

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

The **Grant County Equalization Board** met November 6, 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, November 3, 2017 at 9:00 a.m. in accordance with Title 25, § 301-314.

Mark Lamb called the meeting to order at 9:02 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, Kassie Junghanns, Deana Kilian, Max L. Hess, Cindy Pratt, Robyn Rapp, Patrick J. Ronck, Scott Sterling, and Steven Young.

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 October 2, 2017. Lamb seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

Brabander moved to approve the Estate of Needs for the following Independent School Districts as presented for the fiscal year 2017-2018 as follows. Lamb seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried. **Deer Creek-Lamont I-095; Medford Public School I-054; and Pond Creek-Hunter I-090.**

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

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

Lamb moved to approve the Treasurer's Monthly Mortgage Certification Fee Report for October 2017. Jones seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

Lamb moved to approve the Treasurer's Alcoholic Beverage Tax Certification for October 2017. Brabander seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

Lamb moved to approve the Treasurer's Monthly Mortgage Certification Fee Report for November 2017. Brabander seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.


Lamb moved to approve the Treasurer's Alcoholic Beverage Tax Certification for November 2017. Jones seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

With no further business to come before the board, at 10:14 a.m. Lamb moved to adjourn. Jones seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

Excise & Equalization Board
Grant County, Oklahoma



Mark Lamb, Chairman



Alvin Jones, Vice-Chairman



Jerry Brabander, Member



Cindy Pratt, County Clerk (Secretary)

(attest)

