

REGULAR MEETING

GRANT COUNTY EXCISE AND EQUALIZATION BOARD

The Grant County Excise/Equalization Board met in Regular Session February 6, 2017, at 9:00 am. Notice of the meeting, including the agenda was posted on the first-floor bulletin board and at the entrances of the Grant County Courthouse, Medford Oklahoma on February 3, 2016 in accordance with Title 25, O.S 301-314.

The meeting was called to order at 9:00 am by Mark Lamb. Present were Mark Lamb, Alvin Jones and Jerry Brabander. Also present were Penny Dowell, Cindy Pratt and Mindy Cink.

Jones moved to approve the Minutes of the January 3, 2017 regular meeting. Brabander seconded. Lamb-aye, Jones-aye, Brabander-aye. Motion carried.

Lamb moved to approve: January Monthly Appropriations. Jones seconded. Lamb-aye, Jones-aye, Brabander-aye. Motion carried.

Lamb moved to approve: January Mortgage Tax & Certification Fee. Brabander seconded. Lamb-aye, Jones-aye, Brabander-aye. Motion carried.

The board acknowledged Transfer of Appropriations.

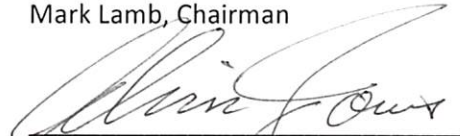
There was no new business.

With no further action to come before the Board, Brabander moved to adjourn at 9:35 am. Lamb seconded. Lamb-aye, Jones-aye, Brabander-aye. Motion carried.

ATTEST


Cindy Pratt, Grant County Clerk


Mark Lamb, Chairman


Alvin Jones, Vice-Chairman


Jerry Brabander, Member