

The Grant County Excise Board met in Special Session June 28, 2011 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 June 23, 2011, 9:00 a.m., in accordance with Title 25, O.S. 301-314.

The Regular Meeting scheduled for June 27, 2011 was canceled due to lack of a quorum. Special meeting was scheduled.

The meeting was called to order at 9:00. After roll call, present were Board Members Billy Joe Halcomb, Arthur Green and Secretary Debbie Kretchmar. Also present during the meeting were Max Hess and Phillip McCoy. Melvin McFeeters was absent.

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

Transfers of Appropriations were noted.

Green moved to approve Temporary Transfer of Funds for the Treasurer. This transfer will allow Dowell to borrow funds from another account to pay warrants until the 2011 taxes begin being collected. Halcomb seconded. Motion carried. McFeeters, absent; Halcomb, aye; Green, aye.

Green moved to approve Supplemental Estimate for Pond Creek/Hunter School on the Child Nutrition Fund. Total surplus for the account is \$15,584.13. Halcomb seconded. Motion carried. McFeeters, absent; Halcomb, aye; Green, aye.

Green moved to approve Temporary Appropriations for Town of Nash, \$188,365.74 in General Fund and Town of Renfrow, \$18,222.00 in the General Fund. Halcomb seconded. Motion carried. McFeeters, absent; Halcomb, aye; Green, aye.

Green moved to approve the following Temporary Appropriations Pond Creek/Hunter School, \$2,113,924.00, General Fund; \$160,914.00, Building Fund; \$122,641.00 Child Nutrition Fund; \$26,000.00 Co-op Fund; Deer Creek/Lamont School, \$2,107,199.00, General Fund; \$239,460.00, Building Fund; \$96,075.00, Child Nutrition: Medford School, \$2,610,252.00, General Fund; \$423,000.00,

Building Fund; \$58,477.00, Bond Fund. Halcomb seconded. Motion carried. McFeeters, absent; Halcomb, aye; Green, aye.

Green moved to approve extension of Tax Protest Period until July 31, 2011. Halcomb seconded. Motion carried. McFeeters, absent; Halcomb, aye; Green, aye.

Green moved to approve minutes of May 23, 2011 meeting. Halcomb seconded. Motion carried. McFeeters, absent; Halcomb, aye; Green, aye.

Treasurer Dowell advised the Board that the Oil Litigation has been settled and the funds will be dispersed. Missouri Gas Energy and Kansas Gas Service will get a refund but the remaining funds will go approximately 72% to the school and 18% to county general. She is waiting on confirmation for the division of funds.

Page 369

Green moved to adjourn at 10:10. Halcomb seconded. Motion carried. McFeeters, absent; Halcomb, aye; Green, aye.

Read and approved July 25, 2011.

Debbie K Kretchmar, County Clerk

Melvin McFeeters, Chairman