

**MINUTES OF REGULAR MEETING
GRANT CO EXCISE AND EQUALIZATION BOARDS**

The **Grant County Excise & Equalization Board** met **Tuesday, July 5, 2022**, at 9:00 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, Friday, July 1, 2022, by 9:00 a.m. in accordance with **O.S. Title 25, § 301-314**.

At 9:00 a.m. the meeting was called to order. After roll call, a quorum was acknowledged.

Present were Mark Lamb and Chuck Tolle. Alvin Jones was absent. Also present were Craig Fredrick, Jody Helm, Max Hess, Penny Huff, Deana Kilian, Cindy Pratt, Scott Sterling, Steve Stinson. Vendors for IT bid for BOCC meeting and are listed in the BOCC minutes of 06-30-22.

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

Tolle moved to approve the regular minutes of June 6, 2022. Lamb seconded. Lamb-aye ▪ Jones-absent ▪ Tolle-aye. Motion carried.

EXCISE BOARD

Tolle moved to approve the Monthly Appropriations for June 2022 to be disbursed in July 2022. Lamb seconded. Lamb-aye ▪ Jones-absent ▪ Tolle-aye. Motion carried.

Lamb moved to approve Transfers of Appropriations. Tolle seconded. Lamb-aye ▪ Jones-absent ▪ Tolle-aye. Motion carried.

Lamb moved to approve **2022-83** Movement of 50% of FY 21-22 approved budgeted amounts for Temporary Appropriations for FY 22-23. Tolle seconded. Lamb-aye ▪ Jones-absent ▪ Tolle-aye. Motion carried.

New Business: Tolle moved to approve **2022-85** Movement of 100% Movement of Cash Funds from FY 21-22 to FY 22-23. Lamb seconded. Lamb-aye ▪ Jones-absent ▪ Tolle-aye. Motion carried.

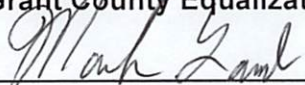
EQUALIZATION BOARD

No items for consideration

With no further business to come before the board, at 9:22 a.m., Tolle moved to adjourn. Lamb seconded. Lamb-aye ▪ Jones-absent ▪ Tolle-aye. Motion carried.

Approved: August 8, 2022

**Grant County Excise Board
Grant County Equalization Board**

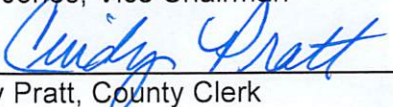


Mark Lam, Chairman



Chuck Tolle, Member

Alvin Jones, Vice Chairman



Cindy Pratt, County Clerk

attest

