

**MINUTES OF REGULAR MEETING
GRANT CO EXCISE AND EQUALIZATION BOARDS**

The **Grant County Excise & Equalization Board** met **Monday, August 8, 2022**, 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, Thursday, August 4, 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 and Chuck Tolle. A new member has not yet been appointed for D1 position. Also present were Craig Fredrick, Jody Helm, Max Hess, Penny Huff, Jason Jump, Jonathan Marshall, Cindy Pratt, Scott Sterling, and Steve Stinson.

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

Tolle moved to approve the regular minutes of July 5, 2022. Lamb seconded. Lamb-aye ▪ Tolle-aye. Motion carried.

EXCISE BOARD

Tolle moved to approve the Monthly Appropriations for July 2022 to be disbursed in August 2022. Lamb seconded. Lamb-aye ▪ Tolle-aye. Motion carried.

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

Tolle moved to approve the Assessor's Office Report to the Excise Board for 2022. Lamb seconded. Lamb-aye ▪ Tolle-aye. Motion carried.

Lamb moved to approve the Financial Statement for FY21-22. Tolle seconded. Lamb-aye ▪ Tolle-aye. Motion carried.

Tolle moved to approve the June 2022 Mortgage Tax & Certification Fee in the amount of \$105.00 for disbursement in July 2022. Lamb seconded. Lamb-aye ▪ Tolle-aye. Motion carried.

Lamb moved to approve the June 2022 Allocation of Alcoholic Beverage Tax in the amount of \$16,391.02 for disbursement in July 2022. Tolle seconded. Lamb-aye ▪ Tolle-aye. Motion carried.

EQUALIZATION BOARD

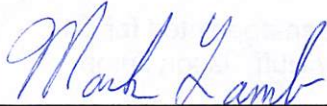
Lamb moved to approve the minutes of 07-13-22 and 07-27-22 special meetings of the Equalization Board. Tolle seconded. Lamb-aye ▪ Tolle-aye. Motion carried.

The Excise and Equalization Boards acknowledge the cancellation of the regular meeting scheduled for August 1, 2022.


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

Approved: September 6, 2022

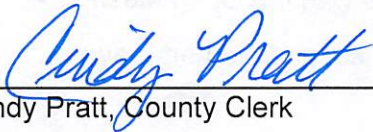
**Grant County Excise Board
Grant County Equalization Board**



Mark Lamb, Chairman



Chuck Tolle, Vice-Chairman



Cindy Pratt, County Clerk



attest