

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

The Grant County Excise & Equalization Board met **Monday, April 8, 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 Friday, April 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, Kevin Kilian, and Lendal Vanaman. Also present were Craig A Fredrick and Cindy Pratt. Steve Stinson entered at 8:45 a.m.

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

No comments from the public.

Kilian moved to acknowledge the appointment of Lendal Vanaman to the Excise/Equalization Boards. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the March 2024 Monthly Appropriations for disbursement in April 2024. Tolle seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman-aye. Motion carried.

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

Kilian moved to approve the March 2024 Monthly Mortgage Tax & Certification Fee of \$65.00 for disbursement in April 2024. Tolle-aye ▪ Kilian-aye ▪ Vanaman-aye. Motion carried.

Kilian moved to approve the March 2024 Allocation of Alcoholic Beverage Tax of \$13,105.93 for disbursement in April 2024. Vanaman seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman-aye. Motion carried.

Vanaman moved to approve the March 2024 Allocation of Motor Vehicle Tax of \$1,825.28 for disbursement in April 2024. Kilian seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman-aye. Motion carried.

Kilian moved to approve the minutes of 03-06-24 Regular Meeting. Vanaman seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman-aye. Motion carried.

No New Business.

(Minutes 04-08-24)

With no further business to come before the board, at 8:57 a.m., Kilian moved to adjourn. Vanaman seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman-aye. Motion carried.

**Signed and Approved May 6, 2024**

**Grant County Excise & Equalization Board**

  
\_\_\_\_\_  
Chuck Tolle, Chairman

  
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Kevin Kilian, Vice-Chairman

  
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Lendal Vanaman, Member

  
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Cindy Pratt, County Clerk

