

**MINUTES OF SPECIAL MEETING
GRANT COUNTY EXCISE AND EQUALIZATION BOARDS**

The **Grant County Excise & Equalization Board** met Wednesday, July 27, 2022, at 1:00 p.m. at the Grant County Courthouse located at 112 E Guthrie St, Room 103, Medford, Oklahoma.

Notice of the Special Meeting, including agenda, was posted at both entrances of the Courthouse in Medford, Oklahoma, on Monday, July 25, 2022, by 1:00 p.m. in accordance with **O.S. Title 25, § 301-314**.

At 1:00 p.m. Mark Lamb called the meeting to order. After roll call, a quorum was acknowledged.

Present were Mark Lamb and Chuck Tolle. Also present were Alexandra Brittain, Robin Herod, Anita Hull, and Tom Faris from TASC.

Brittain acknowledged the agenda was properly posted in accordance with the Open Meeting.

EQUALIZATION BOARD

Copies of the affidavit letter received by the County Clerk's Office from David Black, Rock Falls Wind Farm, were provided to the Board Members, Assessor, and Tom Faris of TASC. This affidavit requested the total market value of all assets combined be valued at \$51,225,000.00.

Tom Faris of TASC presented a 2022 Assessor's Valuation Exhibit report and requested the Board affirm the value of \$ 78,848,714.00.

Tolle moved to affirm the current fair cash value totaling **\$78,848,714.00** for Rock Falls Wind Project, LLC ISD – 95B. Lamb seconded. Lamb-aye •Tolle-aye. Motion carried.

Copies of the affidavit letter received by the County Clerk's Office from David Black, Chisolm View Wind Project, was provided to the board members, assessor, and Tom Faris of TASC. This affidavit requested the total market value of all assets combined be valued at \$16,722,471.00.

Tom Faris of TASC presented a 2022 Assessor's Valuation Exhibit report and requested the Board affirm the value of \$ 25,982,308.00.

Lamb moved to affirm the current fair cash value totaling **\$25,982,308.00** for Chisolm View Wind Project, LLC ISD – 90B. Tolle seconded. Lamb-aye •Tolle-aye. Motion carried.

Copies of the affidavit letter received by the County Clerk's Office from David Black, Chisholm View Wind Project II, LLC, was provided to the board members, assessor, and Tom Faris of

TASC. This affidavit requested the total market value of all assets combined be valued at \$12,647,760.00.

Tom Faris of TASC presented a 2022 Assessor's Valuation Exhibit report and requested the Board affirm the value of \$ 16,330,797.00.

Tolle moved to affirm the current fair cash value totaling **\$16,330,797.00** for Chisolm View Wind Project II, LLC ISD – 90B. Lamb seconded. Lamb-aye •Tolle-aye. Motion carried.

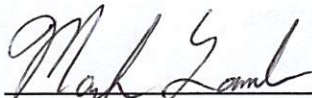
EXCISE BOARD

No business

With no further business to come before the board, at 2:00 p.m. Lamb moved to adjourn. Tolle seconded. Lamb-aye • Tolle-aye. Motion carried.

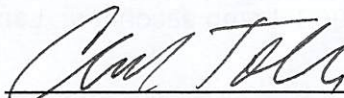
Approved August 8, 2022

Grant County Excise Board AND Grant County Equalization Board

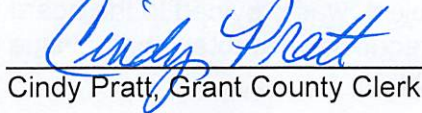


Mark Lamb, Chairman

Member



Chuck Tolle, Vice Chairman



Cindy Pratt, Grant County Clerk attest

