

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

The **Grant County Excise & Equalization Board** met **Wednesday, August 5th, 2026**, 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, Tuesday, August 4, 2026, prior to 8:30 a.m. in accordance with O.S. Title 25, § 301-314.

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

Present were Chuck Tolle and Lendal Vanaman. Also, present were Kerstin Orcutt as secretary, Keith McClure, Craig Fredrick, and Penny Huff.

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

Vanaman moved to approve Monthly Appropriations. Tolle seconded. Tolle – aye; Vanaman – aye; Motion carried.

Vanaman moved to approve minutes from 07.08.2026. Tolle seconded. Tolle – aye; Vanaman – aye; Motion carried.

Vanaman moved to approve Mortgage Tax and Certification Fee for July, 2026 for disbursement in August, 2026 - \$230.00. Tolle seconded. Tolle – aye; Vanaman – aye; Motion carried.

Vanaman moved to acknowledge Allocation of Alcoholic Beverage Tax for July, 2026 for disbursement in August, 2026 - \$13,656.33.; Tolle seconded. Vanaman – aye Tolle- aye; Motion carried.

Vanaman moved to approve Allocation of Motor Vehicle Tax for July 2026 for disbursement in August, 2026 - \$600.15 Tolle seconded. Tolle – aye; Vanaman – aye; Motion carried.

Vanaman moved to approve Grant County Assessor's Report. Tolle seconded. Tolle – aye; Vanaman – aye; Motion carried.

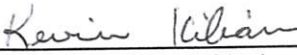
Huff explained what the Grant County Financial Report is and what it consisted of she noted that 41 accounts and 250 sub accounts. Huff noted that 14 million is left from previous FY 25-26 and that 13 million was appropriated and 10.8 million spent for payment and that 11.3 million includes schools and trust companies that this total is not included. Vanaman moved to acknowledge Grant County Financial Report from Penny Huff. Tolle seconded. Tolle – aye; Vanaman – aye; Motion carried.

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

Signed and Approved: September 8, 2026
Grant County Excise Board



Chuck Tolle, Chair



Kevin Kilian, Vice-Chair



Lendall Vanaman, Member



Rachelle D. McCaleb, County Clerk



attest