

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

The **Grant County Excise & Equalization Board** met **Thursday, July 6, 2023**, 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, OK, Wednesday, July 5, 2023, prior to 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.

Board Members present were Mark Lamb, Chuck Tolle, and Kevin Kilian. Also present were Steve Stinson, Craig A Fredrick, Max L Hess, Penny Huff, and Cindy Pratt.

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

No comments from the public.

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

Tolle moved to approve the minutes of 06-12-23 Regular Meeting. Lamb seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Lamb moved to approve the June 2023 Monthly Appropriations for disbursements in July 2023. Kilian seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Lamb moved to approve the June 2023 Monthly Mortgage Tax & Certification Fee as disbursed in July 2023 - \$90.00. Tolle seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Tolle moved to approve the June 2023 Allocation of Alcoholic Beverage Tax for disbursement in July 2023 - \$14,659.32 Tolle seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Lamb moved to approve **2023-42** 50% Temporary Appropriation of Budgeted Funds to FY 23-24. Kilian seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Lamb moved to approve **2023-44** 100% Money Movement of Estimate of Needs for Cash Funds transfer to FY23-24. Tolle seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

**EQUALIZATION BOARD**

No agenda items for Equalization Board.

With no further business to come before the board, at 9:20 a.m., Tolle moved to adjourn. Kilian seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

(Minutes of 07-06-23)

**Signed and Approved August 7, 2023**

**Grant County Excise Board**

  
\_\_\_\_\_  
Mark Lamb, Chairman

  
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Kevin Kilian, Member

  
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Chuck Tolle, Vice-Chairman

  
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Cindy Pratt, County Clerk

