

OKLAHOMA COUNTY

*Oklahoma County Office Building
320 Robert S Kerr Ave,
Oklahoma City, 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

Eleanor Thompson - Chairman or
Bret Towne - Vice-Chair

ATTEST:

Maressa Treat

Maressa Treat,
County Clerk and Secretary to the Board

