

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

The Grant County Excise & Equalization Board met **Wednesday, December 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 Tuesday, December 5, 2023, prior to 9:00 a.m. and in accordance with *O.S. Title 25, § 301-314*.

At 9:03 a.m. Tolle called the meeting to order. After roll call, a quorum was acknowledged.

Board Members present were Chuck Tolle, Kevin Kilian, and Doug Buzzard. Also present were Steve Stinson, Craig A Fredrick, Max L Hess, Penny Huff, and Cindy Pratt.

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

No comments from the public.

The Board acknowledged the appointment of Doug Buzzard as a new board member to the Excise Board and Equalization Board. (Dennis Schultz was unable to be a member due to a conflict of interest. Schultz Brothers rent property from Grant County.) Appointed by Senator Roland Pederson representing the Oklahoma Tax Commission.

Kilian moved to approve the November 2023 Monthly Appropriations for disbursement in December 2023. Tolle seconded. Tolle-aye ▪ Kilian-aye ▪ Buzzard-aye. Motion carried.

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

No action on November 2023 Monthly Mortgage Tax & Certification Fee.

No action on November 2023 Allocation of Alcoholic Beverage Tax.

Kilian moved to approve the minutes of 11-06-23 Regular Meeting. Tolle seconded. Tolle-aye ▪ Kilian-aye ▪ Buzzard-aye. Motion carried.

Kilian moved to 2023-24 Estimate of Needs & 2023-23 Financial Statement for the Town of Renfrow. Tolle seconded. Tolle-aye ▪ Kilian-aye ▪ Buzzard-aye. Motion carried. (Note: Agenda stated Town of Jefferson but it should have been Town of Renfrow.)

EQUALIZATION BOARD

No agenda items for Equalization Board.

With no further business to come before the board, at 9:23 a.m., Buzzard moved to adjourn. Kilian seconded. Tolle-aye ▪ Kilian-aye ▪ Buzzard-aye. Motion carried.

Signed and Approved January 6, 2023

Grant County Excise Board



Chuck Tolle, Chairman



Kevin Kilian, Vice-Chairman



Doug Buzzard, Member



Cindy Pratt, County Clerk

attest

