Thursday, June 24, 2021 11:00 a.m.

The Kay County Equalization Board met in special session at 11:00 o'clock a.m. on Thursday, June 24, 2021, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on the 21st day of June 2021, at the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and Kay County Website.

Chairman J. C. Estes called the special session meeting to order. Those present: Joe R. Cary, Vice-Chairman; Brian Hermanson, District Attorney; Susan Keen, Kay County Assessor; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Member Steve Austin, absent.

Motion was made by Cary and seconded by Estes approving special meeting minutes of June 14, 2021. Motion carried: Cary, aye; Estes, aye.

"Formal Appeal to the County Board of Equalization" hearings with the following and including the Kay County Assessor's office were scheduled as follows: Targa Pipeline Mid-Con West OK; Superior Pipeline Company. Clerk Reese stated she received through an email on Wednesday, June 23, 2021, from KE Andrews Tax Representative Pat Crumpton a letter stating they were withdrawing the protest on both Targa Pipeline Mid-Con West OK and Superior Pipeline Company. No action was taken.

No action was taken determining Appeal Decisions from hearings held on June 14, 2021, on the following Formal Appeals to the County Board of Equalization: Blackwell Wind, LLC.; Thunder Ranch Wind Project, LLC.

Extending the Board of Equalization session: Chairman Estes asked DA Hermanson if it was legal to extend the session into July since it would be considered a different fiscal year. DA Hermanson stated according to the statutes extending the session was allowable.

Motion was made by Estes and seconded by Cary approving the Kay County Assessor's request to extend the Board of Equalization session to July 31, 2021. Motion carried: Cary, aye; Estes, aye.

Motion was made by Estes and seconded by Cary to set Wednesday, June 30, 2021 at 1:30 p.m. for the next meeting. Motion carried: Cary, aye; Estes, aye.

Motion was made by Cary and seconded by Estes to adjourn (11:24 a.m.). Motion carried: Cary, aye; Estes, aye.

Approved this 30 th day of June, 2021.	
	J. C. ESTES, CHAIRMAN
	JOE R. CARY, VICE-CHAIRMAN
	STEVE AUSTIN, MEMBER
	STEVE NOSTIN, MEMBER
ATTEST:	
TAMMY REESE, COUNTY CLERK COUNTY OF KAY, STATE OF OKLAHOMA	
SECRETARY, COUNTY EQUALIZATION BOARD (SEAL)	
