

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

The **Grant County Excise Board** met November 27, 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, Thursday, November 16, 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, Cindy Pratt, Robyn Rapp, and Patrick J. Ronck.

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


Brabander moved to approve the minutes of the special meeting of the Excise & Equalization Board for November 20, 2017. Jones seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

Lamb moved to approve the following Estimate of Needs as presented for the fiscal year 2017-2018 for the Grant County Health Department as presented. Brabander seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

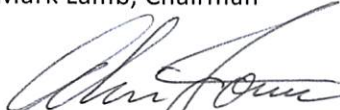
No Transfer of Appropriations were presented.

With no further business to come before the board, at 9:09 a.m. Brabander moved to adjourn. Lamb seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

Excise & Equalization Board  
Grant County, Oklahoma



Mark Lamb, Chairman

  
Alvin Jones, Vice-Chairman

Cindy Pratt, County Clerk (Secretary)



Jerry Brabander, Member

(attest)

