

MINUTES OF SPECIAL MEETING
GRANT COUNTY EQUALIZATION BOARD
June 28, 2017

The Grant County Equalization Board held a special meeting on June 28, 2017 at 9:00 a.m. at the Grant County Courthouse Conference Room, #103 in Medford, Oklahoma. Notice of the meeting, including agenda, was posted in the lobby and at both entrances of the Grant County Courthouse, June 26, 2017 at 9:00 a.m. in accordance with Title 25, O.S. §301-314.

Alvin Jones called the meeting to order at 9:10 a.m. After roll call, a quorum was acknowledged. Present were Alvin Jones and Jerry Brabander. Mark Lamb was absent. Also present were Penny Dowell, Robin Herod, Cindy Pratt and TASC Representative, Ben Hunley. Signed and executed Affidavits are on file in the County Clerk's Office for all parties present in accordance with Title 68 §2877 (E)2 & (E)3.

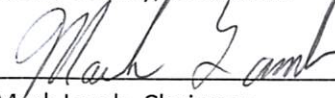
Pratt acknowledged the Agenda was properly posted in compliance with the Open Meeting Act.

No action was taken by the board on Item 3(A) Formal Appeal – SandRidge Exploration & Production, LLC and SandRidge Mid-Stream due to no response/appearance from either party. At 9:21 a.m. Mr. Hunley phoned a SandRidge representative. Said representative requested rescheduling of the meeting for July 11, 2017.

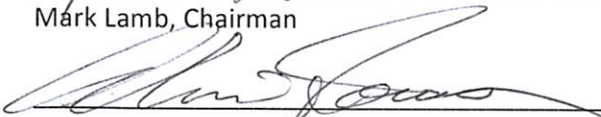
Jones moved to schedule a second meeting for Tuesday, July 11, 2017 at 9:00 a.m. for consideration and possible action of #976 Formal Appeal(s). Brabander seconded. *Lamb-absent ▪ Jones-aye ▪ Brabander-aye*. Motion carried. Pratt will prepare and mail certified letters via USPS to both parties for written confirmation of notification of scheduled meeting on Tuesday, July 11, 2017.

With no further business to come before the Board at 9:25 a.m. Brabander moved to adjourn. Jones seconded. *Lamb-absent ▪ Jones-aye ▪ Brabander-aye*. Motion carried.

Grant County Equalization Board
Grant County, Oklahoma



Mark Lamb, Chairman



Alvin Jones, Vice-Chairman



Jerry Brabander, Member



Cindy Pratt, Secretary/County Clerk

