

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

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

DATE: Monday, April 2, 2018

TIME: 9:00 am

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

1. Call Meeting to Order
2. Roll Call of Members
3. Acknowledgment of proper posting of Agenda in accordance with Open Meeting Act
4. Consider and act on minutes of the Regular Meeting – March 5, 2018
5. Discuss and take possible action on the following agenda items:
 - a. Transfer of Appropriations
 - b. Monthly Appropriations
 - c. Treasurer’s Allocation of Alcoholic Beverage Tax – March 2018
 - d. Treasurer’s Mortgage Certification Fee Appropriation – March 2018
 - e. Assessors – 5-year Exemption for: Grant Plains Wind • Grant Wind • Chisholm View Wind Project II
 - f. Acknowledge correction including in February 2018 Appropriations from Treasurer’s Office – Electronic deposit placed in Sheriff’s Service Fee (1226) should have been originally deposited to DCR (1222) \$297.00
6. Adjourn:

Posted at 9:00 a.m., Thursday, March 29, 2018, on the first-floor bulletin board and 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.

ATTEST



Cindy Pratt, Grant County Clerk