

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

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

DATE: Friday, June 30, 2017

TIME: 9:00 am

LOCATION: GRANT COUNTY COURTHOUSE – Commissioners’ Board Room 103 – Medford, OK

To meet, consider and possible action on the following Agenda Items

1. Call Meeting to Order
2. Roll Call of Members
3. Review/approve minutes of the Regular Meeting – June 5, 2017
4. Discuss and take possible action on the following agenda items:
 - a. Resolution #2017-58 for 50% Movement of Funds - Budgeted Accounts
 - b. Appropriation of 50% Movement of Budgeted Account - Fiscal Yr 2017-2018
 - c. Acknowledge Transfer of Appropriations
 - d. Treasurer’s Mortgage Tax & Certification Fee
 - e. Cash Fund Estimate of Needs on Proceeds from Sale of Bonds & Interest Earned ▪
DCLA ISD #95
 - f. Temporary Appropriations for Fiscal Year 2017-2018
Medford Public School ISD #54 ▪ Deer Creek-Lamont ISD #95 ▪ Pond Creek-
Hunter ISD #90 ▪ Town of Renfrow.
 - g. 2017 County Abstract of Valuation and Assessment Report – Assessor’s Office
 - h. Consider and act on Certification of M&O and Capital Outlay for District Atty’s Office
 - i. Annual Report of Homestead Exemption
 - j. Reorganization of Board
5. New Business: *Per O.S. 25 Sec 311.A.9*
6. Adjourn

Posted on Thursday, June 29, 2017 at 9:00 am on the first-floor bulletin board and at both entrances of the Grant County Courthouse, Medford, Oklahoma. 580-395-2274

ATTEST




Cindy Pratt, Grant County Clerk