

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

The **Grant County Equalization Board** met November 20, 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, November 16, 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 Cindy R. Bobbitt, Penny Dowell, Max L. Hess, Cindy Pratt, Patrick J. Ronck, and Steven Young.

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 & Equalization Board for November 6, 2017. Brabander seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

The board acknowledged the revised Fiscal Year 2017-2018 Tax Levy Certification from the Clerk.

Brabander moved to approve the following Estimate of Needs as presented for the fiscal year 2017-2018: Board of County Commissioners of Grant County, Town of Nash, Town of Jefferson. Jones seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

No Transfer of Appropriations were presented.

With no further business to come before the board, at 9:40 a.m. Lamb moved to adjourn. Brabander seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

Excise & Equalization Board
Grant County, Oklahoma



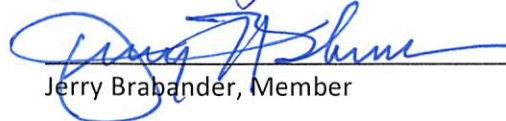
Mark Lamb, Chairman



Alvin Jones, Vice-Chairman



Cindy Pratt, County Clerk (Secretary)



Jerry Brabander, Member

(attest)

