

**MINUTES OF SPECIAL MEETING  
GRANT COUNTY EQUALIZATION BOARD**

The **Grant County Excise & Equalization Board** met **Monday, May 11, 2026**, at 8:30 a.m. at the Grant County Courthouse located at 112 E Guthrie St, Room 103, Medford, Oklahoma.

Notice of the Special Meeting, including agenda, was posted at both entrances of the Courthouse in Medford, OK, Thursday, May 7, 2026, prior to 8:30 a.m. in accordance with O.S. Title 25, § 301-314.

At 8:27 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 was Rachelle McCaleb and Penny Huff.

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

Kilian moved to approve minutes from 05.06.2026 Regular Meeting. Tolle seconded. Tolle – aye; Kilian – aye; Vanaman – aye. Motion carried.

Kilian moved to extend the Equalization Board Protest Period to July 31, 2026. Vanman seconded. Tolle – aye; Kilian – aye; Vanaman – aye. Motion carried.

With no further business to come before the board, at 8:30 a.m. Vanaman moved to adjourn. Kilian seconded. Tolle – aye; Kilian – aye; Vanaman – aye. Motion carried.

**Signed and Approved: June 8, 2026**  
**Grant County Excise Board**

  
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Chuck Tolle, Chair

  
\_\_\_\_\_  
Kevin Kilian, Vice-Chair

  
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Lendal Vanaman, Member

  
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Rachelle D. McCaleb, County Clerk



attest