

**NOTICE OF SPECIAL 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 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, October 6, 2022

TIME: 9:00 a.m.

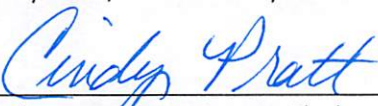
PLACE: 112 E Guthrie St, Room 103, Medford, OK 73759

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) Acknowledge appointment of Excise Board & Equalization Board Member – Kevin Kilian
 - b) Reorganization of Excise Board & Equalization Board (Chairman, Vice-Chairman, Member)
 - c) **2022-132** Movement of Cash Fund Balance to Gen Fund – EM - \$2,906.70
 - d) Transfer of Appropriations
 - e) Monthly Appropriations
 - f) Mortgage Tax & Cert Fee for Sept 2022 for disbursement in Oct 2022 - **\$75.00**
 - g) Allocation of Alcoholic Beverage Tax for Sept 2022 for disbursement in Oct 2022 - **\$16,413.36**
 - h) Holiday Schedule for calendar year 2023
 - i) Excise Board and Equalization Board Meeting Schedule for calendar year 2023
 - j) Town of Jefferson – FY23 Estimate of Needs & FY22 Financial Statement
 - k) Deer Creek Lamont ISD-95 – FY23 Estimate of Needs & FY22 Financial Statement
 - l) Pond Creek-Hunter ISD-90 – FY23 Estimate of Needs & FY22 Financial Statement
 - m) Grant County Health Department – FY23 Estimate of Needs & FY22 Financial Statement
6. Adjourn:

Posted by 9:00 a.m. Tuesday, October 4, 2022, 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

