

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

The **Grant County Excise & Equalization Board** met **Thursday, October 6, 2022**, 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, Tuesday, October 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, Chuck Tolle, and Kevin Kilian. Also present were Craig Fredrick, Max Hess, Penny Huff, Cindy Pratt, and Steve Stinson.

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

The board acknowledged the appointment of Kevin Kilian as a new member of the Excise Board and Equalization Board for District One (1) Grant County as appointed by the Board of County Commissioners of Grant County.

Lamb moved to approve the following reorganization of the boards: Mark Lamb, Chairman • Chuck Tolle, Vice Chairman • Kevin Kilian, Member. Tolle seconded. Lamb-aye • Tolle-aye • Kilian-aye. Motion carried.

Lamb moved to approve Resolution 2022-132 for Movement of Cash Fund Balance to General Fund for Emergency Management in the amount of \$2,906.70. Kilian seconded. Lamb-aye • Tolle-aye • Kilian-aye. Motion carried.

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

Lamb moved to approve September 2022 Monthly Appropriations. Tolle seconded. Lamb-aye • Tolle-aye • Kilian-aye. Motion carried.

Tolle moved to approve the September 2022 Mortgage Tax & Certification Fee of \$75.00. Kilian seconded. Lamb-aye • Tolle-aye • Kilian-aye. Motion carried.

Kilian moved to approve the September 2022 Allocation of Alcoholic Beverage Tax of \$16,413.36. Lamb seconded. Lamb-aye • Tolle-aye • Kilian-aye. Motion carried.

Tolle moved to approve the 2023 calendar year Holiday Schedule for Grant County courthouse employees. Kilian seconded. Lamb-aye • Tolle-aye • Kilian-aye. Motion carried.

Lamb moved to approve the 2023 calendar year Meeting Schedule for the Excise Board and Equalization Board. Tolle seconded. Lamb-aye • Tolle-aye • Kilian-aye. Motion carried.

Tolle moved to approve the Estimate of Needs for FY 23 and the Financial Statement from FY 22 for Town of Jefferson. Kilian seconded. Lamb-aye • Tolle-aye • Kilian-aye. Motion carried.

Lamb moved to approve the Estimate of Needs for FY 23 and the Financial Statement from FY 22 for Deer Creek Lamont ISD 95. Kilian seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

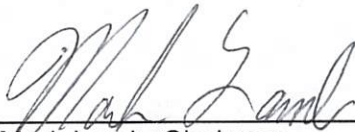
Kilian moved to approve the Estimate of Needs for FY 23 and the Financial Statement from FY 22 for Pond Creek Hunter ISD 90. Tolle seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Lamb moved to approve the Estimate of Needs for FY 23 and the Financial Statement from FY 22 for Grant County Health Department. Tolle seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

With no further business to come before the board, at 10:00 a.m., Tolle moved to adjourn. Lamb seconded. Lamb-aye ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Approved: November 7, 2022

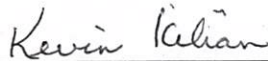
Grant County Excise Board



Mark Lamb, Chairman



Chuck Tolle, Vice-Chairman



Kevin Kilian, Member



Cindy Pratt, County Clerk

