

**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: Wednesday, July 5, 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. Review/approve minutes of the Regular Meeting – June 30, 2017
4. Discuss and take possible action on the following agenda items:
 - a. Approve Resolution #2017-62 for 100% Movement of Funds - Cash Accounts
 - b. Acknowledge 100% Movement of Cash Account - Fiscal Yr 2017-2018
 - c. Acknowledge Transfer of Appropriations
 - d. Monthly Appropriations
5. New Business: *Per O.S. 25 Sec 311.A.9*
6. Adjourn

Posted on Monday, July 3, 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