

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

The Grant County Excise & Equalization Board met **Monday, February 12, 2024, at 8:30 a.m.** at the Grant County Courthouse located at 112 E Guthrie St, Room 103, Medford, Oklahoma.

Notice of the Special Meeting, including agenda, was posted at both entrances of the Courthouse in Medford, OK, on Thursday, February 8, 2024, prior to 8:30 a.m. and in accordance with *O.S. Title 25, § 301-314*.

At 8:30 a.m. Tolle called the meeting to order. After roll call, a quorum was acknowledged.

Board Members present were Chuck Tolle and Kevin Kilian. Also, present were Penny Huff, Kerstin Gilkey, and Cindy Pratt.

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

No comments from the public.

Kilian moved to approve the January 2024 Monthly Appropriations for disbursement in February 2024. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the Transfers of Appropriations. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Tolle moved to approve the January 2024 Monthly Mortgage Tax & Certification Fee of \$80.00. Kilian seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the January 2024 Allocation of Alcoholic Beverage Tax of \$13,996.30 and January 2024 Allocation of Motor Vehicle Tax of \$1,525.42. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Tolle moved to approve the minutes of 01-08-24 Regular Meeting. Kilian seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

**EQUALIZATION BOARD**

No agenda items for Equalization Board.


With no further business to come before the board, at 8:47 a.m., Kilian moved to adjourn. Tolle seconded. Tolle-aye • Kilian-aye. Motion carried.

**Signed and Approved March 6, 2024**

**Grant County Excise Board**

  
\_\_\_\_\_  
Chuck Tolle, Chairman

  
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Kevin Kilian, Vice-Chairman

  
\_\_\_\_\_  
Member

  
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Cindy Pratt, County Clerk

