

**MINUTES OF REGULAR MEETING
GRANT COUNTY EXCISE BOARD & EQUALIZATION BOARD**

The **Grant County Excise & Equalization Board** met **Monday, January 6, 2025**, at 8:45 a.m. at the Grant County Courthouse located at 112 E Guthrie St, Room 103, Medford, Oklahoma.

Notice of the Regular Meeting, including agenda, was posted at both entrances of the Courthouse in Medford, OK, **Friday, January 3rd, 2025**, prior to 8:45 a.m. in accordance with O.S. Title 25, § 301-314.

At 9:08 a.m. the meeting was called to order. After roll call, a quorum was acknowledged.

Present were Lendal Vanaman, Chuck Tolle. Kerstin Orcutt was also present. Rachelle McCaleb and Penny Huff were also present.

Orcutt acknowledged the agenda was properly posted in accordance with the Open Meeting Act.

No comments from the public.

Vanaman moved to approve Monthly Appropriations. Tolle seconded. Vanaman – aye; Kilian – Absent; Tolle – aye; Motion carried.

Vanaman moved to approve Transfer of Appropriations. Tolle seconded. Vanaman - aye; Killian - Absent; Tolle - aye; Motion carried

With no further business to come before the board, at 9:19 a.m., Vanaman moved to adjourn. Tolle seconded. Vanaman – aye; Kilian -Absent ; Tolle – aye; Motion carried.

Signed and Approved: March 6th, 2025

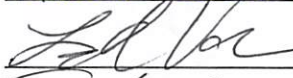
Grant County Excise Board



Chuck Tolle, Chairman



Kevin Kilian, Vice Chairman



Lendal Vanaman, Member



Rachelle D McCaleb, County Clerk

attest

