OKLAHOMA COUNTY

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



Board of Equalization Meeting Minutes

Tuesday, July 23, 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

Present: 2 - Eleanor Thompson and Bret Towne

Notice of the meeting was properly posted on July 9, 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 8th, 9th, 2024.

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

Aye: 2 - Thompson and Towne

Decisions Before the Board

2.

BOE No. 550 Owner's Name: Cactus Drilling Co. Inc Address: Unknown Acct. Type: Personal Acct. No.: P3061673

Towne moved, Thompson seconded, to approve \$11, 072, 865.00. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

3.

BOE No. 551 Owner's Name: Cactus Drilling Co. Inc Address: Unknown Acct. Type: Personal Acct. No.: P3122031

No Action

No Citizen Participation

Board Comments

Adjourn

Towne moved, Thompson seconded, to adjourn at 9:37am. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

BOARD OF EQUALIZATION OKLAHOMA COUNTY, OKLAHOMA

Eleanor Thompson - Chairman or Bret Towne - Vice-Chair

ATTEST:

Maressa Treat, County Clerk and Secretary to the Board