

**NOTICE OF SPECIAL 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 Special Meeting.

**DATE: Friday, August 21 , 2020**

**TIME: 8:30 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 possible action on minutes of meeting of August 3, 2020 regular meeting
5. Discuss and take possible action on the following agenda items:

**EXCISE BOARD ITEMS**

- a) Assessor's Report to Excise Board for FY 19-20
- b) Transfer of Appropriations
- c) July 2020 Allocation of Alcoholic Beverage Tax as disbursed in August 2020 \$13,698.43
- d) July 2020 Mortgage Tax & Certification Fee as disbursed in August 2020 \$65.00
- e) Town of Nash – Budget for General Fund & Public Work Authority for FY 20-21

**EQUALIZATION BOARD ITEMS**

None

6. Adjourn:

Posted by 8:30 a.m., Wednesday, August 19, 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.

  
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Cindy Pratt, Grant County Clerk

ATTEST

