

**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, January 6, 2020

TIME: 9:00 a.m.

**LOCATION: GRANT COUNTY COURTHOUSE (temporary location) 409 S. Front, Bldg. B
(Assessor's Office) – Medford, OK 73759**

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 Regular Meeting of December 3, 2019
5. Discuss and take possible action on the following agenda items:

EXCISE BOARD ITEMS

- a. Possible revision for Holiday Schedule to consider additional holiday time off for calendar year 2020
- b. Acknowledge relocation back to Courthouse for Excise & Equalization Meetings beginning February 3, 2020
- c. Monthly Appropriations
- d. Transfer of Appropriations
- e. Reorganization of Excise Board for calendar year 2020
- f. Monthly Mortgage Tax Certification Fee – November 2019 - \$100.00
- g. Allocation of Alcoholic Beverage Tax – November 2019 - \$12,452.70
- h. Financial Statement of FY 2018-2019 and Estimate of Needs for FY 19-20 – Town of Renfrow

EQUALIZATION BOARD ITEMS

- a. Acknowledge relocation back to Courthouse for Excise & Equalization Meetings beginning February 3, 2020
 - b. Reorganization of Equalization Board for calendar year 2020
6. New business: *Per O.S. 25 § 311.A.9*
7. Adjourn:

Posted prior to 9:00 a.m., Friday, January 3, 2020, at the temporary location of the Grant County Courthouse located at 409 S. Front, Medford, OK by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant County Clerk's Office. (580) 395-2274.


Cindy Pratt, Grant County Clerk

