

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

The **Grant County Excise & Equalization Board** met Monday, June 7, 2021 at 8:45 a.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 Thursday, June 3, 2021 by 8:45 a.m. in accordance with **O.S. Title 25, § 301-314.**

At 8:45 a.m. Mark Lamb called the meeting to order.

After roll call, a quorum was acknowledged. Present were Mark Lamb, Alvin Jones and Chuck Tolle. Also, present were Robin Herod and Cindy Pratt. Jerry Wisdom of TASC was present via telephone call.

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

No action on Minutes of Special Meeting February 22, 2021 as this was a typo. (Meeting on 02-22-21 was Tax Roll Correction meeting)

Robin Herod read the affidavit of Joe Molina of Ryan, LLC which included detailed information regarding the request for a reduction in the 2021 Fair Market Value for Chisholm View Wind Project, LLC from \$39,165,162.00 to \$19,694,623.00 for Chisholm View Wind Project, LLC located at 15930 N. 150<sup>th</sup> Street, Hunter, OK 74640 (PCH – ISD 90B).

Jerry Wisdom reported the property sold in December 2019. Wisdom relayed that 80% of Chisholm View Wind Project's interest is the continuation of the lawsuit. A report is due in the next 30 days. Wisdom has requested sales information but has not received to date. Wisdom stated the value should be calculated using the cost approach. Therefore, Wisdom asked the Board to retain the 2021 Fair Market Value of \$39,165,162.00 for Chisholm View Wind Project, LLC located at 15930 N. 150<sup>th</sup> Street, Hunter, OK 74640 (PCH – ISD 90B).

Lamb moved to retain the retain the **2021 Fair Market Value of \$39,165,162.00** for Chisholm View Wind Project, LLC located at 15930 N. 150<sup>th</sup> Street, Hunter, OK 74640 (PCH – ISD 90B). Tolle seconded. *Lamb-aye ▪ Jones-aye ▪ Tolle-aye. Motion carried.*

With no further business to come before the board, at 8:58 a.m., Lamb moved to adjourn. Tolle seconded. *Lamb-aye ▪ Jones-aye ▪ Tolle-aye. Motion carried.*

Approved June 30, 2021 by:

**Grant County Equalization Board**

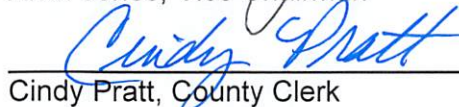


Mark Lamb, Chairman

  
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Chuck Tolle, Member



Alvin Jones, Vice Chairman

  
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Cindy Pratt, County Clerk

attest

