

**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 & Grant County Equalization Boards will hold regular meetings.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner or committee.

DATE: Tuesday, September 7, 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) Monthly Appropriations
- b) Transfer of Appropriations
- c) 2021 Assessor's Office Report to the Excise Board
- d) Mortgage Tax & Certification Fee – July 2021 - **\$60.00**
- e) Allocation of Alcoholic Beverage Tax – July 2021 - **\$16,963.39**
- f) Mortgage Tax Certificate Fee – August 2021 - **\$60.00**
- g) Allocation of Alcoholic Beverage Tax – August 2021 - **\$17,681.23**
- h) Cash Fund Estimate of Needs & Request for Appropriations: Medford School ISD-54 for FY21-22
- i) Cash Fund Estimate of Needs & Request for Appropriations: Town of Jefferson for FY21-22

EQUALIZATION BOARD

- j) Minutes of 08-02-21 regular meeting of Excise Board & Equalization Board

5. New Business:

6. Adjourn:

Posted by 9:00 a.m., Friday, September 3, 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

