

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

The **Grant County Excise Board** met Tuesday, January 2, 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, December 29, 2017 at 9:00 a.m. in accordance with Title 25, § 301-314.

Mark Lamb called the meeting to order at 9:01 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, Max L. Hess, Cindy Pratt, Patrick J. Ronck, and Scott Sterling. Anita Hull entered the meeting at 9:25 a.m.

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

Jones moved to approve the minutes of the regular meeting of the Excise & Equalization Board for December 18, 2017 as presented. Brabander seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

The board acknowledged the Transfer of Appropriation as presented.

The board acknowledged the Monthly Appropriations for December 2017 as presented.

The board acknowledged the Treasurer's Allocation of Alcoholic Beverage Tax for December 2017 as presented.

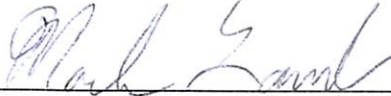
The board acknowledged the Treasurer's Mortgage Certification Fee Appropriations for December 2017 as presented.

The board acknowledged the Error Corrections – Transfer of Funds from the Treasurer Clerk's Office for the Excise Board accounts.

With no further business to come before the board, at 9:45 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

Executed this 5th day of February 2018