

**MINUTES OF GRANT COUNTY EXCISE BOARD
REGULAR MEETING**

The **Grant County Excise Board** met July 5, 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, July 3, 2017 at 9:00 am in accordance with Title 25, § 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, Mindy Cink, Penny Dowell, and Robyn Rapp.

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

Brabander moved to approve the June 5, 2017 minutes of the regular meeting. Jones seconded. All•aye; Motion carried.

Brabander moved to approve the June 30, 2017 minutes of the regular meeting as presented. Jones seconded. All•aye; Motion carried.

Lamb moved to approve the Resolution #2017-62 for 100% Movement of Funds – Cash Accounts. Jones seconded. All•aye; Motion carried.

The board acknowledged the Transfer of Appropriations as presented.

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

No new business.

With no further business to come before the board, at 9:24 a.m. Lamb moved to adjourn. Jones seconded. All•aye; Motion carried.

Excise Board
Grant County, Oklahoma



Mark Lamb, Chairman

Alvin Jones, Vice-Chairman



Cindy Pratt, County Clerk (Secretary)



Jerry Brabander, Member

(attest)