NOTICE OF REGULAR MEETING
EXCISE BOARD & EQUALIZATION BOARD

As required by ***Title 25 of the Oklahoma Statutes (O.S) §311***, NOTICE IS HEREBY GIVEN the **Grant County Excise Board & Equalization Board** will hold a Regular 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: Monday, February 6, 2023 **TIME: 9:00 a.m.**

PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759

This meeting will be held in person (in accordance with the Open Meeting Act) and by public teleconference for those who care to attend via Zoom teleconference call. *To join the meeting please see below instructions: Call **1-253-215-8782** – you will be prompted for the Meeting ID: **576-613-8731** followed by # sign. You will then be prompted again to enter the # sign. You have now requested to audio entrance to the meeting.*

Call Meeting to Order

1. Roll Call
2. Prayer & Flag Salute
3. Acknowledgement of Agenda & Statement of Compliance with Open Meeting Act
4. Comments from the Public on the below agenda items
   (Limit of two (2) minutes which may be extended at the discretion of the Board)
5. Discuss and possible action on the following agenda items:
   a) Transfer of Appropriations
   b) Monthly Appropriations
   c) Minutes of 01-13-23 Special Meeting
   d) Allocation of Alcoholic Beverage Tax for Jan 2023 for disbursement in Feb 2023 - *$14,636.37*
   e) Mortgage Tax & Certification Fee for Jan 2023 for disbursement in Feb 2023 – *$70.00*
   f) Revision of regular pay and travel pay for Excise Board

6. New Business

7. Adjournment:

Posted by 9:00 a.m. Friday, February 3, 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: