

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

The **Grant County Excise & Equalization Board** met Monday, February 1, 2021 at 9:00 a.m. at the Grant County Courthouse located at 112 E Guthrie St, Room 103, Medford, Oklahoma where social distancing was exercised due to the COVID-19 pandemic.

Notice of the Regular Meeting, including agenda, was posted at both entrances of the Courthouse in Medford, Oklahoma, on Friday, January 29, 2021 by 9:00 a.m. in accordance with *O.S. Title 25, § 301-314*.

At 9:00 a.m. Jerry Brabander called the meeting to order. After roll call, a quorum was acknowledged.

Present were Jerry Brabander, Alvin Jones and Mark Lamb. Also present were Penny Huff, Craig Fredrick, Cindy Pratt and Steve Stinson.

Pratt acknowledged the Agenda was properly posted in accordance with the Open Meeting Act.

Brabander moved to approve the special minutes of December 21, 2020. Lamb seconded. Brabander-aye ▪ Lamb-aye ▪ Jones-aye. Motion carried.

Lamb moved to approve the regular minutes of January 4, 2021. Jones seconded. Brabander-aye ▪ Lamb-aye ▪ Jones-aye. Motion carried.

Minutes for December 7, 2020 were approved on January 4, 2021.

**EXCISE BOARD**

Brabander moved to approve the January 2021 Monthly Appropriations for disbursement in February 2021 as presented. Lamb seconded. Brabander-aye ▪ Lamb-aye ▪ Jones-aye. Motion carried.

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

Brabander moved to approve Allocation of Alcoholic Beverage Tax for December 2020 for disbursement in January 2021 of \$15,565.25. Lamb seconded. Brabander-aye ▪ Lamb-aye ▪ Jones-aye. Motion carried.

Jones moved to approve the Mortgage Tax & Certification Fee for December 2020 for disbursement in January 2021 of \$100.00. Brabander seconded. Brabander-aye ▪ Lamb-aye ▪ Jones-aye. Motion carried.

Brabander moved to approve the Supplement Appropriations for FY 20-21 for the Treasurer’s Office of \$2,400.00. Lamb seconded. Brabander-aye ▪ Lamb-aye ▪ Jones-aye. Motion carried.

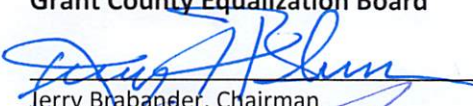
**EQUALIZATION BOARD**

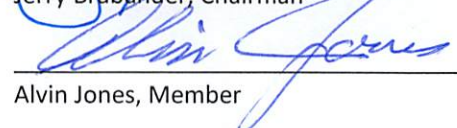
**No items for consideration**


With no further business to come before the board, at 9:32 a.m., Lamb moved to adjourn. Jones seconded. Brabander-aye ▪ Lamb-aye ▪ Jones-aye. Motion carried.

Approved March 1, 2021

**Grant County Excise Board**  
**Grant County Equalization Board**

  
\_\_\_\_\_  
Jerry Brabander, Chairman

  
\_\_\_\_\_  
Alvin Jones, Member

  
\_\_\_\_\_  
Mark Lamb, Vice Chairman

  
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Cindy Pratt, County Clerk

attest

