NOTICE OF SPECIAL MEETING
EXCISE BOARD

As required by ***Title 25 of the Oklahoma Statutes (O.S) §311***, NOTICE IS HEREBY GIVEN the **Grant County Excise Board** will hold a Special Meeting

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.

DATE: Thursday, July 6, 2023 **TIME: 9:00 a.m.**
PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759

Call Meeting to Order

1. Roll Call

2. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act

3. Comments from the Public on the below agenda items
   (Limit of two (2) minutes which may be extended at the discretion of the Board)

4. Discuss and possible action on the following agenda items:

   a) Transfers of Appropriations
   b) Minutes of Regular Meeting held 06-12-23
   c) Monthly Appropriations
   d) Monthly Mortgage Tax & Certification Fee for June 2023 for disbursement in July 2023
   e) Allocation of Alcoholic Beverage Tax for June 2023 for disbursement in July 2023
   f) **2023-42** 50% Temporary Appropriations of Budgeted Funds transfer to FY 23-24
   g) **2023-44** 100% Money Movement of Estimate of Needs for Cash Funds transfer to FY 23-24

5. Adjournment:

Posted by 9:00 a.m. Wednesday, July 5, 2023, 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.

Cindy Pratt

Cindy Pratt, Grant County Clerk

attest