

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

The **Grant County Excise & Equalization Board** met Tuesday, October 5, 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, October 1, 2021 by 9:00 a.m. in accordance with *O.S. Title 25, § 301-314*.

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

Present were Alvin Jones and Chuck Tolle. Mark Lamb was absent. Also, present were Max Hess, Steve Stinson, Penny Huff, and Cindy Pratt. At 9:16 a.m. Barbara Rieger entered the meeting via telephone for clarification on Cancellation of Appropriations.

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

**EXCISE BOARD**

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

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

Jones moved to approve the Cancellation of Appropriation and Request for Transfer for DCLA- ISD #95 for Building Fund and Building Fond Fund #33. Tolle seconded. . Lamb-absent • Jones-aye • Tolle-aye. Motion carried.

Tolle moved to approve the FY21-22 Estimate of Needs & Financial Statement of FY20-21 as follows. Jones seconded. Lamb-absent • Jones-aye • Tolle-aye. Motion carried.

**Deer Creek/Lamont – ISD #95**

**Medford School – ISD #54**

**Pond Creek/Hunter – ISD #90**

**Grant County Health Department**

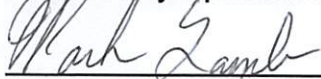
**EQUALIZATION BOARD**

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

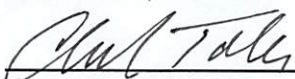
With no further business to come before the board, at 9:35 a.m., Tolle moved to adjourn. Jones seconded. Lamb-aye • Jones-aye • Tolle-aye. Motion carried.

Approved November 1, 2021

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



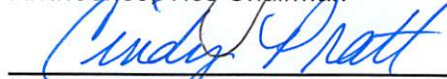
Mark Lamb, Chairman



Chuck Tolle, Member



Alvin Jones, Vice Chairman



Cindy Pratt, County Clerk



attest