

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

The **Grant County Excise & Equalization Board** met **Monday, March 6, 2023**, at 9:00 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, March 3, 2023, prior to 9:00 a.m. in accordance with O.S. Title 25, § 301-314.

At 9:00 a.m. the meeting was called to order. After roll call, a quorum was acknowledged. Present were Mark Lamb, Chuck Tolle, and Kevin Kilian.

Also present were Craig A Fredrick, Robin Herod, Max L. Hess, Penny Huff, Jason Jump, Cindy Pratt, and Steve Stinson. The County's legal counsel was also present: Jessica Dark and Randall Wood of Pierce Couch Law Firm were in the meeting but were attending the Board of County Commissioners meeting being held at the same time in the same location.

Stinson offered the prayer and Hess led the flag salute.

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

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

Tolle moved to approve the February 2023 Monthly Appropriations for disbursements in March 2023. Lamb seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Tolle moved to approve the February 2023 Allocation of Alcoholic Beverage Tax of \$14,529.02 for disbursement in March 2023. Lamb seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Tolle moved to approve the February 2023 Mortgage Tax & Certification Fee of \$65.00 for disbursement in March 2023. Lamb seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Lamb moved to approve the minutes of the 02-06-23 regular meeting. Kilian seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to acknowledge the revised regular pay as approved by the Board of County Commissioners identified as Resolution 2023-18. Tolle seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

The increase will go into effective July 1, 2023. The compensation pay for the members of the Grant County Excise Board and Grant County Equalization Board will be revised to \$100.00 per day for compensation of attending meetings of these boards and attendance at required training through OSU-CTP and OSU-CLGT programs. (Previously \$50.00 per day) (This does not include travel expenses.)

(Minutes of March 6, 2023)

With no further business to come before the board, at 9:25 a.m., Tolle moved to adjourn. Kilian seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

**Approved: April 5, 2023**

**Grant County Excise Board**

  
\_\_\_\_\_  
Mark Lamb, Chairman

  
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Chuck Tolle, Vice-Chairman

  
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Kevin Kilian, Member

  
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Cindy Pratt, County Clerk

