

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

The **Grant County Excise & Equalization Board** met **Monday, June 5, 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, June 2, 2023, prior to 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.

Board Members present were Mark Lamb, Chuck Tolle, and Kevin Kilian. Also present were Craig A Fredrick, Max L Hess, Penny Huff, Jason Jump, Cindy Pratt, and Steve Stinson. Special guests, David Nance and Alysia Keller from KanOkla.

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

No comments from the public.

Alysia Keller informed the Board that KanOkla has approximately \$7.3M in assessed fair market value property in Grant County which calculates to be approximately \$41,000 paid last year to Grant County in ad valorem taxes. This grant project would increase the assessed fair market value to approximately \$12M which would generate additional ad valorem taxes collected by the County.

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

Lamb moved to approve the May 2023 Monthly Appropriations for disbursements in June 2023. Kilian seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Lamb moved to approve the May 2023 Monthly Mortgage Tax & Certification Fee as disbursed in June 2023 - \$45.00. Tolle seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Lamb moved to approve the May 2023 Allocation of Alcoholic Beverage Tax for disbursement in June 2023 - \$16,076.06. Tolle seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Lamb moved to approve the Temporary Appropriation for PC-H Public School for FY23-24. Kilian seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Lamb moved to approve the Temporary Appropriation for Deer Creek-Lamont Public School for FY23-24. Tolle seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Tolle moved to approve the minutes of 05-08-23 Regular Meeting. Lamb seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

EQUALIZATION BOARD

No agenda items for Equalization Board.

With no further business to come before the board, at 9:41 a.m., Tolle moved to adjourn. Kilian seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Signed and Approved June 12, 2023

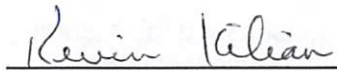
Grant County Excise Board



Mark Lamb, Chairman



Chuck Tolle, Vice-Chairman



Kevin Kilian, Member



Cindy Pratt, County Clerk

