

**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: Monday, February 5, 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 – January 2, 2018
5. Discuss and take possible action on the following agenda items for Excise Board:
  - a. Correction Forms for Clerk & Treasurer – Transfer of Funds [OSA&I form 240] Clerk/Treasurer – General Fund (Dept.-Sheriff’s Controlled Substance transfer to Sheriff’s Forfeitures)
  - b. Transfer of Appropriations
  - c. Monthly Appropriations
  - d. Treasurer’s Allocation of Alcoholic Beverage Tax – January 2018
  - e. Treasurer’s Mortgage Certification Fee Appropriation – January 2018
6. Adjourn:

Posted prior to 9:00 a.m., February 2, 2018 on the first-floor bulletin board and at both entrances of the Grant County Courthouse, Medford, Oklahoma. 580-395-2274

ATTEST



  
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Cindy Pratt, Grant County Clerk