

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

The **Grant County Excise & Equalization Board** met **Tuesday, February 11, 2025**, at 8:15 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, Friday, February 7 2025, prior to 8:15 a.m. in accordance with O.S. Title 25, § 301-314.

At 8:16 a.m. the meeting was called to order. After roll call, a quorum was acknowledged.

Present were Chuck Tolle, Kevin Kilian, and Lendall Vanaman. Also present was Rachelle McCaleb.

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

Vanaman moved to approve the minutes from 01-10-2025 Excise Board Meeting. Kilian seconded. Tolle – aye; Kilian – aye; Vanaman – aye. Motion carried.

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

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

Kilian moved to approve the Monthly Mortgage Tax & Certification Fee for January 2025 for disbursement in February 2025. Amount of \$50.00. Vanaman seconded. Tolle – aye; Kilian – aye; Vanaman – aye. Motion carried.


Kilian moved to approve the Allocation of Alcoholic Beverage Tax for January 2025 for disbursement in February 2025. Amount of \$13,939.02. Vanaman seconded. Tolle – aye; Kilian – aye; Vanaman – aye. Motion carried.

Kilian moved to approve the Allocation of Motor Vehicle Tax for January 2025 for disbursement in February 2025. Amount of \$1,714.37. Vanaman seconded. Tolle – aye; Kilian – aye; Vanaman – aye. Motion carried.

With no further business to come before the board, at 8:45 a.m., Vanaman moved to adjourn. Kilian seconded. Tolle – aye; Kilian – aye; Vanaman – aye. Motion carried.

Signed and Approved: March 6, 2025.

Grant County Excise Board



Chuck Tolle, Chairman



Kevin Kilian, Vice-Chairman



Lendall Vanaman, Member
attest



Rachelle D. McCaleb, County Clerk

