

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

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

At 8:31 a.m. Tolle called the meeting was called to order. After roll call, a quorum was acknowledged.

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

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

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

No action on minutes.07-01-24 minutes will be presented at the next meeting.

Tolle moved to approve July 2024 Monthly Appropriations. Vanaman seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman. Motion carried.

Kilian moved to approve the June 2024 Mortgage Tax & Certification Fee. Vanaman seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman. Motion carried.

Kilian moved to approve the June 2024 Allocation of Alcoholic Beverage Tax. Tolle seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman. Motion carried.

Vanaman moved to approve the June 2024 Allocation of Motor Vehicle Tax. Kilian seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman. Motion carried.

No action on Supplement Estimate for PCH ISD-90 for FY 24-25.

Tolle moved to approve the Temporary Appropriations for the Town of Nash for FY 24-25. Kilian seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman. Motion carried.


No new business.

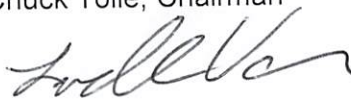
With no further business to come before the board, at 9:01 a.m., Vanaman moved to adjourn. Tolle seconded. Tolle-aye ▪ Kilian-aye ▪ Vanaman. Motion carried.

**Approved: August 7, 2024**

**Grant County Excise Board**

  
\_\_\_\_\_  
Chuck Tolle, Chairman

  
\_\_\_\_\_  
Kevin Kilian, Vice-Chairman

  
\_\_\_\_\_  
Lendall Vanaman, Member

  
\_\_\_\_\_  
Cindy Pratt, County Clerk

