

**NOTICE OF REGULAR MEETING  
GRANT COUNTY EXCISE BOARD**

As required by § 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN that the Grant County Excise Board will hold a regular meeting.

**DATE: Tuesday, September 6, 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:
  - a) Minutes of 08-08-22 special meeting
  - b) Transfer of Appropriations
  - c) Transfer of \$2,128.61 from FY22 (Gen Govt Ins. To EM FT Salaries)
  - d) Monthly Appropriations
  - e) Mortgage Tax & Cert Fee for July 2022 for disbursement in August 2022 - **\$130.00**
  - f) Allocation of Alcoholic Beverage Tax for July 2022 for disbursement in Aug 2022 - **\$16,414.48**
  - g) Mortgage Tax & Cert Fee for Aug 2022 for disbursement in Sept 2022 - **\$75.00**
  - h) Allocation of Alcoholic Beverage Tax for Aug 2022 for disbursement in Sept 2022 - **\$17,391.38**
5. New Business
6. Adjournment

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

