

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

The **Grant County Excise & Equalization Board** met **Wednesday, May 6, 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, Tuesday, May 5, 2026, prior to 8:30 a.m. in accordance with O.S. Title 25, § 301-314.

At 8:30 a.m. the meeting was called to order. After roll call, a quorum was acknowledged.

Present were Chuck Tolle and Kevin Kilian. Lendal Vanaman was absent. Also, present were Rachelle McCaleb as secretary, Keith McClure, Craig Fredrick, and Penny Huff.

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

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

Kilian moved to approve minutes from 04.08.2026 Regular Meeting. Tolle seconded. Tolle – aye; Kilian – aye; Motion carried.

Kilian moved to approve Mortgage Tax and Certification Fee for April, 2026 for disbursement in May, 2026 - \$240.00. Tolle seconded. Tolle – aye; Kilian – aye; Motion carried.

Kilian moved to acknowledge Allocation of Alcoholic Beverage Tax for April, 2026 for disbursement in May, 2026 - \$15,331.97. Tolle seconded. Tolle – aye; Kilian – aye; Motion carried.

Kilian moved to acknowledge Allocation of Motor Vehicle Tax for April, 2026 for disbursement in May, 2026 - \$1,763.35. Tolle seconded. Tolle – aye; Kilian – aye; Motion carried.

With no further business to come before the board, at 8:41 a.m., Kilian moved to adjourn. Tolle seconded. Tolle – aye; Kilian – aye; Motion carried.

**Signed and Approved: May 11, 2026**  
**Grant County Excise Board**

  
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Chuck Tolle, Chair

  
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Kevin Kilian, Vice-Chair

  
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Lendal Vanaman, Member

  
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Rachelle D. McCaleb, County Clerk



attest