MINUTES OF REGULAR MEETING
GRANT COUNTY EXCISE BOARD

The **Grant County Excise & Equalization Board** met **Wednesday, October 7th, 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, Tuesday, October 6, 2026, prior to 8:30 a.m. in accordance with *O.S. Title 25, § 301-314.*

At 8:26 a.m. the meeting was called to order. After roll call, a quorum was acknowledged.

Present were Chuck Tolle, Kevin Kilian, and Lendal Vanaman. Also, present were Rachelle McCaleb as secretary, Keith McClure, and Penny Huff. Tony Shaffer entered at 8:37 am and Jennifer Cripe entered at 8:48 am.

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

Vanaman moved to approve minutes from 09.08.2026. Kilian seconded. Tolle – aye; Kilian – aye; Vanaman– aye; Motion carried.

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

Vanaman moved to approve Mortgage Tax and Certification Fee for September, 2026 for disbursement in October, 2026 - $110.00. Kilian seconded. Tolle – aye; Kilian – aye; Vanaman – aye; Motion carried.

Tolle moved to acknowledge Allocation of Alcoholic Beverage Tax for September, 2026 for disbursement in October, 2026 - $16,641.18. Kilian seconded. Tolle – aye; Vanaman – aye Kilian-aye; Motion carried.

Kilian moved to acknowledge Allocation of Motor Vehicle Tax for September, 2026 for disbursement in October, 2026 - $1,663.17. Kilian seconded. Tolle – aye; Kilian – aye; Vanaman – aye; Motion carried.

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

Kilian moved to approve Estimate of Needs – FY 2026-2027 – Board of County Health. Vanaman seconded. Tolle – aye; Kilian – aye; Vanaman – aye; Motion carried.

Kilian moved to approve Estimate of Needs – FY 2026-2027 – Deer Creek-Lamont Public Schools District No. I-95. Vanaman seconded. Tolle – aye; Kilian – aye; Vanaman – aye; Motion carried.

Vanaman moved to approve Estimate of Needs – FY 2026-2027 – Medford Public School District No. I-54. Kilian seconded. Tolle – aye; Kilian – aye; Vanaman – aye; Motion carried.

Kilian moved to approve Estimate of Needs – FY 2026-2027 – Pond Creek-Hunter Public Schools District No. I-90. Vanaman seconded. Tolle – aye; Kilian – aye; Vanaman – aye; Motion carried.

Kilian moved to approve FY 2025-2026 Supplemental Appropriation - Pond Creek-Hunter Schools District No. I-90. Vanaman seconded. Tolle – aye; Kilian – aye; Vanaman – aye; Motion carried.

With no further business to come before the board, at 8:49 a.m., Vanaman moved to adjourn. Kilian seconded. Tolle – aye; Kilian – aye; Vanaman – aye; Motion carried.

Signed and Approved: November 4, 2026
Grant County Excise Board

Chuck Tolle, Chair

Kevin Kilian, Vice-Chair

Lendall Vanaman, Member

Rachelle D. McCaleb, County Clerk *attest*