

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

The **Grant County Excise & Equalization Board** met **Friday, January 13, 2023**, 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, January 11, 2023, 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 Penny Huff and Cindy Pratt.

Lamb offered the prayer and Tolle 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. Lamb seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Lamb moved to approve December 2022 Monthly Appropriations for disbursements in January 2023. Kilian seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Lamb moved to approve the minutes of the 12-07-22 regular meeting. Tolle seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Tolle moved to approve the December 2022 Allocation of Alcoholic Beverage Tax of \$17,297.24. Lamb seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the December 2022 Mortgage Tax & Certification Fee of \$50.00. Tolle seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

With no further business to come before the board, at 9:13 a.m., Tolle moved to adjourn. Kilian seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Approved: February 6, 2023

Grant County Excise Board

Mark Lamb, Chairman

Chuck Tolle

Chuck Tolle, Vice-Chairman

Kevin Kilian

Kevin Kilian, Member

Cindy Pratt

Cindy Pratt, County Clerk

attest 