

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

The **Grant County Excise & Equalization Board** met Monday, **April 4, 2022** at 9:00a.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, April 1, 2022 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, Jody Helm, 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 minutes of the March 7, 2022 special meeting. Jones seconded. Lamb-aye • Jones-aye • Tolle-absent. Motion carried.

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


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

No action on Allocation of Alcoholic Beverage or Mortgage Tax & Certification Fee for March 2022 as documentation was unavailable for presentment.


With no further business to come before the board, at 9:28 a.m., Jones moved to adjourn. Lamb seconded. Lamb-aye • Jones-aye • Tolle-absent. Motion carried.

Approved and executed on: May 2, 2022

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



Mark Lamb, Chairman



Alvin Jones, Vice Chairman



Chuck Tolle, Member



Cindy Pratt, Secretary

