

**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, October 5 , 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 all participants must go through the COVID-19 Checkpoint in the main lobby of the courthouse. The Grant County COVID-19 Policy & Procedures must be adhered to in order to enter the courthouse and 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 September 6, 2020 regular meeting
5. Discuss and take possible action on the following agenda items:

EXCISE BOARD ITEMS

- a. Monthly Appropriations
- b. Transfer of Appropriations
- c. September 2020 Allocation of Alcoholic Beverage Tax as disbursed in August 2020
- d. September 2020 Mortgage Tax & Certification Fee as disbursed in August 2020
- e. **Town of Jefferson** – Budget for General Fund & Public Work Authority for FY 20-21
- f. **Bd of Education – Deer Creek-Lamont Public Schools** FS FY 19-20 & EON FY 20-21
- g. **Bd of Education – Pond Creek-Hunter** Public Schools FS FY 19-20 & EON FY 20-21
- h. **Bd of County Health** – Grant County FS FY 19-20 & EON FY 20-21

EQUALIZATION BOARD ITEMS

None

6. Adjourn:

Posted by 9:00 a.m., Friday, October 2, 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.

ATTEST

Cindy Pratt, Grant County Clerk