

**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, February 1, 2021**

**TIME: 9:00 a.m.**

**LOCATION: GRANT COUNTY COURTHOUSE – 112 E. Guthrie St, Rm 103, 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 & 01-04-21 regular meetings
5. Discuss and take possible action on the following agenda items:

**EXCISE BOARD**

- a. Monthly Appropriations
- b. Transfer of Appropriations
- c. Allocation of Alcoholic Bev Tax for Dec 2020 for disbursement in Jan 2021 - \$15,565.25
- d. Mtg Tax & Certification Fee for Dec 2020 for disbursement in Jan 2021 - \$100.00
- e. Supplemental Appropriations for FY 20-21 – Treasurer’s Office \$2,400.00

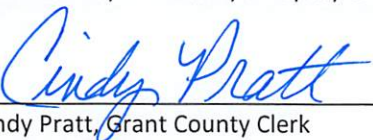
**EQUALIZATION BOARD**

None

6. New Business:

7. Adjourn:

Posted by 9:00 a.m., Friday, January 29, 2021, 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

