

**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 & Grant County Equalization Board will hold a Regular Meeting.

DATE: Monday, January 4, 2021

TIME: 9:00 a.m.

LOCATION: GRANT COUNTY COURTHOUSE – 112 E. Guthrie St, Courtroom located on 2nd floor of Courthouse – Medford, OK

DUE TO THE COVID-19 Pandemic all persons entering the meeting 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 12-21-20 special meeting & 12-07-20 regular meeting
5. Discuss and take possible action on the following agenda items:

EXCISE BOARD

- a. Reorganization of Board
- b. Monthly Appropriations
- c. Transfer of Appropriations
- d. 2021 Grant County Holiday Schedule – REVISED

EQUALIZATION BOARD

- e. Reorganization of Board

6. New Business:

7. Adjourn:

Posted by 9:00 a.m., Thursday, December 31, 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

