

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

The **Grant County Excise & Equalization Board** met **Tuesday, September 6, 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, OK, Friday, September 2, 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. A new member has not yet been appointed for D1 position. Also present were Craig Fredrick, Max Hess, Penny Huff, Cindy Pratt, and Steve Stinson.

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

Lamb moved to approve the regular minutes of August 8, 2022. Tolle seconded. Lamb-aye ▪ Tolle-aye. Motion carried.

Tolle moved to approve Transfers of Appropriations as presented. Lamb seconded. Lamb-aye ▪ Tolle-aye. Motion carried.

Lamb moved to approve the Transfer of Appropriations for \$2,128.61 which is a correcting entry for FY22 in the amount of \$2,128.61 (General Govt Ins/Benefits to EM FT Salaries). Tolle seconded.

Lamb moved to approve the Monthly Appropriations for August 2022 to be disbursed in September 2022. Tolle seconded. Lamb-aye ▪ Tolle-aye. Motion carried.

Lamb moved to approve the July 2022 Mortgage Tax & Certification Fee in the amount of \$130.00 for disbursement in August 2022. Tolle seconded. Lamb-aye ▪ Tolle-aye. Motion carried.

Tolle moved to approve the July 2022 Allocation of Alcoholic Beverage Tax in the amount of \$16,414.48 for disbursement in August 2022. Lamb seconded. Lamb-aye ▪ Tolle-aye. Motion carried.

Tolle moved to approve the August 2022 Mortgage Tax & Certification Fee in the amount of \$75.00 for disbursement in September 2022. Lamb seconded. Lamb-aye ▪ Tolle-aye. Motion carried.

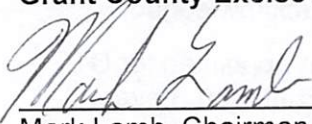
Tolle moved to approve the August 2022 Allocation of Alcoholic Beverage Tax in the amount of \$17,391.38 for disbursement in September 2022. Lamb seconded. Lamb-aye ▪ Tolle-aye. Motion carried.

No new business.

With no further business to come before the board, at 9:29 a.m., Tolle moved to adjourn. Lamb seconded. Lamb-aye ▪ Jones-absent ▪ Tolle-aye. Motion carried.

Approved: November 7, 2022

Grant County Excise Board



Mark Lamb, Chairman

Chuck Tolle, Vice-Chairman



Cindy Pratt, County Clerk



attest