

MINUTES OF REGULAR MEETINGS OF
GRANT COUNTY EXCISE AND EQUALIZATION BOARD
GRANT COUNTY, OKLAHOMA

The Grant County Excise and Equalization Boards held regular meetings on August 7, 2017 at 9:00 a.m. at the Grant County Courthouse Conference Room #103 in Medford, Oklahoma. Notice of the regular meetings, including agenda, was posted at both entrances of the Grant County Courthouse, August 4, 2017 in accordance with Title 25, O.S. §301-314.

Mark Lamb called the meeting to order at 9:02 a.m. After roll call, a quorum was acknowledged. Present were Mark Lamb and Jerry Brabander. Alvin Jones was absent. Also present were Cindy R. Bobbitt, Patrick J. Ronck, Max L. Hess, Penny Dowell, Robin Herod, and Cindy Pratt.

Pratt acknowledged the Agenda was properly posted in compliance with the Open Meeting Act.

Brabander moved to approve the minutes of Excise Board meeting held July 5, 2017 as presented. Lamb seconded. *Lamb-aye ▪ Jones-absent ▪ Brabander-aye.* Motion carried.

Brabander moved to approve the minutes of the Equalization Board meeting held July 31, 2017 as corrected. Lamb seconded. *Lamb-aye ▪ Jones-absent ▪ Brabander-aye.* Motion carried.

Brabander moved to approve the August 2017 Monthly Appropriations as presented. Lamb seconded. *Lamb-aye ▪ Jones-absent ▪ Brabander-aye.* Motion carried.

The board acknowledged the following Transfer of Appropriations as presented.

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

Brabander moved to approve the June 2017 Treasurer's Alcoholic Beverage Tax Certification as presented. Lamb seconded. *Lamb-aye ▪ Jones-absent ▪ Brabander-aye.* Motion carried.

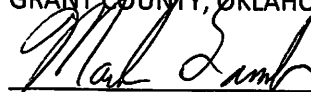
The Excise Board acknowledged the Assessor's Annual Abstract of Valuation & Assessment for Grant County, 2017.

The Excise Board acknowledged the Assessor's Report to Excise Board for Grant County as amended.

No new business.

With no further business to come before the Excise or Equalization Boards, at 9:45 a.m., Brabander moved to adjourn. Lamb seconded. *Lamb-aye ▪ Jones-absent ▪ Brabander-aye.* Motion carried.

GRANT COUNTY EXCISE BOARD AND
GRANT COUNTY EQUALIZATION BOARD
GRANT COUNTY, OKLAHOMA



Mark Lamb, Chairman


Alvin Jones, Vice-Chairman


Jerry Brabander, Member


Cindy Pratt, Secretary/County Clerk

attest

