

**NOTICE OF SPECIAL MEETING
GRANT COUNTY EXCISE BOARD & EQUALIZATION BOARD**

As required by § 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN that the Grant County Excise Board & Grant County Equalization Board will hold a Special Meeting.

DATE: Tuesday, April 13, 2021

TIME: 1:00 p.m.

LOCATION: GRANT COUNTY COURTHOUSE – 112 E. Guthrie St, Rm 103, Medford, OK

DUE TO THE COVID-19 Pandemic all persons entering the meeting must go through the COVID-19 Checkpoint in the main lobby of the Courthouse. The Grant County COVID-19 Policy & Procedures must be adhered to in order to enter the Courthouse and the meeting.

1. Call Meeting to Order
2. Roll Call of Members
3. Acknowledgment of proper posting of Agenda in accordance with Open Meeting Act
4. Consider and possible action on minutes of 03-01-21 regular meeting meetings
5. Discuss and take possible action on the following agenda items:

EXCISE BOARD

- a) Acknowledge resignation of board member – Jerry Brabander
- b) Acknowledge new board member – Chuck Tolle
- c) Reorganization of the Excise Board
- d) Monthly Appropriations
- e) Transfer of Appropriations
- f) Officer’s Request for Supplemental Appropriations – Election Board FY 20-21 - \$3,233.76
- g) Allocation of Alcoholic Bev Tax for February 2021 for disbursement in March 2021 - \$14,363.16
- h) Allocation of Alcoholic Beverage Tax for March 2021 for disbursement in April 2021 - \$9, 382.57
- i) Mtg Tax & Certification Fee for February 2021 for disbursement in March 2021 - \$50.00
- j) Mtg Tax & Certification Fee for March 2021 for disbursement in March 2021 - \$100.00
- k) Acknowledge Notice of Cancellation of Regular Meeting for April 6, 2021 due to lack of quorum

EQUALIZATION BOARD

- a) Acknowledge resignation of board member – Jerry Brabander
- b) Acknowledge new board member – Chuck Tolle
- c) Reorganization of the Equalization Board
- d) Extension of the Equalization Board to July 31, 2021
- e) 5-year exemption for Wind Farms (per request of Assessor’s Office)
 1. Chisholm View Wind Project II
 2. Grant Wind, LLC
 3. Grant Plains Wind, LLC – 54B
 4. Grant Plains Wind, LLC – 95B
- f) Acknowledge Notice of Cancellation of Regular Meeting for April 6, 2021 due to lack of quorum

6. New Business:

7. Adjourn:

Posted by 1:00 p.m., Friday, April 9, 2021, at the both entrances of the Grant County Courthouse by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant County Clerk’s Office. (580)395-2274.


Cindy Pratt, Grant County Clerk

