## **OKLAHOMA COUNTY**

Oklahoma County Office Building 320 Robert S Kerr Ave, Oklahoma City, OK 73102 BOE Meeting Room 205 3:08:39 PM

FILED IN OFFICE COUNTY CLERK OKLAHOMA CITY, OKLA

Jul 05 2024 Maressa Treat, County Clerk, Okla. Cnty.



# **Board of Equalization Special Meeting Agenda**

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**

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.

<u>07-01-2024 BOE Minutes</u> 07-02-2024 BOE Minutes

#### **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

**3.** BOE No. 541

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

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

**4.** BOE No. 550

Owner's Name: Cactus Drilling Co. Inc.

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

**5.** BOE No. 551

Owner's Name: Cactus Drilling Co. Inc

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

**6.** BOE No. 542

Owner's Name: Enerfin Gathering LLC

Address: Unknown Acct. Type: Personal Acct. No.: P3102432 **7.** BOE No. 543

Owner's Name: Enerfin Gathering LLC

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

**8.** BOE No. 544

Owner's Name: Enerfin Gathering LLC

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

**9.** BOE No. 545

Owner's Name: Enerfin Gathering LLC

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

**10.** BOE No. 546

Owner's Name: Enerfin Gathering LLC

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

**11.** BOE No. 547

Owner's Name: Enerfin Gathering LLC

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

**12.** BOE No. 548

Owner's Name: Enerfin Gathering LLC

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

**13.** BOE No. 549

Owner's Name: Enerfin Gathering LLC

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

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**

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