

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

The **Grant County Excise & Equalization Board** met Monday, August 2, 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, July 30, 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 Max Hess, Steve Stinson, Craig Fredrick, Penny Huff, and Cindy Pratt.

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

**EXCISE BOARD**

Lamb moved to approve the July 2021 Monthly Appropriations for disbursement in August 2021 as presented. Jones seconded. Lamb-aye • Jones-aye • Tolle-aye. Motion carried.

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

**EQUALIZATION BOARD**

Jones moved to approve the minutes of the July 29, 2021 special meeting. Tolle seconded. Lamb-abstain • Jones-aye • Tolle-aye. Motion carried.

Tolle moved to approve the minutes of the July 19, 2021 special meeting. Lamb seconded. Lamb-aye • Jones-abstain • Tolle-aye. Motion carried.

With no further business to come before the board, at 9:29 a.m., Tolle moved to adjourn. Lamb seconded. Lamb-aye • Jones-aye • Tolle-aye. Motion carried.

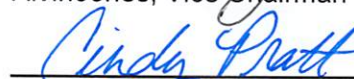
Approved September 7, 2021

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

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

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

  
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Alvin Jones, Vice Chairman

  
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Cindy Pratt, County Clerk

