

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

The **Grant County Excise & Equalization Board** met **Monday, November 7, 2022**, 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, Friday, November 4, 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 Mark Lamb and Kevin Kilian. Chuck Tolle was absent. Also present were Craig Fredrick, Max Hess, Penny Huff, Jason Jump, Cindy Pratt, and Steve Stinson.

Commissioner Hess offered the prayer and Commissioner Fredrick led the flag salute.

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

Kilian moved to approve the minutes of the 09-06-22 regular meeting and 10-06-22 & 10-17-22 special meetings. Lamb seconded. Lamb-aye ▪ Tolle-absent ▪ Kilian-aye. Motion carried.

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

Kilian moved to approve October 2022 Monthly Appropriations. Kilian seconded. Lamb-aye ▪ Tolle-absent ▪ Kilian-aye. Motion carried.

Lamb moved to approve the October 2022 Mortgage Tax & Certification Fee of \$85.00. Kilian seconded. Lamb-aye ▪ Tolle-absent ▪ Kilian-aye. Motion carried.

Kilian moved to approve the October 2022 Allocation of Alcoholic Beverage Tax of \$15,156.80. Lamb seconded. Lamb-aye ▪ Tolle-absent ▪ Kilian-aye. Motion carried.

Lamb moved to approve the Estimate of Needs for FY 23 & the Financial Statement from FY22 for Town of Renfrow. Kilian seconded. Lamb-aye ▪ Tolle-absent ▪ Kilian-aye. Motion carried.

Lamb moved to approve **2022-143** Resolution for Final Movement of Appropriations to FY23. Kilian seconded. Lamb-aye ▪ Tolle-absent ▪ Kilian-aye. Motion carried.

With no further business to come before the board, at 9:38 a.m., Lamb moved to adjourn. Kilian seconded. Lamb-aye ▪ Tolle-absent ▪ Kilian-aye. Motion carried.

**Approved: December 7, 2022**

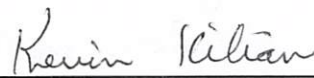
**Grant County Excise Board**




Mark Lamb, Chairman



Chuck Tolle, Vice-Chairman



Kevin Kilian, Member



Cindy Pratt, County Clerk

