

**NOTICE OF REGULAR MEETING
GRANT COUNTY EXCISE BOARD & EQUALIZATION BOARD**

As required by § 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN that the Grant County Excise Board & Equalization Board will hold a Regular Meeting.

DATE: Monday, November 2 , 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 October 5, 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. **Grant County** Financial Statement FY 19-20 & Estimate of Needs FY 20-21
- d. **Bd of Education – Medford Public Schools** Financial Statement FY 19-20 & Estimate of Needs FY 20-21
- e. Temporary Appropriations for Town of Renfrow for FY 20-21
- f. October 2020 Allocation of Alcoholic Beverage Tax as disbursed in September 2020 - \$16,819.27
- g. October 2020 Mortgage Tax & Certification Fee as disbursed in September 2020 - \$80.00

EQUALIZATION BOARD ITEMS

- h. Acknowledge resignation of Equalization Board per direction of ADA Young (Jerry Brabander, Mark Lamb, Alvin Jones)
- i. Acknowledge appointment of Equalization Board per direction of ADA Young (Jerry Brabander, Mark Lamb, Alvin Jones)
- j. Organization of Members of Equalization Board (Chairman, Vice-Chairman, Member)

6. Adjourn:

Posted by 9:00 a.m., Friday, October 30, 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

ATTEST

