

**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, August 6, 2018**

**TIME: 9:00 a.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 of Excise Board– July 2, 2018 and Special Meeting of Equalization & Excise Board – July 19, 2018
5. Discuss and take possible action on the following agenda items:

**EXCISE BOARD ITEMS**

- a. Resolution #2018-103 – New Fund – Estray Animals - #7501 for Sheriff’s Office per Auditor Request
- b. Correction – OSA&I form 240 per Auditor’s Request to establish Estray Animal fund - \$826.07 – from Cash Voucher to General Fund
- c. Transfer of Appropriations
- d. Monthly Appropriations for August 2018

**EQUALIZATION BOARD ITEMS**

- a. Acknowledge Notice of Appeal Decision with Certification of Board – OTC form #977 – **Sandridge MidStream, Inc** – Medford ISD-54 ▪ Pond Creek-Hunter ISD-90 ▪ Deer Creek-Lamont ISD-95 ▪ Kremlin JI-18 ▪ Timberlake JI-93
- b. Acknowledge Notice of Appeal Decision with Certification of Board – OTC form #977 – **Sandridge Exploration & Production, LLC** - Medford ISD-54 ▪ Pond Creek-Hunter ISD-90 ▪ Deer Creek-Lamont ISD-95 ▪ Kremlin JI-18 ▪ Timberlake JI-93

6. New business: *Per O.S. 25 § 311.A.9*

7. Adjourn:

Posted at 9:00 a.m., Friday, August 3, 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

  
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Cindy Pratt, Grant County Clerk

