

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

As required by § 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 Special Meeting.

DATE: Tuesday, September 5, 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 – June 30, 2017 & August 7, 2017 – Excise Board
4. Review/approve minutes of the Special Meeting – July 31, 2017 – Equalization Board
5. Discuss and take possible action on the following agenda items:

EXCISE BOARD ITEMS

- a. Monthly Appropriations
- b. Transfer of Appropriations
- c. Treasurer’s Monthly Mtg Tax Certification Fee Report July 2017
- d. Treasurer’s Monthly Mtg Tax Certification Fee Report August 2017
- e. Treasurer’s Alcoholic Beverage Tax Certification July 2017
- f. Treasurer’s Alcoholic Beverage Tax Certification August 2017
- g. Acknowledge Assessor’s Annual Abstract of Valuation & Assessment for Grant County, 2017
- h. Acknowledge Assessors Report to Excise Board for Grant County, 2017 – Revised 08-11-17

EQUALIZATION BOARD ITEMS

- a. Acknowledgment of Notice of Appeal and Petition – Sandridge Exploration & Production, LLC – CV 2017-16
- b. Acknowledgment of Notice of Appeal and Petition – Sandridge Mid-Stream, Inc. CV 2017-17

6. Adjourn:

Posted on Thursday, August 31, 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