

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

The **Grant County Excise & Equalization Board** met **Tuesday, April 4, 2023**, at 2:00 p.m. at the Grant County Courthouse located at 112 E Guthrie St, Room 103, Medford, Oklahoma.

Notice of the Special Meeting, including agenda, was posted at both entrances of the Courthouse in Medford, OK, Thursday, March 30, 2023, prior to 2:00 p.m. in accordance with *O.S. Title 25, § 301-314*.

At 2:16 p.m. the meeting was called to order. After roll call, a quorum was acknowledged.

Present were Chuck Tolle, and Kevin Kilian. Mark Lamb was absent. Also present were Craig A Fredrick, Max L Hess, Cindy Pratt, and Steve Stinson.

Stinson offered the prayer and Fredrick led the flag salute.

Pratt acknowledged the agenda was properly posted in accordance with the Open Meeting Act.

No comments from the public.

Tolle moved to approve the Transfers of Appropriations. Kilian seconded. Lamb-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Tolle moved to approve the March 2023 Monthly Appropriations for disbursements in April 2023. Kilian seconded. Lamb-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

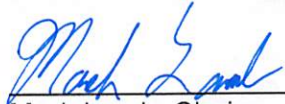
Tolle moved to approve the minutes of the 03-06-23 regular meeting. Kilian seconded. Lamb-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Kilian moved to approve the cancellation of the November 2022 monthly appropriations for the Health Dept. in the amount of \$293.94 as cash voucher was also submitted which caused a duplication. Tolle seconded. Lamb-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

With no further business to come before the board, at 2:34 p.m., Kilian moved to adjourn. Tolle seconded. Lamb-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

Signed and Approved: May 8, 2023

Grant County Excise Board



Mark Lamb, Chairman



Chuck Tolle, Vice-Chairman



Kevin Kilian, Member



Cindy Pratt, County Clerk

