie K Kretchmar, County Clerk

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Melvin McFeeters, Chairman