

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

The **Grant County Equalization Board** met Wednesday, **July 13, 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, Friday, July 1, 2022, by 1:00 p.m. in accordance with **O.S. Title 25, § 301-314**.

At 1:00 p.m. the meeting was called to order. After roll call, a quorum was acknowledged. Present were Chuck Tolle and Alvin Jones. Mark Lamb was absent. Robin Herod, Ben Hunley, and Cindy Pratt were also present. Jerry Wisdom entered the meeting via telephone. Affidavits are on file for all parties and are retained in the County Clerk's Office.

Pratt 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 Pat Crumpton of KE Andrews, representing Targa Pipeline Mid-Con West OK, requested a reduction Fair Market Value (FMV) to **\$10,310,769.00**, for ISD 54B (\$8,075,509.00) • 90B (\$836,122.00) • 93B (\$700,664.00) • 95B (\$607,656.00) • JI-2 (\$13,163.00) • JI-18 (\$77,655.00) and the affidavit letter was provided to the Board Members, Assessor, and Ben Hunley of TASC.

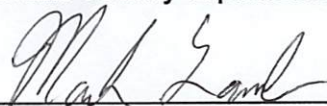
Ben Hunley of TASC presented a 2022 Assessor's Valuation Exhibit Report and requested the Board affirm the (FMV) of **\$141,567,605.00** – Assessor's (FMV) for ISD 54B (\$111,982,347.00) • 90B (\$10,905,768.00) • 93B (\$9,655,011.00) • 95B (\$7,682,796.00) • JI-2 (\$250,914.00) • JI-18 (\$1,090,769.00) and recommended the Board request a Grand Jury investigation of the accounting practices of Targa and the asset values being protested and their records of the assets values as submitted to the Grant County Assessor's Office and the Grant County Equalization Board under oath.

Jones moved to affirm the Fair Market Value(FMV) of **\$141,567,605.00** for Targa Pipeline Mid-Con West OK for ISD 54B (\$111,982,347.00) • 90B (\$10,905,768.00) • 93B (\$9,655,011.00) • 95B (\$7,682,796.00) • JI-2 (\$250,914.00) • JI-18 (\$1,090,769.00) and to contact Benjamin Bowers, ADA for Grant County, and request a Grand Jury investigation of the accounting practices of Targa and the asset values being protested & their records of the assets values as submitted to the Grant County Assessor's Office and the Grant County Equalization Board under oath. The Grand Jury investigation can either be Grant County, individually or a multi-county investigation as Alfalfa & Major Counties are also requesting a Grand Jury investigation. Tolle seconded. Lamb-absent • Jones-aye • Tolle-aye. Motion carried.

With no further business to come before the board, at 1:55 p.m., Jones moved to adjourn. Tolle seconded. Lamb-absent • Jones-aye • Tolle-aye. Motion carried.

Approved: August 8, 2022


Grant County Equalization Board



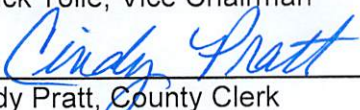
Mark Lamb, Chairman



Chuck Tolle, Vice Chairman



Member



Cindy Pratt, County Clerk

attest

