

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

The **Grant County Equalization Board** met Wednesday, **July 12, 2023**, 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, Monday, July 10, 2023, by 1:00 p.m. in accordance with **O.S. Title 25, § 301-314**.

At 1:05 p.m. the meeting was called to order. After roll call, a quorum was acknowledged. Members present were Chuck Tolle and Kevin Kilian. Mark Lamb was absent. Robin Herod and Alexandra Brittain were also present. Nolan Williams entered the meeting via telephone. Affidavits are on file for all parties and are retained in the County Clerk's Office.

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

Copies of the affidavit letter received by the County Clerk's Office from Nolan Williams of KE Andrews, representing Targa Pipeline Mid-Con West OK, requested a reduction Fair Market Value (FMV) to **\$91,895,003.00** for ISD 54B (\$7,728,510.00) • 90B (\$819,528.00) • 93B (\$678,082.00) • 95B (\$589,822.00) • JI-2 (\$12,628.00) • JI-18 (\$75,209.00) and the affidavit letter was provided to the Board Members and Assessor.

Robin Herod presented a 2023 Assessor's Valuation Exhibit Report and requested the Board affirm the (FMV) using the 2022 Tax year figures as a result of ongoing litigation. **\$141,567,449.00** to – Assessor's (FMV) for ISD 54B (\$111,811,758.00) • 90B (\$11,019,363.00) • 93B (\$9,618,505.00) • 95B (\$7,773,765.00) • JI-2 (\$250,365.00) • JI-18 (\$1,093,693.00)

Tolle moved to affirm the Fair Market Value (FMV) of **\$141,567,449.00** using the 2022 Tax year figures as a result of ongoing litigation for Targa Pipeline Mid-Con West OK for ISD 54B (\$111,811,758.00) • 90B (\$11,019,363.00) • 93B (\$9,618,505.00) • 95B (\$7,773,765.00) • JI-2 (\$250,365.00) • JI-18 (\$1,093,693.00) Kilian seconded. Lamb-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

With no further business to come before the board, at 1:28 p.m., Kilian moved to adjourn. Tolle seconded. Lamb-absent ▪ Tolle-aye ▪ Kilian-aye. Motion carried.

**Approved: August 7, 2023**

**Grant County Equalization Board**

\_\_\_\_\_  
Mark Lamb, Chairman

*Kevin Kilian*  
\_\_\_\_\_  
Kevin Kilian, Member

*Chuck Tolle*  
\_\_\_\_\_  
Chuck Tolle, Vice Chairman

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

