

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

The **Grant County Excise & Equalization Board** met **Thursday, November 6th, 2025**, 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, Wednesday November 5th, 2025, prior to 8:30 a.m. in accordance with O.S. Title 25, § 301-314.

At 8:30 a.m. the meeting was called to order. After roll call, a quorum was acknowledged.

Present were Chuck Tolle and Kevin Kilian. Member Lendall Vanaman was absent. Also, present were Kerstin Orcutt and Penny Huff.

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

Kilian moved to approve minutes from 09.08.2025 Regular Meeting and 10.23.2025 Special Meeting. Tolle seconded. Tolle – aye; Kilian – aye. Motion carried.

Kilian moved to approve Transfer of Appropriations. Tolle seconded. Tolle – aye; Kilian – aye. Motion carried.

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

Kilian moved to approve **Resolution 2025-203** Final Movement of Appropriations FY 2025-2026. Kilian seconded. Tolle – aye; Kilian – aye. Motion carried.

Kilian moved to approve Mortgage Tax and Certification Fee for October 2025 for disbursement in November 2025. Tolle seconded. Tolle – aye; Kilian – aye. Motion carried.

Tolle moved to acknowledged Allocation of Alcoholic Beverage Tax for October 2025 for disbursement in November 2025. Kilian seconded. Tolle – aye; Kilian – aye. Motion carried.

Kilian moved to approve Allocation of Motor Vehicle Tax for October 2025 for disbursement in November 2025. Tolle seconded. Tolle – aye; Kilian – aye. Motion carried.

Tolle moved to approve Grant County 2026 Holiday Calendar. Kilian seconded. Tolle – aye; Kilian – aye. Motion carried.

With no further business to come before the board, at 8:42 a.m., Kilian moved to adjourn. Tolle seconded. Tolle – aye; Kilian – aye. Motion carried.

Signed and Approved: December 8, 2025
Grant County Excise Board




Chuck Tolle, Chair

Kevin Kilian, Vice-Chair



Lendall Vanaman, Member



Rachelle D. McCaleb, County Clerk



