

**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 3, 2020

TIME: 9:00 a.m.

**LOCATION: GRANT COUNTY COURTHOUSE – 112 E. Guthrie St., Room 103, Medford, OK –
Commissioners' Conference Room**

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 January 6, 2020
5. Discuss and take possible action on the following agenda items:

EXCISE BOARD ITEMS

- a. Monthly Appropriations
- b. Transfer of Appropriations
- c. Monthly Mortgage Tax Certification Fee – December 2019 - \$85.00
- d. Allocation of Alcoholic Beverage Tax – December 2019 - \$14,825.71

EQUALIZATION BOARD ITEMS

None

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

Posted prior to 9:00 a.m., Friday, January 31, 2020, at north and south entrances to the Grant County Courthouse located at 112 E. Guthrie St, 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

attest

