OKLAHOMA COUNTY

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205 4:36:47 PM

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Jul 29 2024 Maressa Treat, County Clerk, Okla. Cnty.



Board of Equalization Special Meeting Agenda

Wednesday, July 31, 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

Roll Call

Notice of the meeting was properly posted on July 24, 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 July 29, 2024.

07-29-2024 BOE Minutes

Departmental Items

2. Discussion and possible action regarding the date and time of the 2025 Regular Scheduled meeting for the Board of Equalization. Requested by Clerks of the Board, Office of the County Clerk per RE: HB 1416 of the First Regular Session of the 36th Legislature (1977).

2025 Board of Equalization Schedule of Regular Meetings

- 3. Discussion and possible action regarding any comments from Board Members, Assessors Office or Staff. Requested the Clerks of the Boards, Office of Maressa Treat, County Clerk.
- **4.** Discussion and possible action regarding the closing of the Board of Equalization 2024 hearing session, Requested by the Clerks of the Boards, Office of Maressa Treat, County Clerk.

Citizen Participation: "Citizens may address the Board during open meetings under the agenda item "Citizen's Participation." However, the Board cannot discuss, take action or make any decisions on matters not on the current agenda. Please fill out a "Citizen's Participation" request form provided by the County Clerk's office or complete the fillable form that will be provided by PublicComment@oklahomacounty.org and submit via email or hand the form to the recording secretary prior to the meeting.

Board Comments

Adjourn