

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

The **Grant County Excise & Equalization Board** met **Monday, October 17, 2022**, at 9:00 a.m. at the Grant County Courthouse located at 112 E Guthrie St, Room 103, Medford, Oklahoma.

Notice of the Special Meeting, including agenda, was posted at both entrances of the Courthouse in Medford, OK, Thursday, October 13, 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 Chuck Tolle and Kevin Kilian. Mark Lamb was absent. Also present were Buddy Carroll, Craig Fredrick, Max Hess, Todd Hladik, Penny Huff, Jason Jump, Cindy Pratt, Scott Sterling, and Steve Stinson.

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

Tolle moved to approve the FY22 Financial Statement and FY23 Estimate of Needs for Grant County as presented. Kilian seconded. Lamb-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the FY22 Financial Statement and FY23 Estimate of Needs for Medford Public School ISD#54 as presented. Tolle seconded. Lamb-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.


With no further business to come before the board, at 9:20 a.m., Tolle moved to adjourn. Kilian seconded. Lamb-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Approved: November 7, 2022

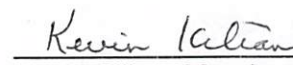
Grant County Excise Board



Mark Lamb, Chairman



Chuck Tolle, Vice-Chairman



Kevin Kilian, Member



Cindy Pratt, County Clerk

