

**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 Board will hold a special meeting.

DATE: Monday, August 8, 2022

TIME: 9:00 a.m.

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

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.

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

EXCISE BOARD

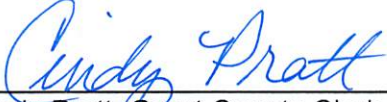
- a) Minutes of 07-05-22 regular meeting
- b) Monthly Appropriations
- c) Transfer of Appropriations
- d) Assessor's Office Report to the Excise Board for 2022
- e) Financial Statement for FY21-22
- f) Mortgage Tax & Cert Fee for June 2022 for disbursement in July 2022 - **\$105.00**
- g) Monthly Allocation of Alcoholic Beverage Tax for June 2022 for disbursement in July 2022 - **\$16,391.02**

EQUALIZATION BOARD

- h) Minutes of the 07-13-22 and 07-27-22 special meetings of Equalization Board
- i) Acknowledge cancellation of Regular meeting of the Excise and Equalization Boards for August 1, 2022.

Adjourn:

Posted by 9:00 a.m., Thursday, August 4, 2022, at 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

