

**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, June 1, 2020

TIME: 9:00 a.m.

LOCATION: GRANT COUNTY COURTHOUSE – 112 E. Guthrie St, Room 103 – 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: 576-603-8731 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 May 4, 2020

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

EXCISE BOARD ITEMS

- a. Monthly Appropriations
- b. Transfer of Appropriations
- c. Mortgage Tax & Certification Fee for April 2020 as disbursed in May 2020 - \$50.00
- d. Allocation of Alcoholic Beverage Tax for April 2020 as disbursed in May 2020 - \$12,667.07

EQUALIZATION BOARD ITEMS

None

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

7. Adjourn:

Posted at 9:00 a.m., Friday, May 29, 2020, at the 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.


Cindy Pratt, Grant County Clerk

