

**SPECIAL MEETING  
BOARD OF TAX ROLL CORRECTION**

The Grant County Board of Tax Roll Corrections met at 8:45 a.m., Monday, May 3, 2021. Notice of Special Meeting, including agenda, was posted at both entrances of the Grant County Courthouse located at 112 E. Guthrie St, Room 103, Medford, Oklahoma 73759 by Tuesday, April 27, 2021 by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant County Clerk's Office. (580)395-2274

At 8:45 a.m. Max L. Hess called the meeting to order.

Board members present were Max L. Hess, Robin Herod, and Mark Lamb.

Herod moved to approve the Minutes of the special meeting on February 22, 2021 as presented. Hess seconded. Hess-aye, Lamb-aye, Herod-aye. Motion carried.

**Tax Roll Corrections for 2020**

- |    |   |                   |     |
|----|---|-------------------|-----|
| A. | GRANT MESA PIPELINE, LLC<br>Reason: Litigation settled at state level<br><b>Decrease of \$68,770.00 from \$169,284.00 to \$100,514.00</b> | PUBLIC SERVICE    | 95A |
| B. | GRANT MESA PIPELINE, LLC<br>Reason: Litigation settled at state level<br><b>Decrease of \$61,393.00 from \$151,124.00 to \$89,731.00</b>  | PUBLIC SERVICE    | 54B |
| C. | ROCK FALLS WIND (2018)<br>Reason: Litigation settled<br><b>Decrease of \$107,920.00 from \$1,239,550.00 to \$1,131,630.00</b>             | PERSONAL PROPERTY | 95B |
| D. | ROCK FALLS WIND (2019)<br>Reason: Litigation settled<br><b>Decrease of \$383,617.00 from \$1,394,513.00 to \$1,010,896.00</b>             | PERSONAL PROPERTY | 95B |
| E. | ROCK FALLS WIND (2020)<br>Reason: Litigation settled<br><b>Decrease of \$292,402.00 from \$1,296,216.00 to \$1,003,814.00</b>             | PERSONAL PROPERTY | 95B |

Hess moved to approve tax roll corrections as presented. Lamb seconded. Hess-aye, Lamb-aye, Herod-aye. Motion carried.

At 8:57 a.m. Herod moved to adjourn. Hess seconded. Hess-aye, Lamb-aye, Herod-aye. Motion carried.

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2021

**Board of Tax Roll Corrections  
Grant County, Oklahoma**

\_\_\_\_\_  
Max L. Hess, Chairman

\_\_\_\_\_  
Mark Lamb, Vice-Chairman

\_\_\_\_\_  
Robin Herod, Assessor – Member

\_\_\_\_\_  
Cindy Pratt, County Clerk

\_\_\_\_\_  
*Attest*