## NOTICE OF REGULAR MEETING GRANT COUNTY EXCISE & EQUALIZATION 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.

DATE: Thursday, February 6, 2025

TIME: 8:30 am

LOCATION: GRANT COUNTY COURTHOUSE - Commissioners' Board Room 103 - Medford, OK

- 1. Call Meeting to Order
- 2. Roll Call of Members
- 3. Discuss and take possible action on the following agenda items:
  - a. Approve minutes from 01.10.2025 meeting
  - b. Monthly Appropriations
  - c. Transfer of Appropriations
  - d. Monthly Mortgage Tax & Certification Fee for January 2025 for disbursement in February 2025
  - e. Allocation of Alcoholic Beverage Tax for January 2025 for disbursement in February 2025
  - f. Allocation of Motor Vehicle Tax for January 2025 for disbursement in February 2025
- 4. New Business
- 5. Adjourn

Posted on February 5, 2025 at 8:30 am on the first-floor bulletin board and at both entrances of the Grant County Courthouse, Medford, Oklahoma. 580-395-2274

**ATTEST** 

Rachelle D. McCaleb, Grant County Clerk