

MINUTES OF GRANT COUNTY EXCISE BOARD

REGULAR MEETING – JUNE 30, 2017

The Grant County Excise Board held a regular meeting on June 30, 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 29, 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, Robin Herod, and Cindy Pratt.

Lamb acknowledged the Agenda and Statement of Compliance were posted in compliance with the Open Meeting Act.

No action was taken on review/approve minutes of the regular meeting for June 5, 2017.

Lamb moved to approve Resolution #2017-58 for 50% Movement of Funds for Budgeted Accounts. Jones seconded. *Lamb-aye ▪ Jones-aye ▪ Brabander-aye.* Motion carried.

Jones moved to approve the Appropriation of 50% Movement of Funds of Budgeted Accounts for Fiscal Year 2017-2018. Lamb seconded. *Lamb-aye ▪ Jones-aye ▪ Brabander-aye.* Motion carried

The board acknowledged the following Transfer of Appropriations as presented.

22-2 M&O to 22-1B Part Time Help – Election Board	\$ 440.00
04-1A Personal Services to 04-1C Travel – Sheriff	\$ 600.00
CBRI-105-1 Roads & Bridges to CBIF-1 Bridge Improvement Highway	\$3,435.28
20-2 M&O to JD-2 M&O – General to Juvenile Detention	\$1,500.00
22-2 M&O to 22-3 Capial Outlay – Election Board	\$1,000.00
23-1 Health Insurance – General to Pers Services - Clerk	\$ 571.58
23-9 FICA – General to Pers Services – Clerk	\$ 574.60
23-7 Retirement – General to Pers Services – Clerk	\$ 517.14
TOTAL OF TRANSFER TO PERS SERVICES – CLERK	\$1,463.32
22-2 M&O to 22-1A Personal Services – Election Board	\$ 164.84
DCR-2 M&O to DCR-1A Personal Services – Sheriff	\$1,500.00

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

Brabander moved to approve the Cash Fund Estimate of Needs on Proceeds from Sale of Bonds & Interest Earned for DCLA ISD#95 in the amount of \$1,079.76 for Interest Earned FY 2016-17. Lamb seconded. *Lamb-aye* ▪ *Jones-aye* ▪ *Brabander-aye*. Motion carried.

Brabander moved to approve the Temporary Appropriations for Fiscal Year 2017-2018 as presented for Medford Public School ISD #54 ▪ Deer Creek-Lamont ISD #95 ▪ Pond Creek-Hunter ISD #90 ▪ Town of Renfrow. Lamb seconded. *Lamb-aye* ▪ *Jones-aye* ▪ *Brabander-aye*. Motion carried.

The board acknowledged and accepted the 2017 County Abstract of Valuation and Assessment Report as presented by the Assessor's Office.

No action on Certification of M&O and Capital Outlay for District Attorney's Office.

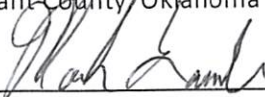
The board acknowledged and accepted the Annual Report of Homestead Exemption as presented by the Assessor's Office.

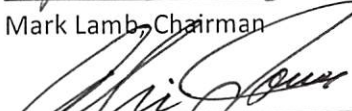
Jones moved to accept the following slate of officers for Fiscal Year 2017-2018 for the Grant County Excise Board: Mark Lamb, Chairman ▪ Alvin Jones, Vice-Chairman ▪ Jerry Brabander, Member. Brabander seconded. *Lamb-aye* ▪ *Jones-aye* ▪ *Brabander-aye*. Motion carried.

No new business.

With no further business to come before the Board, at 10:45 a.m., Brabander moved to adjourn. Jones seconded. *Lamb-aye* ▪ *Jones-aye* ▪ *Brabander-aye*. Motion carried.

Grant County Excise Board  
Grant County, Oklahoma

  
\_\_\_\_\_  
Mark Lamb, Chairman

  
\_\_\_\_\_  
Alvin Jones, Vice-Chairman

  
\_\_\_\_\_  
Jerry Brabander, Member

  
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Cindy Pratt, Secretary/County Clerk

attest

