

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

The Grant County Excise Board met **Monday, October 16, 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 Thursday, October 12, 2023, prior to 9:00 a.m. and in accordance with O.S. Title 25, § 301-314.

At 9:00 a.m. Tolle called the meeting to order. After roll call, a quorum was acknowledged.

Board Members present were Chuck Tolle and Kevin Kilian. 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.

Tolle moved to approve the FY 22-23 Financial Statement and FY 23-24 Estimate of Needs for Grant County. Kilian seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Tolle moved to approve the minutes of 10-05-23 Regular Meeting. Kilian seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

With no further business to come before the board, at 9:17 a.m., Kilian moved to adjourn. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Signed and Approved November 6, 2023


Grant County Excise Board



Chuck Tolle, Chairman



Kevin Kilian, Vice-Chairman



Member



Cindy Pratt, County Clerk

