

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

The Grant County Excise & Equalization Board met **Wednesday, March 6, 2024, 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, on Tuesday, March 5, 2024, prior to 8:30 a.m. and in accordance with *O.S. Title 25, § 301-314*.

At 8:36 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 Craig A Fredrick, Max L Hess, 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 February 2024 Monthly Appropriations for disbursement in March 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.

Kilian moved to approve the February 2024 Monthly Mortgage Tax & Certification Fee of \$35.00 for disbursement in March 2024. Tolle seconded. Tolle-aye • Kilian-aye. Motion carried.

Tolle moved to approve the February 2024 Allocation of Alcoholic Beverage Tax of \$15,509.92 for disbursement in March 2024. Kilian seconded. Tolle-aye • Kilian-aye. Motion carried.

Kilian moved to approve the February 2024 Allocation of Motor Vehicle Tax of \$1,585.70 for disbursement in March 2024. Tolle seconded. Tolle-aye • Kilian-aye. Motion carried.

Tolle moved to approve the minutes of 02-12-24 Special Meeting. Kilian seconded. Tolle-aye • Kilian-aye. Motion carried.

EQUALIZATION BOARD

No agenda items for Equalization Board.

No New Business.

With no further business to come before the board, at 8:50 a.m., Kilian moved to adjourn. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Signed and Approved April 8, 2024

Grant County Excise Board



Chuck Tolle, Chairman



Kevin Kilian, Vice-Chairman



Member



Cindy Pratt, County Clerk

