

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

The Grant County Excise & Equalization Board met **Monday, August 7, 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, on Friday, August 4, 2023, prior to 9:00 a.m. and in accordance with *O.S. Title 25, § 301-314*.

At 9:03 a.m. Tolle called the meeting to order. After roll call, a quorum was acknowledged.

Board Members present were Chuck Tolle and Kevin Kilian. Mark Lamb contacted Senator Roland Pederson and stated he was resigning from the Excise and Equalization Board effective immediately. Also present were Steve Stinson, Craig A Fredrick, Max L Hess, Penny Huff, Jason Jump, and Cindy Pratt.

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

No comments from the public.

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

Kilian moved to approve the minutes of 07-06-23 Regular Meeting. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the minutes of 07-12-23 Special Meeting of the Equalization Board. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

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

Tolle moved to approve the July 2023 Monthly Mortgage Tax & Certification Fee as disbursed in August 2023 - \$70.00. Kilian seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the July 2023 Allocation of Alcoholic Beverage Tax for disbursement in August 2023 - \$14,988.77. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Tolle moved to approve the 2023 Holiday Schedule for Grant County as presented. Kilian seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the 2023 Assessor's Officer Report to the Excise Board. Tolle seconded. 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., Kilian moved to adjourn. seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Signed and Approved September 5, 2023


Grant County Excise Board



Chuck Tolle, Chairman



Kevin Kilian, Vice-Chairman



Member



Cindy Pratt, County Clerk

