

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

The **Grant County Excise & Equalization Board** met **Thursday, February 5th, 2026**, at 8:30 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, Tuesday February 3, 2026, prior to 8:30 a.m. in accordance with *O.S. Title 25, § 301-314*.

At 8:39 a.m. the meeting was called to order. After roll call, a quorum was acknowledged.

Present were Kevin Kilian and Lendal Vanaman. Chuck Tolle Absent Also, present were Kerstin Orcutt as secretary, Craig Fredrick, Steve Stinson and Keith McClure.

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

Vanaman moved to approve minutes from 01.07.2026 Regular Meeting. Kilian seconded. Vanaman – aye; Kilian – aye; Motion carried.

Kilian moved to approve Transfer of Appropriations. Vanaman seconded. Vanaman – aye; Kilian – aye; Motion carried.

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

Vanaman moved to approve Mortgage Tax and Certification Fee for January, 2026 for disbursement in February, 2026 - \$140.00. Kilian seconded. Vanaman – aye; Kilian – aye; Motion carried.

Vanaman moved to acknowledged Allocation of Alcoholic Beverage Tax for January, 2026 for disbursement in February, 2026 - \$14,410.65. Kilian seconded. Vanaman – aye; Kilian – aye; Motion carried.

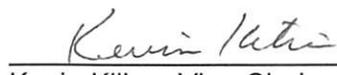
Kilian moved to approve Allocation of Motor Vehicle Tax for January, 2026 for disbursement in February, 2026 - \$1,768.10. Vanaman seconded. Vanaman – aye; Kilian – aye; Motion carried.

With no further business to come before the board, at 8:53 a.m., Vanaman moved to adjourn. Kilian seconded. Vanaman – aye; Kilian – aye; Motion carried.

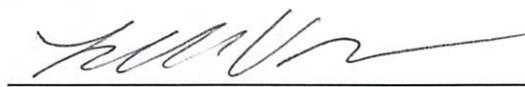
Signed and Approved: March 5, 2026
Grant County Excise Board



Chuck Tolle, Chair



Kevin Kilian, Vice-Chair



Lendal Vanaman, Member



Rachelle D. McCaleb, County Clerk



attest