

**EQUALIZATION & EXCISE BOARD
REGULAR MEETING**

The **Grant County Equalization and Excise Board** met April 3, 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 31, 2017 at 4:30 pm in accordance with Title 25, Sec 301-314.

Mark Lamb called the meeting to order at 9:02 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 March 6, 2017 minutes of the regular meeting. Jones seconded. All•aye; Motion carried. Minutes will be available @ grantcountyyok.com.

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

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

No action taken on Monthly Treasurer's Mortgage Tax & Certification Fee Report.

No action taken on acknowledgment of March 2017 Transfer of Appropriations.

No tax roll corrections were presented for acknowledgment.

No action taken on the Health Dept Appropriation Correction.


No action taken on acknowledgment of training for Excise Board.

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