

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

The **Grant County Excise & Equalization Board** met **Monday, July 1, 2024**, 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, Friday, July 5, 2024, by 8:30 a.m. in accordance with O.S. Title 25, § 301-314.

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

Present were Chuck Tolle, Kevin Kilian, and Lendal Vanaman. Kerstin Gilkey Orcutt was also present.

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

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

No action on minutes of the regular meeting held 06-06-24 or the special meeting held 6-26-24.

Vanaman moved to approve the corrections to the monthly appropriations for 911 Phone Fees, Election Board, and LEPC. Kilian seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman. Motion carried.

Kilian moved to approve Resolution 2024-92 – 50% Temporary Appropriations of Budgeted Funds for transfer from FY 23-24 to FY 24-25. Vanaman seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman. Motion carried.


Kilian moved to approve Resolution 2024-94 – 100% Money Movement of Estimate of Needs for Cash Funds from FY 23-24 to FY 24-25. Tolle seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman. Motion carried.

With no further business to come before the board, at a.m., 8:55 a.m. Vanaman moved to adjourn. Kilian seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman. Motion carried.

**Approved: August 7, 2024**

**Grant County Excise Board**

  
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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

