

**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: Monday, February 6, 2017

TIME: 9:00 am

LOCATION: GRANT COUNT COURTHOUSE – Commissioners’ Board Room 103 – Medford, Oklahoma

To meet, discuss 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 – January 3, 2017
4. Discuss and take possible action on the following agenda items:
 - a. Monthly Appropriations
 - b. Transfer of Appropriations
 - c. Treasurer’s Mortgage Tax & Certification Fee
 - d. Acknowledge Transfer of Appropriations
4. New Business: Per O.S. 25 Sec 311.A.9
5. Adjourn

Posted on February 3, 2017 at 9:00 am on the first-floor bulletin board and at the north and south entrances of the Grant County Courthouse, Medford, Oklahoma. 580-395-2274

ATTEST





Cindy Pratt, Grant County Clerk