

**EQUALIZATION & EXCISE BOARD
REGULAR MEETING**

The **Grant County Equalization and Excise Board** met March 6, 2017 at 9:00 am at the Grant County Commissioners' Conference Room 103 in Medford, Oklahoma. Notice of the Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, Oklahoma, March 3, 2017 at 4:30 pm in accordance with Title 25, Sec 301-314.

Mark Lamb called the meeting to order at 9:04 am. After roll call, a quorum was acknowledged. Present were Mark Lamb, Alvin Jones, and Jerry Brabander. Also present were Cindy R Bobbitt, Patrick J Ronck, Max L Hess, Penny Dowell, and Cindy Pratt.

Lamb acknowledged the Agenda and Statement of Compliance with the Open Meeting Act.

Brabander moved to approve the February 6, 2017 minutes of the regular meeting. Jones seconded. All•aye; Motion carried. Minutes will be available @ grantcountyok.com.

Lamb moved to approve the Monthly Appropriations as presented. Jones seconded. All•aye; Motion carried.

Lamb moved to approve the Transfer of Appropriations as presented. Jones seconded. All•aye; Motion carried.

Lamb moved to approve the Monthly Treasurer's Mortgage Tax & Certification Fee Report as presented. Jones seconded. All•aye; Motion carried.

The Board acknowledged the February 2017 Transfer of Appropriations as presented.

The Board acknowledged the 2016-17 Tax Roll Corrections as presented.

Jones and Brabander reported their attendance of the required Excise Board Member Training held in Norman, Oklahoma. Lamb reported completion of the required training in 2016.

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

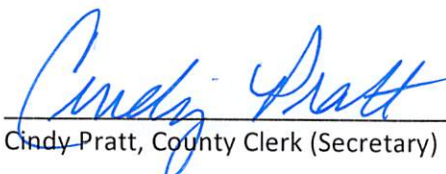
Excise Board
Grant County, Oklahoma

(ATTEST)




Mark Lamb, Chairman


Alvin Jones, Vice-Chairman


Cindy Pratt, County Clerk (Secretary)


Jerry Brabander, Member