

REGULAR MEETING

GRANT COUNTY EXCISE AND EQUALIZATION BOARD

The Grant County Excise/Equalization Board met in Regular Session January 3, 2017, at 9:00 am. Notice of the meeting, including the agenda was posted on the first-floor bulletin board and at the entrances of the Grant County Courthouse, Medford Oklahoma on Friday, December 30, 2016 at 9:00 am in accordance with Title 25, O.S 301-314.

The meeting was called to order at 9:00 am by Alvin Jones. Present were Alvin Jones, Vice-Chairman and Jerry Brabander, Member. Also present were Mindy Cink, Secretary and Cindy Pratt, County Clerk Elect. Mark Lamb, Chairman was absent.

Jones moved to approve the Minutes of the December 5, 2016 regular meeting. Brabander seconded. Jones-aye. Brabander-aye. Motion carried.

Brabander moved to approve the December 2016 Monthly Apportionment. Jones seconded. Jones-aye. Brabander-aye. Motion carried.

Jones moved to Acknowledge the January 2017 Transfer of Apportionment. Brabander seconded. Jones-aye. Brabander-aye. Motion carried.

There was no new business.

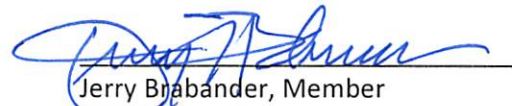
With no further action to come before the Board, Brabander moved to adjourn at 9:30 am. Jones seconded. Jones-aye. Brabander-aye. Motion carried.

ATTEST


Cindy Pratt, Grant County Clerk


Mark Lamb, Chairman


Alvin Jones, Vice-Chairman


Jerry Brabander, Member

