

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

The **Grant County Equalization Board** met October 2, 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, Friday, September 29, 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, Robin Herod, Max L. Hess, Cindy Pratt, and Patrick J. Ronck.

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

Jones moved to approve the minutes of the special meeting of the Excise & Equalization Board for September 5, 2017. Brabander seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

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

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

No action on the Treasurer's Monthly Mortgage Certification Fee Report for September 2017. Not available for presentment.

No action on the Treasurer's Alcoholic Beverage Tax Certification for September 2017. Not available for presentment.

The Excise Board acknowledged the FINAL Assessor's Annual Abstract of Valuation & Assessment for Grant County, 2017 as presented and dated September 29, 2017.

The Excise Board acknowledged the FINAL Assessor's Report to Excise Board for Grant County, 2017 as presented and dated September 29, 2017.

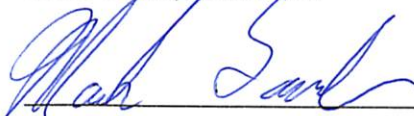
With no further business to come before the board, at 9:34 a.m. Lamb moved to adjourn. Jones seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.





Cindy Pratt, County Clerk (Secretary)

(attest)

Excise & Equalization Board
Grant County, Oklahoma


Mark Lamb, Chairman


Alvin Jones, Vice-Chairman


Jerry Brabander, Member