

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

The **Grant County Excise & Equalization Board** met **Monday, September 8, 2025**, 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, September 5, 2025, 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, Kevin Kilian, and Lendall Vanaman. Also, present was Craig Fredrick and Rachelle McCaleb.

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

Kilian moved to approve minutes of the Regular Excise and Equalization Meeting Excise Board 08.05.2025. Vanaman seconded. Tolle – aye; Kilian – aye; Vanaman – aye. Motion carried.

Kilian moved to approve Transfer of Appropriations. Vanaman seconded. Kilian – aye; Tolle – aye; Vanaman – aye. Motion carried.

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

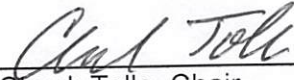
Kilian moved to approve Mortgage Tax and Certification Fee for August, 2025 for disbursement in September, 2025 - \$130.00. Vanaman seconded. Tolle – aye; Kilian – aye; Vanaman – aye. Motion carried.

Kilian moved to approve Allocation of Alcoholic Beverage Tax for August 2025 for disbursement in September 2025 - \$15,097.99. Vanaman seconded. Kilian – aye; Tolle – aye; Vanaman – aye. Motion carried.

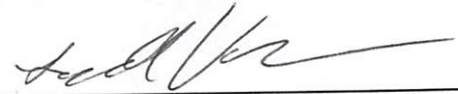
Kilian moved to approve Allocation of Motor Vehicle Tax for August 2025 for disbursement in September 2025 - \$1,841.65. Vanaman seconded. Kilian – aye; Tolle – aye; Vanaman – aye. Motion carried.

With no further business to come before the board, at 8:43 a.m., Vanaman moved to adjourn. Kilian seconded. Kilian – aye; Tolle – aye; Vanaman – aye. Motion carried.

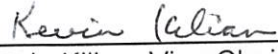
Signed and Approved: October 8, 2025
Grant County Excise Board



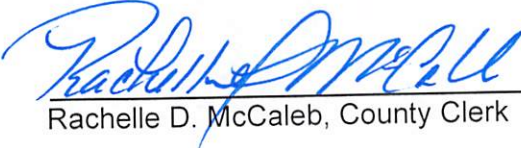
Chuck Tolle, Chair



Lendall Vanaman, Member



Kevin Kilian, Vice-Chair



Rachelle D. McCaleb, County Clerk

attest

