

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

The **Grant County Excise & Equalization Board** met Wednesday, June 30, 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 Tuesday, June 29, 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 and Alvin Jones. Chuck Tolle was absent. Also, present were Max Hess, Steve Stinson, Craig Fredrick, and Cindy Pratt.

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

**EXCISE BOARD**

Jones moved to approve the minutes for June 7, 2021 regular meeting. Lamb seconded. Lamb-aye • Jones-aye • Tolle-absent. Motion carried.

No transfers of appropriation were presented.

Lamb moved to approve **2021-64** Resolution for 50% Budgeted Account – 1<sup>st</sup> half of money movement from FY20-21 to FY21-22. Jones seconded. Lamb-aye • Jones-aye • Tolle-absent. Motion carried.

Lamb moved to approve the Temporary Appropriations for the following as presented. Jones seconded. Lamb-aye • Jones-aye • Tolle-absent. Motion carried. TOWN OF RENFROW • DCLA SCHOOL ISD-95 • MEDFORD SCHOOL ISD-54 • PCH SCHOOL ISD-90.

**EQUALIZATION BOARD**

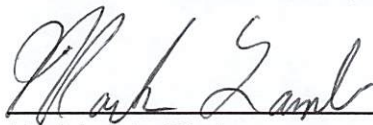
Jones moved to approve the minutes for June 7, 2021 special meeting. Lamb seconded. Lamb-aye • Jones-aye • Tolle-absent. Motion carried.

No new business

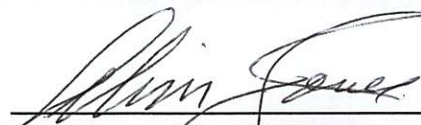
With no further business to come before the board, at 9:10 a.m. Lamb moved to adjourn. Jones seconded. Lamb-aye • Jones-aye • Tolle-aye. Motion carried.

Approved July 6, 2021

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



Mark Lamb, Chairman

  
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Chuck Tolle, Member

Alvin Jones, Vice Chairman

  
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Cindy Pratt, Grant County Clerk *attest*