

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

The **Grant County Excise & Equalization Board** met **Wednesday, December 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 Special Meeting, including agenda, was posted at both entrances of the Courthouse in Medford, OK, Wednesday, November 30, 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, Chuck Tolle, and Kevin Kilian. Also present were Craig Fredrick, Robin Herod, Max Hess, Penny Huff, Jason Jump, Cindy Pratt, and Steve Stinson.

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

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

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

Tolle moved to approve November 2022 Monthly Appropriations for disbursements in December 2022. Lamb seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Lamb moved to approve the November 2022 Mortgage Tax & Certification Fee of \$55.00. Kilian seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the November 2022 Allocation of Alcoholic Beverage Tax of \$11,782.86. Tolle seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Lamb moved to approve the minutes of the 11-07-22 regular meeting. Kilian seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

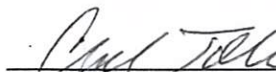
With no further business to come before the board, at 9:20 a.m., Tolle moved to adjourn. Lamb seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

**Approved: January 13, 2023**

**Grant County Excise Board**



Mark Lamb, Chairman



Chuck Tolle, Vice-Chairman



Kevin Kilian, Member



Cindy Pratt, County Clerk

