

MINUTES OF REGULAR MEETING OF GRANT COUNTY EXCISE AND EQUALIZATION BOARDS

The **Grant County Excise & Equalization Board** met Monday, June 7, 2021 at 9:00 a.m. at the Grant County Courthouse located at 112 E Guthrie St, Room 103, Medford, Oklahoma.

Notice of the Regular Meeting, including agenda, was posted at both entrances of the Courthouse in Medford, Oklahoma, on Friday, June 4, 2021 by 9:00 a.m. in accordance with **O.S. Title 25, § 301-314.**

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

Present were Mark Lamb, Alvin Jones and Chuck Tolle. Also, present were Robin Herod, Max Hess, Penny Huff, Craig Fredrick, Cindy Pratt and Steve Stinson. Scott Sterling entered at 9:11 a.m.

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

Tolle moved to approve the regular meeting of May 3, 2021 and special minutes of April 3, 2021. Jones seconded. *Lamb-aye ▪ Jones-aye ▪ Tolle-aye. Motion carried.*

EXCISE BOARD

Lamb moved to approve the May 2021 Monthly Appropriations for disbursement in June 2021 as presented. Jones seconded. *Lamb-aye ▪ Jones-aye ▪ Tolle-aye. Motion carried.*

Jones moved to approve the Officer's Request for Supplemental Appropriations for the Assessor's Office for FY20-21 in the amount of \$30,000.00 for additional legal fees. Lamb seconded. *Lamb-aye ▪ Jones-aye ▪ Tolle-aye. Motion carried.*

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

Lamb moved to approve Allocation of Alcoholic Beverage Tax for April 2021 for disbursement in May 2021 of \$15,346.84. Jones seconded. *Lamb-aye ▪ Jones-aye ▪ Tolle-aye. Motion carried.*

Lamb moved to approve Allocation of Alcoholic Beverage Tax for May 2021 for disbursement in June 2021 of \$18,461.74. Jones seconded. *Lamb-aye ▪ Jones-aye ▪ Tolle-aye. Motion carried.*

Lamb moved to approve the Mortgage Tax & Certification Fee for April 2021 for disbursement in May 2021 of \$95.00. Tolle seconded. *Lamb-aye ▪ Jones-aye ▪ Tolle-aye. Motion carried.*

Lamb moved to approve the Mortgage Tax & Certification Fee for May 2021 for disbursement in June 2021 of \$105.00. Jones seconded. *Lamb-aye ▪ Jones-aye ▪ Tolle-aye. Motion carried.*

EQUALIZATION BOARD

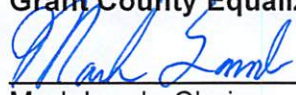
No items for consideration

No new business.

With no further business to come before the board, at 9:47 a.m., Lamb moved to adjourn. Jones seconded. Brabander-aye ▪ Lamb-aye ▪ Jones-aye. Motion carried.

Approved June 30, 2021

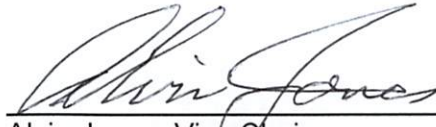
**Grant County Excise Board
Grant County Equalization Board**



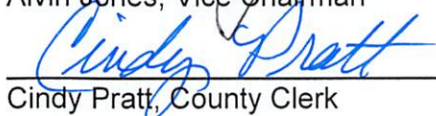
Mark Lamb, Chairman



Chuck Tolle, Member



Alvin Jones, Vice Chairman



Cindy Pratt, County Clerk

attest

