

**NOTICE OF MEETINGS  
EXCISE BOARD AND EQUALIZATION 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: Wednesday, August 7, 2024**

**TIME: 8:30 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 07-08-24
  - c) Monthly Appropriations
  - d) 2024 Assessor's Office Report to the Excise Board
  - e) Monthly Mortgage Tax & Certification Fee for July 2024 for disbursement in August 2024 - \$65
  - f) Allocation of Alcoholic Beverage Tax for July 2024 for disbursement in August 2024 - \$17,431.24
  - g) Allocation of Motor Vehicle Tax for July 2024 for disbursement in August 2024 - \$66.18
  - h) Supplemental Estimate for PCH ISD-90 for FY 24-25 – General Fund
  - i) Correction to the OSU Extension 50% Budgeted Money Movement to FY 24-25
  - j) Correction of 308 to 1102-6-~~4300~~-1310 (was presented to Board as 1103-6-~~2000~~-1310)
5. New Business:
6. Adjournment:

Posted by 8:30 a.m. Tuesday, August 6, 2024, 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, Grant County Clerk

attest

