

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

The **Grant County Excise & Equalization Board** met Tuesday, July 6, 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 Thursday, July 1, 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 entered at 9:04 a.m. Also, present were Max Hess, Steve Stinson, Craig Fredrick, Penny Huff, 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 30, 2021 regular meeting. Lamb seconded. Lamb-aye • Jones-aye • Tolle-absent. Motion carried.

Lamb moved to approved the Monthly Appropriations as of 06-30-21. Jones seconded. Lamb-aye • Jones-aye • Tolle-aye. Motion carried.

Lamb moved to approve transfers of appropriation as presented. Tolle seconded. Lamb-aye • Jones-aye • Tolle-aye. Motion carried.

Jones moved to approve **2021-67** Resolution for 100% Cash Account money movement from FY20-21 to FY21-22. Lamb seconded. Lamb-aye • Jones-aye • Tolle-aye. Motion carried.

**EQUALIZATION BOARD**


No items for consideration


No new business. This item should not have been on the agenda as new business can not be considered at a special meeting.

With no further business to come before the board, at 9:30 a.m. Tolle moved to adjourn. Lamb seconded. Lamb-aye • Jones-aye • Tolle-aye. Motion carried.

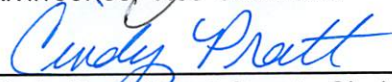
Approved July 29, 2021

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

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

  
\_\_\_\_\_  
Chuck Tolle, Member

  
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Alvin Jones, Vice Chairman

  
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Cindy Pratt, Grant County Clerk attest

