

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

The Grant County Excise & Equalization Board met **Monday, January 8, 2024, 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, on Friday, January 5, 2024, prior to 8:30 a.m. and in accordance with *O.S. Title 25, § 301-314*.

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

Board Members present were Chuck Tolle and Kevin Kilian. Doug Buzzard has resigned effective 01-05-24. 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 reorganization of the Excise Board and Equalization Board Members as Doug Buzzard has resigned as a member effective 01-04-24. This matter will be reconsidered when a new member is appointed.

Kilian moved to approve the December 2023 Monthly Appropriations for disbursement in January 2024. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

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

Kilian moved to approve the November 2023 Monthly Mortgage Tax & Certification Fee of \$80.00 and for December 2023 of \$35.00. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the November 2023 Allocation of Alcoholic Beverage Tax of \$13,697.26 and December 2023 of \$15,879.33. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the November 2023 Allocation of Motor Vehicle Tax of \$1,726.07 and December 2023 of \$1,542.10. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the minutes of 12-06-23 Regular Meeting. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

EQUALIZATION BOARD

No agenda items for Equalization Board.

No New Business.

With no further business to come before the board, at 8:48 a.m., Kilian moved to adjourn. Tolle seconded. Tolle-aye ▪ Kilian-aye. Motion carried.

Signed and Approved February 12, 2024

Grant County Excise Board



Chuck Tolle, Chairman



Kevin Kilian, Vice-Chairman



Member



Cindy Pratt, County Clerk

