

MINUTES OF REGULAR MEETING GRANT COUNTY EXCISE AND EQUALIZATION BOARDS

The **Grant County Excise & Equalization Board** met Monday, **February 7, 2022** 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, February 4, 2022 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 Jim Blaser, 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

Tolle moved to approve the minutes of the January 6, 2022 special meeting. Jones seconded. Lamb-absent • Jones-aye • Tolle-aye. Motion carried.

Tolle moved to approve the **January 2022** Monthly Appropriations for disbursement in February 2022 as presented. Jones seconded. Lamb-absent • Jones-aye • Tolle-absent. Motion carried.

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

Tolle moved to approve the **January 2022** Allocation of Alcoholic Beverage Tax as disbursed in February 2022 of **\$14,678.10**. Jones seconded. Lamb-absent • Jones-aye • Tolle-aye. Motion carried.

Tolle moved to approve the **January 2022** Mortgage Tax & Certification Fee as disbursed in February 2022 of **\$70.00**. Jones seconded. Lamb-absent • Jones-aye • Tolle-aye. Motion carried.


With no further business to come before the board, at 9:12 a.m., Tolle moved to adjourn. Jones seconded. Lamb-absent • Jones-aye • Tolle-aye. Motion carried.

Approved March 7, 2022

**GRANT COUNTY EXCISE BOARD
GRANT COUNTY EQUALIZATION BOARD**



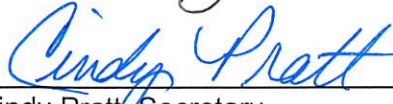
Mark Lamb, Chairman



Alvin Jones, Vice Chairman



Chuck Tolle, Member



Cindy Pratt, Secretary

