

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

The **Grant County Excise Board** met Monday, March 5, 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, March 2, 2018 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 Penny Dowell, Max L. Hess, Todd Hladik, Cindy Pratt, Patrick J. Ronck, and Scott Sterling.

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

Brabander moved to approve the minutes of the regular meeting of the Excise & Equalization Board for February 5, 2018 as presented. Lamb seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

The board acknowledged the Transfer of Appropriation as presented.

Brabander moved to approve the Monthly Appropriations for February 2018 as presented. Jones seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

Brabander moved to approve the Treasurer's Allocation of Alcoholic Beverage Tax for February 2018 as presented. Jones seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

Lamb moved to approve the Treasurer's Mortgage Certification Fee Appropriations for February 2018 as presented. Brabander seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

With no further business to come before the board, at 9:28 a.m. Lamb moved to adjourn. Brabander seconded. Lamb-aye ▪ Jones-absent ▪ Brabander-aye. Motion carried.

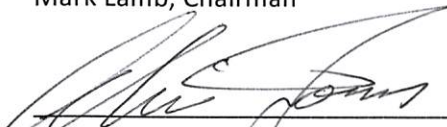
attest




Cindy Pratt, County Clerk (Secretary)

Excise & Equalization Board
Grant County, Oklahoma


Mark Lamb, Chairman


Alvin Jones, Vice-Chairman


Jerry Brabander, Member