

MINUTES OF GRANT COUNTY EXCISE BOARD

REGULAR MEETING – JUNE 5, 2017

The Grant County Excise Board held a regular meeting on June 5, 2017 at 9:00 am at the Grant County Courthouse Conference Room #103 in Medford, Oklahoma. Notice of the regular meeting, including agenda, was posted at both entrances of the Grant County Courthouse, June 2, 2017 in accordance with Title 25, O.S. §301-314.

Mark Lamb called the meeting to order at 9:00 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 were posted in compliance with the Open Meeting Act.

Brabander moved to approve the minutes of the April 3, 2017 regular meeting as presented. Jones seconded. *Lamb-aye* ▪ *Jones-aye* ▪ *Brabander-aye*. Motion carried.

Jones moved to approve the Monthly Appropriations as presented. Brabander seconded. *Lamb-aye* ▪ *Jones-aye* ▪ *Brabander-aye*. Motion carried.

The following Transfer of Appropriations were acknowledged.


34-1C Travel to M&O 34-2 – EM MGMT	\$ 5,000.00
LEPC-2 M&O to LEPC-3 Capital Outlay – EM MGMT	\$ 3,600.00
20-6 Legal Fees GENERAL to 04-1A Pers Services – SHERIFF	\$10,763.75
DCR M&O to DCR-5 – SHERIFF	\$ 500.00
SHERIFF M&O to SHERIFF-5 Annual Cost	\$ 500.00
SC-2 M&O to SC-5 Annual Cost – SHERIFF	\$ 500.00
SF-2 M&O to SF-5 Annual Cost – SHERIFF	\$ 500.00
10-C Travel to 10-2 M&O – CLERK	\$ 1,500.00
CBIF-2 M&O to CR2381-2 M&O – HIGHWAY	\$50,495.76
LEPC-2 M&O to LEPC-3 Capital Outlay – EM MGMT	\$ 3,600.00

Brabander moved to approve the May 2017 Treasurer’s Mortgage Tax & Certification Fee as presented. Lamb seconded. *Lamb-aye* ▪ *Jones-aye* ▪ *Brabander-aye*. Motion carried.

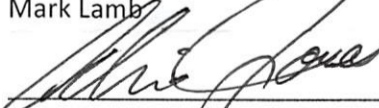
No new business.

With no further business to come before the Board, at 9:27 am, Lamb moved to adjourn. Brabander seconded. *Lamb-aye* ▪ *Jones-aye* ▪ *Brabander-aye*. Motion carried.

Grant County Excise Board
Grant County, Oklahoma



Mark Lamb



Alvin Jones



Jerry Brabander



Cindy Pratt, Secretary/County Clerk

