

**MINUTES OF GRANT COUNTY EXCISE AND EQUALIZATION BOARD
SPECIAL MEETING**

The **Grant County Equalization Board** met September 5, 2017 at 9:00 a.m. at the Grant County Commissioners' Conference Room 103 in Medford, Oklahoma. Notice of the Special Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, Oklahoma, Thursday, August 30, 2017 at 9:00 a.m. in accordance with Title 25, § 301-314.

Mark Lamb called the meeting to order at 9:00 a.m. After roll call, a quorum was acknowledged. Present were Mark Lamb, Alvin Jones, and Jerry Brabander. Also present were Penny Dowell and Cindy Pratt.

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

Jones moved to approve the minutes of the regular meeting of the Excise Board for August 7, 2017. Brabander seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

Brabander moved to approve the minutes of the special meeting of the Equalization Board for July 31, 2017. Jones seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

Lamb moved to approve the Monthly Appropriations for September 2017 as presented. Brabander seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

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

Brabander moved to approve the Treasurer's Monthly Mortgage Certification Fee Report for July 2017. Lamb seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

Lamb moved to approve the Treasurer's Monthly Mortgage Certification Fee Report for August 2017. Jones seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

The Excise Board acknowledged the Treasurer's Alcoholic Beverage Tax Certification for July 2017.

The Excise Board acknowledged the Treasurer's Alcoholic Beverage Tax Certification for August 2017.

The Excise Board acknowledged the Assessor's Annual Abstract of Valuation & Assessment for Grant County, 2017 as dated August 11, 2017.

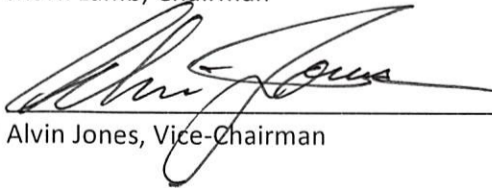
The Excise Board acknowledged the Assessor's Report to Excise Board for Grant County, 2017 as dated August 11, 2017.

With no further business to come before the board, at 9:45 a.m. Brabander moved to adjourn. Jones seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

Excise & Equalization Board
Grant County, Oklahoma



Mark Lamb, Chairman



Alvin Jones, Vice-Chairman



Cindy Pratt, County Clerk (Secretary)



Jerry Brabander, Member

(attest)

