

**MINUTES OF REGULAR MEETING
GRANT COUNTY EXCISE**

The **Grant County Excise & Equalization Board** met **Wednesday, May 7, 2025**, 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 6, 2025, 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, Kevin Kilian, and Lendal Vanaman. Also present were Rachelle D. McCaleb and Penny Huff.

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

Tolle moved to approve the minutes from the 04.07.2025 Regular Excise Board Meeting. Kilian - seconded. Tolle - aye; Vanaman - abstain. Motion carried.

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

Kilian moved to approve Transfer of Appropriations. Vanaman seconded. Tolle - aye; Kilian - aye; Vanaman - aye. Motion carried.

Vanaman moved to approve Monthly Mortgage Tax & Certification Fee for April 2025, for disbursement in May 2025. Amount of \$105.00. Kilian seconded. Tolle - aye; Kilian - aye; Vanaman - aye. Motion carried.

Vanaman moved to approve Allocation of Alcoholic Beverage Tax for April 2025 for disbursement in May 2025. Amount of \$12,566.21. Kilian seconded. Tolle - aye; Kilian - aye; Vanaman - aye. Motion carried.

Kilian moved to approve the Allocation of Motor Vehicle Tax for April 2025 for disbursement in May 2025. Amount of \$1,836.67. Vanaman seconded. Tolle - aye; Kilian - aye; Vanaman - aye. Motion carried.

Revocation of Requisitioning Officer - Patrick Stepp - Equalization & Excise Board.

Designation of Requisitioning Officer - Keith McClure - Equalization & Excise Board.

With no further business to come before the board, at 8:44 a.m., Vanaman moved to adjourn. Kilian seconded. Tolle - aye; Kilian - aye; Vanaman - aye. Motion carried.


Signed and Approved: June 5, 2025
Grant County Excise Board




Chuck Tolle, Chair



Kevin Kilian, Vice-Chair



Lendal Vanaman, Member



Rachelle D. McCaleb, County Clerk



attest

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18. The eighteenth part is devoted to a study of the various methods of the subject.

19. The nineteenth part is devoted to a study of the various applications of the subject.

20. The twentieth part is devoted to a study of the various results of the subject.