

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

The Grant County Excise & Equalization Board met Tuesday, September 8th, 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, Friday, September 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 Kevin Kilian and Lendal Vanaman. Also, present were Rachelle McCaleb as secretary, Keith McClure, Craig Fredrick, and Penny Huff. Steve Stinson entered at 8:45 am.

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

Vanaman moved to approve minutes from 08.05.2026. Kilian seconded. Kilian – aye; Vanaman – aye; Motion carried.

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

Vanaman moved to approve Mortgage Tax and Certification Fee for August, 2026 for disbursement in September, 2026 - \$170.00. Kilian seconded. Kilian – aye; Vanaman – aye; Motion carried.

Vanaman moved to acknowledge Allocation of Alcoholic Beverage Tax for August, 2026 for disbursement in September, 2026 - \$18,159.94.; Kilian seconded. Vanaman – aye Kilian- aye; Motion carried.

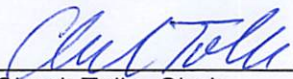
Vanaman moved to acknowledge Allocation of Motor Vehicle Tax for August, 2026 for disbursement in September, 2026 - \$1,899.06. Kilian seconded. Kilian – aye; Vanaman – aye; Motion carried.

Vanaman moved to approve amendment to 50% Money Movement FY 26-27. Kilian seconded. Kilian – aye; Vanaman – aye; Motion carried. Amendment was to General Government Repairs – Use Tax account, 50% was not moved in July, 2026. This changed the total 50% money movement from \$2,458,884.38 to \$2,609,926.69.

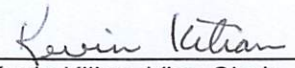
Vanaman moved to approve re-appointment of Kevin Kilian to Excise/ Equalization Board. Kilian seconded. Kilian – aye; Vanaman – aye; Motion carried.

With no further business to come before the board, at 8:47 a.m., Vanaman moved to adjourn. Kilian seconded. Kilian – aye; Vanaman – aye; Motion carried.

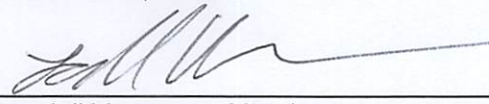
Signed and Approved: October 7, 2026
Grant County Excise Board



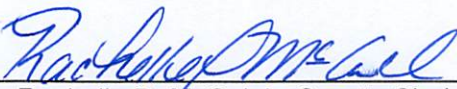
Chuck Tolle, Chair



Kevin Kilian, Vice-Chair



Lendall Vanaman, Member



Rachelle D. McCaleb, County Clerk



attest