## EQUALIZATION BOARD SPECIAL MEETING July 02, 2024

The Alfalfa County Equalization Board met in the Alfalfa County Sheriff's office at 9:00 AM with Chairman Campbell via ZOOM calling the meeting to order with members Maltbie and Royster, Assessor Roach, and County Clerk Unruh present. Visitors: Jerry Wisdom, TASC by Zoom and Nolan Williams, KE Andrews.

As required by Oklahoma State Statutes 1991, Title 25, Section 311, Notice was given of this regularly scheduled meeting by posting the agenda in the North Entrance of the Courthouse and in the County Clerk's office 4:00 PM on June 13, 2024.

Campbell called meeting to order via Zoom with members Maltbie and Royster present at the Courthouse

Royster moved to approve the Minutes from previous tax protest dates of June 18 and Maltbie seconded.

Targa Pipeline Mid-Con West OK for account #'s 020012651; 020012652; 020012653; 020012654; 020012655; 020012655; 020012656; 020012657; and 020012658

Williams began by thanking the board members, Assessor and Wisdom for their time and attention to these accounts; he also asked Assessor and Wisdom to speak up if he misspoke on any values; he stated he had not heard back from Targa on a counter offer; he went over the handout that was presented; and asked if there were any questions from anyone. Campbell thanked Williams for his information.

Assessor Roach stated gave a shortened version of the values and discussed the proposed agreement of \$62 million; she went over the handout with her values; she asked the board if they had any questions and asked them board if they wanted Wisdom to take over at this time since they had asked him to attend. Wisdom stated they had reached a settlement values with Major County recently; he went over his information; he recommends to the board the value of \$62,026,210 per the Assessor's offer and Assessor recommended also. Williams was aware of interest in settling the value, and asked if it was contingent upon settling prior years as well. Roach said she did not believe the discussion for the current year value should be contingent on agreements with prior years.

Campbell asked if there were any other questions or information to be presented?

Royster moved to disapprove the 2024 Formal Tax Appeals and retain the Assessor's values and Maltbie seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye.

Campbell asked if there were any other Formal Tax Appeals, there were no other appeals.

Maltbie moved to Adjourn and Royster seconded. Campbell voted aye, Royster voted aye, and Maltbie voted aye.

Attest: Laneta Unruh, County Clerk

Kyle Campbell, Chai<del>lma</del>n

James Maltbie, Member