

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

The **Grant County Excise & Equalization Board** met **Thursday, March 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, Wednesday March 4, 2026, prior to 8:30 a.m. in accordance with *O.S. Title 25, § 301-314*.

At 8:31 a.m. the meeting was called to order. After roll call, a quorum was acknowledged.

Present were Chuck Tolle, Kevin Kilian, and Lendal Vanaman. Also, present were Rachelle McCaleb as secretary, Craig Fredrick, Steve Stinson, and Penny Huff.

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

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

Vanaman moved to approve minutes from 02.05.2026 Regular Meeting. Kilian seconded. Vanaman– aye; Kilian – aye; Tolle – abstain; Motion carried.

Vanaman moved to approve Mortgage Tax and Certification Fee for February, 2026 for disbursement in March, 2026 - \$190.00. Kilian seconded. Tolle – aye; Vanaman – aye; Kilian – aye; Motion carried.

Kilian moved to acknowledged Allocation of Alcoholic Beverage Tax for February, 2026 for disbursement in March, 2026 - \$14,523.03. Vanaman seconded. Tolle – aye; Vanaman – aye; Kilian – aye; Motion carried.

Vanaman moved to approve Allocation of Motor Vehicle Tax for February, 2026 for disbursement in March, 2026 - \$1,789.32. Kilian seconded. Tolle – aye; Vanaman – aye; Kilian – aye; Motion carried.

Vanaman moved to approve Cash Fund Estimate of Needs and Request for Appropriations – Pond Creek-Hunter ISD #1-90. Building Bond Fund #31 and Transportation Bond Fund #32. Kilian seconded. Tolle – aye; Vanaman – aye; Kilian – aye; Motion carried.

New Business: Due to an oversight of the previous County Clerk, Lendal Vanaman was appointed to the Excise and Equalization Boards on April 8, 2024, however, he did not sign Notice of Appointment or Oath of Office. Vanaman will complete paperwork today and Commissioner Stinson will administer the Oath of Office.

With no further business to come before the board, at 8:49 a.m., Kilian moved to adjourn. Vanaman seconded. Tolle – aye; Vanaman – aye; Kilian – aye; Motion carried.

Signed and Approved: April 8, 2026
Grant County Excise Board

Chuck Tolle, Chair

Kevin Kilian, Vice-Chair

Lendall Vanaman, Member

Rachelle D. McCaleb, County Clerk



attest