

**NOTICE OF REGULAR 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 Regular Meeting.

DATE: Tuesday, January 2, 2018

TIME: 9:00 am

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

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 act on minutes of the Regular Meeting – December 18, 2017
5. Discuss and take possible action on the following agenda items:
 - a. Transfer of Appropriations
 - b. Monthly Appropriations
 - c. Treasurer’s Allocation of Alcoholic Beverage Tax – December 2017
 - d. Treasurer’s Mortgage Certification Fee Appropriation – December 2017
 - e. Error Correction – Transfer of Funds [OSA&I form 240] Clerk/Treasurer – General Fund (Dept-Excise Bd)
6. Adjourn:

Posted prior to 9:00 a.m., December 29, 2017 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