

**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, May 8, 2018

TIME: 3:30 p.m.

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 – April 2, 2018
5. Discuss and take possible action on the following agenda items:

EXCISE BOARD AGENDA ITEMS:

- a. Transfer of Appropriations
- b. Monthly Appropriations
- c. Treasurer’s Allocation of Alcoholic Beverage Tax – March 2018
- d. Treasurer’s Allocation of Alcoholic Beverage Tax – April 2018
- e. Treasurer’s Mortgage Certification Fee Appropriation – March 2018
- f. Treasurer’s Mortgage Certification Fee Appropriation – April 2018
- g. Correction OSA&I form 240 – Employee Insurance Benefits debited from Treasurer’s Pers. Serv. FT Salaries but s/b Gen. Gov. Benefits/Ins – Error in department and account number within same fund. Clerk’s Office Error
- h. Acknowledge cancellation of regular meeting May 7, 2018

EQUALIZATION BOARD AGENDA ITEMS:

- a. Acknowledge the Equalization Protest Period which is open through May 31, 2018
 - b. Extension of Protest Period to July 31, 2018
6. New business: *Per O.S. 25 § 311.A.9*
 6. Adjourn:

Posted at 3:30 p.m., Friday, May 4, 2018, on the first-floor bulletin board and at 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.

ATTEST




Cindy Pratt, Grant County Clerk