OKLAHOMA COUNTY

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



Board of Equalization Meeting Minutes

Tuesday, July 9, 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 5, 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 1st, July 2nd, 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. 540

Owner's Name: Helmerich & Payne Int'l Drilling Co.

Address: Unknown Acct. Type: Personal Acct. No.: P3113863

Towne moved, Thompson seconded, to approve to accept letter to withdraw from protest. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

3.

BOE No. 541

Owner's Name: Helmerich & Payne Int'l Drilling Co.

Address: Unknown Acct. Type: Personal Acct. No.: P0892063

Towne moved, Thompson seconded, to approve to accept letter to withdraw from protest. The motion carried by the following vote:

4.

BOE No. 550

Owner's Name: Cactus Drilling Co. Inc.

Address: Unknown Acct. Type: Personal Acct. No.: P3061673

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

Aye: 2 - Thompson and Towne

5.

BOE No. 551

Owner's Name: Cactus Drilling Co. Inc.

Address: Unknown Acct. Type: Personal Acct. No.: P3122031

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

Aye: 2 - Thompson and Towne

6.

BOE No. 542

Owner's Name: Enerfin Gathering LLC

Address: Unknown Acct. Type: Personal Acct. No.: P3102432

Towne moved, Thompson seconded, to approve agreement between the tax payer and the Assessor's office in the amount of \$364,742.00. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

7.

BOE No. 543

Owner's Name: Enerfin Gathering LLC

Address: Unknown Acct. Type: Personal Acct. No.: P3102434

Towne moved, Thompson seconded, to approve agreement between tax payer and the Assessor's office in the amount of \$295,758.00. The motion carried by the following vote:

8.

BOE No. 544

Owner's Name: Enerfin Gathering LLC

Address: Unknown Acct. Type: Personal Acct. No.: P3102435

Towne moved, Thompson seconded, to approve agreement between the tax payer and the Assessor's office in the amount of \$252,621.00. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

9.

BOE No. 545

Owner's Name: Enerfin Gathering LLC

Address: Unknown Acct. Type: Personal Acct. No.: P3114771

Towne moved, Thompson seconded, to approve agreement between the tax payer and the Assessor's office in the amount of \$401,059.00. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

10.

BOE No. 546

Owner's Name: Enerfin Gathering LLC

Address: Unknown Acct. Type: Personal Acct. No.: P3114768

Towne moved, Thompson seconded, to approve agreement between the tax payer and the Assessor's office in the amount of \$180,729.00. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

11.

BOE No. 547

Owner's Name: Enerfin Gathering LLC

Address: Unknown Acct. Type: Personal Acct. No.: P3114769

Towne moved, Thompson seconded, to approve agreement between the tax payer and the Assessor's office in the amount of \$333,510.00. The motion carried by the following vote:

12.

BOE No. 548

Owner's Name: Enerfin Gathering LLC

Address: Unknown Acct. Type: Personal Acct. No.: P3114770

Towne moved, Thompson seconded, to approve agreement between the tax payer and the Assessor's office in the amount of \$50,403.00. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

13.

BOE No. 549

Owner's Name: Enerfin Gathering LLC

Address: Unknown Acct. Type: Personal Acct. No.: P3114773

Towne moved, Thompson seconded, to approve agreement between the tax payer and the Assessor's office in the amount of \$4,542.00. The motion carried by the following vote:

Aye: 2 - Thompson and Towne

No Citizen Participation

No Board Comments

Adjourn

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

BOARD OF EQUALIZATION OKLAHOMA COUNTY, OKLAHOMA

Eleanor Thompson - Chairman or Bret Towne - Vice-Chair

ATTEST:

Maressa Treat,

County Clerk and Secretary to the Board