# **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma Citv. OK 73102



### Board of Equalization Meeting Minutes

Tuesday, July 2, 2024

9:30 AM

Eleanor D. Thompson - Chairman Bret Towne - Vice-Chair Teresa Sellers - Member

Recorded in the Oklahoma County Clerk's Office

#### Call To Order

**Present:** 3 - Eleanor Thompson, Bret Towne and Teresa Sellers

Roll Call

Notice of the meeting was properly posted on June 27, 2024.

For purposes of this agenda "Action" means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, or striking the item.

#### Approval of Minutes

**1.** Discussion and possible action regarding the minutes of June 14th, 24th, 25th, 26th, 2024.

Towne moved, Sellers seconded, to approve. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

#### Decisions Before the Board

2.

BOE No. 523 Owner's Name: Kenai Mid-Continent LLC Address: 2527 S Council Rd, OklahomaCity, OK 73128 Acct. Type: Personal Acct. No.: P3108563

#### No Action

3.

BOE No. 539 Owner's Name: Power Rig LLC Address: Unknown Acct. Type: Personal Acct. No.: P3122122

### No Action

- 4.
- BOE No. 532

Owner's Name: Harrah Midstream LLC Address: Unknown, Oklahoma County, OK Acct. Type: Personal Acct. No.: P3092464

### Sellers moved, Towne seconded, to approve \$ 4,237,951.00. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

- 5.
- BOE No. 533

Owner's Name: Harrah Midstream LLC Address: Unknown, Oklahoma County, OK Acct. Type: Personal Acct. No.: P3092465

# Towne moved, Sellers seconded, to approve \$404,882.00. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

6.

BOE No. 534 Owner's Name: Harrah Midstream LLC Address: Unknown, Oklahoma County, OK Acct. Type: Personal Acct. No.: P3092466

Sellers moved, Towne seconded, to approve \$5,465.00. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

7.

BOE No. 535 Owner's Name: Harrah Midstream LLC Address: Unknown, Oklahoma County, OK Acct. Type: Personal Acct. No.: P3092467

Towne moved, Sellers seconded, to approve \$50,493.00. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

8.

BOE No. 536 Owner's Name: Scissortail Energy LLC Address: Unincorporated Acct. Type: Personal Acct. No.: P3017694

# Sellers moved, Towne seconded, to approve \$690,547.00. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

9.

BOE No. 537

Owner's Name: Scissortail Energy LLC Address: Unknown Acct. Type: Personal Acct. No.: P3017695

Towne moved, Sellers seconded, to approve \$7,656.00. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

10.

BOE No. 538 Owner's Name: Scissortail Energy LLC Address: Unknown Acct. Type: Personal Acct. No.: P3092308

Towne moved, Sellers seconded, to approve \$129,626.00. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

**No Citizen Participation** 

**Board Comments** 

#### Adjourn

Towne moved, Sellers seconded, to adjourn at 9:47am. The motion carried by the following vote:

Aye: 3 - Thompson, Towne and Sellers

#### BOARD OF EQUALIZATION OKLAHOMA COUNTY, OKLAHOMA

Eleanor Thompson - Chairman or Bret Towne - Vice-Chair

ATTEST:

Maressa Treat, County Clerk and Secretary to the Board