

**NOTICE OF SPECIAL MEETING  
GRANT COUNTY EXCISE BOARD & EQUALIZATION BOARD**

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

**DATE: Thursday, January 6, 2022**

**TIME: 9:00 a.m.**

**LOCATION: GRANT COUNTY COURTHOUSE – 112 E. Guthrie St, Rm 103, Medford, OK**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner or committee.


1. Call Meeting to Order
2. Roll Call of Members
3. Acknowledgment of proper posting of Agenda in accordance with Open Meeting Act
4. Discuss and take possible action on the following agenda items:

**EXCISE BOARD**

- a) Monthly Appropriations
- b) Transfer of Appropriations
- c) Allocation of Alcoholic Beverage Tax for Dec 2021
- d) Mortgage Tax & Certification Fee for Dec 2021
- e) **2021-162** Resolution for determining full time status of courthouse employees
- f) Minutes of 12-06-21 regular meeting

5. Adjourn:

Posted by 9:00 a.m., Tuesday, January 4, 2022, at the 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.

  
\_\_\_\_\_  
Cindy Pratt, Grant County Clerk

ATTEST

