

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

The **Grant County Excise Board** met Monday, February 5, 2018 at 9:00 a.m. at the Grant County Commissioners' Conference Room 103 in Medford, Oklahoma. Notice of the Regular Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, Oklahoma, Friday, February 2, 2018 at 9:00 a.m. in accordance with Title 25, § 301-314.

Mark Lamb called the meeting to order at 9:05 a.m. After roll call, a quorum was acknowledged. Present were Mark Lamb and Jerry Brabander. Alvin Jones was absent due to illness. Also present were Cindy R. Bobbitt, Penny Dowell, Max L. Hess, Cindy Pratt, Patrick J. Ronck, and Scott Sterling. Robin Herod entered at 9:25 a.m.

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

Lamb moved to approve the minutes of the regular meeting of the Excise & Equalization Board for January 2, 2018 as presented. Brabander seconded. Lamb-aye ▪ Jones-absent ▪ Brabander-aye. Motion carried.

The board acknowledged the Error Corrections – Transfer of Funds (OSA&I form 240) from the Treasurer Clerk's Office to transfer "Controlled Substance" (7301) for Sheriff's Office to "Sheriff Forfeiture" (1225).

The board acknowledged the Transfer of Appropriation as presented.

The board acknowledged the Monthly Appropriations for January 2018 as presented.

The board acknowledged the Treasurer's Allocation of Alcoholic Beverage Tax for January 2018 as presented.

The board acknowledged the Treasurer's Mortgage Certification Fee Appropriations for January 2018 as presented.

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



  
Cindy Pratt, County Clerk (Secretary)

Excise & Equalization Board  
Grant County, Oklahoma

  
Mark Lamb, Chairman

  
Alvin Jones, Vice-Chairman

  
Jerry Brabander, Member