

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

The **Grant County Excise Board** met May 1, 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, April 28, 2017 at 9:00 am in accordance with Title 25, § 301-314. .

Mark Lamb called the meeting to order at 9:02 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, Cindy Pratt, Scott Sterling, and Steven Young.

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

Brabander moved to approve the April 3, 2017 minutes of the regular meeting. Jones seconded. All•aye; Motion carried.

Jones moved to approved the Cancellation of Appropriation for Health Dept (Correction) in the amount of \$5,550.20 for 12-MD3 Capital Outlay for fiscal year 2016-17 as presented by Penny Dowell. Dowell explained the software used by our budget maker inserted the incorrect figure for the ending cash balance for fiscal year 2015-16 and was not discovered until February 2017. Lamb seconded. All•aye; Motion carried.

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

Jones moved to approve the Transfer of Appropriations as follows:

04-07-17	LEPC-2 M&O to LEPC Capital Outlay	\$ 7,800.00
04-07-17	DCR-2 M&O to DCR-1C Travel	\$ 2,500.00
04-13-17	23-1 Health Ins (\$2,857.90) to 34-1A Pers Serv	
04-13-17	23-7 Retirement (\$1,879.10) to 34-1A Pers Serv	
04-13-17	23-9 SS (\$1,250.02) to 34-1A Pers Serv	\$ 5,987.02 TOTAL (3)
(Total reimbursement for employer match for Oct 16 to April 17)		
04-21-17	CBOF-2 to T2A-2 M&O	\$10,000.00
04-28-17	09-2 M&O to 09-3 Capital Outlay	\$ 165.92

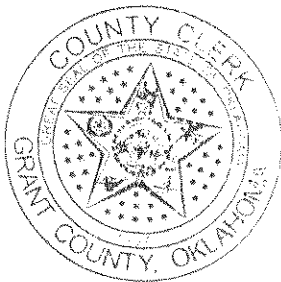
Brabander seconded. All•aye; Motion carried.

Lamb moved to approve the Monthly Treasurer's Mortgage Tax & Certification Fee Report as presented. Jones seconded. All•aye; Motion carried.

Lamb moved to approve the 5 Year Tax Exemption Applications as presented. Jones seconded. All•aye; Motion carried.

With no further action to come before the Board, Lamb moved to adjourn at 9:35 am. Brabander seconded. All•aye; Motion carried.

Equalization and Excise Board
Grant County, Oklahoma



Mark Lamb

Mark Lamb, Chairman

Alvin Jones

Alvin Jones, Vice-Chairman

Cindy Pratt

Cindy Pratt, County Clerk (Secretary)

Jerry Brabander

Jerry Brabander, Member

(attest)