

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 January 3, 2017 at 9:00 a.m., Medford, Oklahoma, at the Grant County Courthouse, Medford, Oklahoma. Person filing Notice: Sherri Eulberg, Grant County Clerk, Medford, Oklahoma, 580-395-2274.

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

1. Call the Meeting to Order
2. Roll Call of Members
3. Consider minutes of the December 5, 2016 Excise Meeting.
 - A. Monthly Appropriations
 - B. Treasurer's Mortgage Tax & Certification Fee
 - C. Acknowledge Transfer of Appropriations
4. New Business: Per O.S. 25 Sec 311.A.9
5. Adjourn

Posted on December 30, 2016 at 9:00 o'clock a.m., at North and South Entrances of the Grant County Courthouse and on First Floor Bulletin Board

Signed _____
Sherri Eulberg, Grant County Clerk