

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

The Grant County Excise & Equalization Board met **Monday, November 6, 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 Friday, November 3, 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.

No action on acknowledgment of appointment of Dennis Schultz as a new board member to the Excise Board and Equalization Board.

Kilian moved to approve the October 2023 Monthly Appropriations. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the Transfers of Appropriations. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Tolle moved to approve the October 2023 Monthly Mortgage Tax & Certification Fee in the amount of \$65.00. Kilian seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the October 2023 Allocation of Alcoholic Beverage Tax in the amount of \$13,940.52. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Tolle moved to approve the minutes of 10-16-23 Regular Meeting. Kilian seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

**EQUALIZATION BOARD**

No agenda items for Equalization Board.

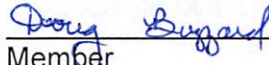
With no further business to come before the board, at 9:31 a.m., Kilian moved to adjourn. Tolle seconded. Tolle-aye • Kilian-aye. Motion carried.

**Signed and Approved December 6, 2023**

**Grant County Excise Board**

  
\_\_\_\_\_  
Chuck Tolle, Chairman

  
\_\_\_\_\_  
Kevin Kilian, Vice-Chairman

  
\_\_\_\_\_  
Member

  
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Cindy Pratt, County Clerk

