

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

The **Grant County Excise & Equalization Board** met **Friday, February 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, Friday, February 3, 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 Chuck Tolle, and Kevin Kilian. Mark Lamb was absent. Also present were Steve Stinson, Craig A. Fredrick, Max L. Hess, Penny Huff and Cindy Pratt.

Hess offered the prayer and Stinson 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-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

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

Kilian moved to approve the minutes of the 01-13-23 special meeting. Tolle seconded. Lamb-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Tolle moved to approve the January 2023 Allocation of Alcoholic Beverage Tax of \$14,636.37. Kilian seconded. Lamb-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

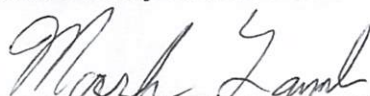
Kilian moved to approve the January 2023 Mortgage Tax & Certification Fee of \$70.00. Tolle seconded. Lamb-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

No action on revision of regular pay and travel pay for Excise Board as this will be determined by the Board of County Commissioners.


With no further business to come before the board, at 9:26 a.m., Tolle moved to adjourn. Kilian seconded. Lamb-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Approved: March 6, 2023

Grant County Excise Board



Mark Lamb, Chairman



Chuck Tolle, Vice-Chairman



Kevin Kilian, Member



Cindy Pratt, County Clerk

attest 