

**NOTICE OF REGULAR MEETING
GRANT COUNTY EXCISE and EQUALIZATION BOARD**

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

DATE: Monday, August 7, 2017

TIME: 9:00 am

LOCATION: GRANT COUNTY COURTHOUSE – Commissioners’ Board Room 103 – Medford, OK

To meet, consider and possible action on the following Agenda Items

1. Call Meeting to Order
2. Roll Call of Members
3. Review/approve minutes of the Regular Meeting – July 5, 2017 – Excise Board
4. Review/approve minutes of the Special Meeting – July 31, 2017 – Equalization Board
4. Discuss and take possible action on the following agenda items:
 - a. Monthly Appropriations
 - b. Transfer of Appropriations
 - c. Treasurer’s Monthly Mtg Tax Certification Fee Report Collected in June 2017
 - d. Treasurer’s Alcoholic Beverage Tax Certification – Collected in June 2017
 - e. Acknowledge Assessor’s Annual Abstract of Valuation & Assessment for Grant County, 2017
 - f. Acknowledge Assessors Report to Excise Board for Grant County, 2017
5. New Business: *Per O.S. 25 Sec 311.A.9*
6. Adjourn

Posted on Friday, August 4, 2017 at 9:00 am on the first-floor bulletin board and at both entrances of the Grant County Courthouse, Medford, Oklahoma. 580-395-2274

ATTEST



Cindy Pratt, Grant County Clerk