

**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, April 6, 2020

TIME: 9:00 a.m.

LOCATION: GRANT COUNTY COURTHOUSE – Courtroom located on the 2nd floor of the Courthouse – Medford, OK

PLACE: Teleconference (see below) Initiated from 112 E Guthrie St, Rm 103, Medford, OK 73759 by Co. Clerk

DUE TO THE COVID-19 Pandemic this meeting will be held by public teleconference per the amended Open Meeting Act SB 661. To join the meeting please see below instructions:

Call 1-253-215-8782 – you will be prompted for the Meeting ID: 772330774 followed by # sign. You will then be prompted again to enter the # sign. You have now joined the meeting.

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 March 2, 2020

5. Discuss and take possible action on the following agenda items:

EXCISE BOARD ITEMS

- a. Transfer of Appropriations
- b. Monthly Appropriations
- c. Alcoholic Beverage Tax for February 2020 and dispersed in March 2020 - \$13,555.31
- d. Mortgage Tax & Certification Fee for February 2020 and dispersed in March 2020 - \$80.00
- e. Mortgage Tax & Certification Fee for March 2020 and dispersed in April 2020 - \$60.00
- f. Allocation of Alcoholic Beverage Tax for March 2020 and dispersed in April 2020 - \$12,642.12

EQUALIZATION BOARD ITEMS

- a. Extension of the Board to July 31, 2020

- b. 5 Year Exemption - Approve/Disapprove
 - Grant Plains Wind, LLC XM3
 - Grant Wind, LLC XM3
 - Chisholm View Wind Project II, LLC XM3

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

7. Adjourn:

Posted at 9:00 a.m., Friday, April 3, 2020, at the main 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.


Cindy Pratt, Grant County Clerk

ATTEST

