

NOTICE OF SPECIAL MEETING

**GRANT COUNTY BOARD OF EQUALIZATION
AND
GRANT COUNTY EXCISE BOARD**

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN the Grant County Board of Equalization will hold a special meeting, Monday, July 19, 2021 at 2:00 p.m. at the Grant County Courthouse, Room 103, Medford, Oklahoma 73759.

Agenda for this meeting as follows:

- 1.) Call meeting to order
- 2.) Roll call of Members

EQUALIZATION BOARD

- 3.) Consider of formal appeals as follows:

Formal Appeal for Year – 2021

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| A. TARGA Pipeline Mid-Con West OK | ISD – 54B • 90B • 93B • 95B • JI-2 • JI-18 (2:00 p.m.) |
| B. Sand Ridge EP, LLC | ISD – 54B • 90B • 95B • JI-18 • JI-93 (2:30 p.m.) |
| C. Rock Falls Wind Project, LLC | ISD – 95B (3:00 p.m.) |

EXCISE BOARD

- 4.) Consideration of below agenda items:
 - A. Request for Supplemental Estimate of Needs FY21-22 - Election \$3,600
 - B. Allocation of Alcoholic Beverage Tax 06-30-21 \$15,506.27
 - C. Mortgage Tax & Certification Fee 06-30-21 \$100.00
- 5.) Adjourn:

Posted prior to 2:00 p.m. on Tuesday, July 13, 2021, at both entrances of the Grant County Courthouse located at 112 E. Guthrie Street, Medford, OK 73759 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