

Monday, April 3, 2023  
1:30 p.m.

Newkirk, Oklahoma

The Kay County Equalization Board met in a regular session at 1:30 o'clock p.m. on Monday, April 3, 2023, in the Commissioners Room of the Kay County Administration Building in Newkirk, Oklahoma. Notice of the meeting was posted on the 24<sup>th</sup> day of March 2023, at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Steve Austin called the regular session meeting to order. Those present were as follows: Jeff Wilson, Member; Rod Reese, Member; Janell Leaming, Kay County Assessor; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Reese approving and nominating Steve Austin as Chairman and Rod Reese as Vice-Chairman for the board. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Reese and seconded by Austin approving special meeting minutes of July 26, 2022. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

2023 Five-Year Manufacturing Exemption Applications presented by Assessor Leaming: Reese asked, does the valuation change once the 5-year exemption comes off. Leaming answered it should not.

Motion was made by Wilson and seconded by Reese approving the 2023 Five Year Manufacturing Exemption Applications presented by Assessor Leaming. The following Exemption Applications were presented: Continental Carbon Co. Application No's. XM-1, XM-3, XM-4, XM-5A, XM-5; Dorado Foods, LLC Application No's. XM-1, XM-2 (2), XM-3, XM-4, XM-5; Quarter Turn Resources, Inc. Application No. XM-5; Dolese Bros., Co. Application No. XM-2; Mid-America Door Company Application No. XM-2. Motion carried: Reese, aye; Wilson, aye; Austin, aye.

Motion was made by Reese and seconded by Wilson to adjourn (1:37 p.m.). Motion carried: Reese, aye; Wilson, aye; Austin, aye.

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Approved this 25<sup>th</sup> day of May, 2023.

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STEVE AUSTIN, CHAIRMAN

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ROD REESE, VICE-CHAIRMAN

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JEFF WILSON, MEMBER

ATTEST:

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TAMMY REESE, COUNTY CLERK  
COUNTY OF KAY, STATE OF OKLAHOMA  
SECRETARY, COUNTY EQUALIZATION BOARD  
(SEAL)

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