

NOTICE OF SPECIAL MEETING

BOARD OF EQUALIZATION FOR ROGERS COUNTY, OKLAHOMA

PLACE: Rogers County Courthouse, 200 S. Lynn Riggs Blvd, Commissioner's Meeting Room, Claremore, Oklahoma

DATE & TIME: Thursday, May 22, 2014, at 1:30 p.m. C.S.T.

MINUTES

ITEM 1: CALL TO ORDER: Chairman Mullen called the meeting to order at 1:56 p.m.

ITEM 2: ROLL CALL TO ESTABLISH QUORUM:
Determine that Notice of Special Meeting and Agenda were properly posted in accordance with the Oklahoma Open Meeting Act. Chairman Buck Mullen and Member Leslie Browand were present and quorum established.
NOTE Marsh was absent at meeting time so the board waited for him to arrive. When he did not, his office called him and he stated he would be arriving shortly, that he had forgotten about it. He arrived at 1:58 p.m.

ITEM 3: APPROVAL OF MINUTES: June 28, 2013 – Browand made a motion to approve and Mullen seconded the motion. Roll Call: Mullen –aye, Browand –aye. Motion carried.

ITEM 4: AGENDA ITEMS:

1. Discussion with possible action regarding Update from Assessor on Notice in Change of Values mailed out – Marsh reported there were 26,176 notices mailed out on April 11th and they have had just under 300 informal protests. When the parcel account grows, the county grows. Marsh reported there were some parcels being studied and revalued. 70% are done with informals. With the filing, it informs us and gives us time to review it and possibly make an adjustment. We send them a response Form 975 and they have 10 working days to file a formal. You go by cost, for example Terra Nitrogen is \$485 million. Discussion only.
2. Approve/Disapprove 5-year Manufacturer's Ad Valorem Tax Exemptions for 2013- Marsh reported that with the 5-year guidelines they have to meet. When the county expands or they build an extra building that becomes tax exempt. We have to approve it and then the state does that. We get reimbursed for those tax dollars from the Oklahoma Tax Commission. TIF's are different, anything extra goes to the bond to pay that off. Mullen made a motion to approve and Browand seconded. Roll Call: Mullen –aye, Browand –aye. Motion carried.

ITEM 5: RECESS OR ADJOURNMENT: Marsh suggested to not adjourn and just to carry on for one more month. Mullen made a motion to recess and Browand seconded. Roll Call: Mullen –aye, Browand –aye. Motion carried at 2:13 p.m.

ROGERS COUNTY EQUALIZATION BOARD

BY: _____
Robin Anderson, County Clerk

(SEAL)

Notice of said meeting was filed in the Office of the County Clerk on Monday, May 19, 2014, at 3:41 p.m. and posted on the front door entrance to the Courthouse and on the County website.

