

The Grant County Excise Board met in Regular Session, October 25, 2010 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 October 22, 2010, 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 minutes of September 20, 2010 Regular Meeting and October 5, 2010 Special Meeting. Halcomb seconded. Motion carried. McFeeters, aye; Green, aye; Halcomb, aye.

The Board noted the Transfers of Appropriations.

Green moved to approve October Estimate of Needs and Final Funds brought forward from FY 09-10 cash accounts. Halcomb seconded. Motion carried. McFeeters, aye; Green, aye; Halcomb, aye.

The Board noted the Request for Approval of State Aid &/or Federal Funds from Pond Creek/Hunter School for \$4,936.00 Ace Remediation, \$23,219.00 Small Rural School Achievement Program and \$66,774.00 Education Jobs Fund.

Halcomb moved to approve Cash Fund Estimate of Needs & Request for Appropriation for Wakita School of \$28,747.08, Insurance Proceeds. Green seconded. Motion carried. McFeeters, aye; Green, aye; Halcomb, aye.

Green moved to approve Resolution to Forward Final Budget funds. Halcomb seconded. Motion carried. McFeeters, aye; Green, aye; McFeeters, aye.

New Business:

Kretchmar received the Nash Budget [Friday afternoon](#).

Green moved to approve Nash Budget. Halcomb seconded. Motion carried. McFeeters, aye; Green, aye; Halcomb, aye.

Green moved to adjourn at 9:45. Halcomb seconded. Motion carried. McFeeters, aye; Green, aye; Halcomb, aye.

Read and Approved November 22, 2010.

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Debbie K Kretchmar, County Clerk

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Melvin McFeeters, Chairman