

**NOTICE OF SPECIAL 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 & Grant County Equalization Boards will hold special meetings.

DATE: Tuesday, July 6, 2021

TIME: 9:00 a.m.

LOCATION: GRANT COUNTY COURTHOUSE – 112 E. Guthrie St, Rm 103, Medford, OK

1. Call Meeting to Order
2. Roll Call of Members
3. Acknowledgment of proper posting of Agenda in accordance with Open Meeting Act
4. Discuss and take possible action on the following agenda items:

EXCISE BOARD

- a) Minutes of 06-30-21 regular meeting
- b) Monthly Appropriations
- c) Transfer of Appropriations
- d) **2021-67** – 100% Cash Accts – Money Movement from FY21 to FY22

EQUALIZATION BOARD

None

5. New Business:

6. Adjourn:

Posted by 9:00 a.m., Thursday, July 1, 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

