

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

The **Grant County Excise Board** met Monday, April 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, Thursday, March 29, 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 Max L. Hess, Robyn Herod, Cindy Pratt, Patrick J. Ronck, and Scott Sterling.

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 March 5, 2018 as presented. Brabander seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.

The board acknowledged the Transfer of Appropriation as presented.

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

No Treasurer's Allocation of Alcoholic Beverage Tax for March 2018 were presented as Treasurer did not provide for presentment to the board for consideration.

No Treasurer's Mortgage Certification Fee Appropriations for March 2018 were presented as Treasurer did not provide for presentment to the board for consideration.

Jones moved to approve the 5-year Exemption applications as follows. Brabander seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried. Grant Plains Wind • Grant Wind • Chisholm View Wind Project II.

The board acknowledged the correction from the February 2018 Appropriations from the Treasurer's Office. The electronic deposit received by the Treasurer's Office in the amount of \$297.00 was originally placed in Sheriff's Service Fee (1226), however, the funds should have been placed in DCR (1222). Treasurer's office corrected and transferred from 1226 to 1222 prior to appropriation of funds.

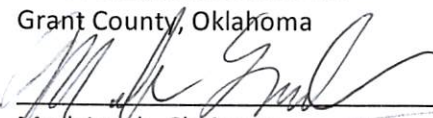
With no further business to come before the board, at 9:33 a.m. Brabander moved to adjourn. Lamb seconded. Lamb-aye ▪ Jones-aye ▪ Brabander-aye. Motion carried.


attest





Cindy Pratt, County Clerk (Secretary)

Excise & Equalization Board
Grant County, Oklahoma


Mark Lamb, Chairman


Alvin Jones, Vice-Chairman


Jerry Brabander, Member