

**NOTICE OF SPECIAL MEETING
GRANT COUNTY BOARD OF TAX ROLL CORRECTIONS**

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE IS HEREBY GIVEN the Grant County Board of Tax Roll Corrections will hold a special meeting, **Monday, January 8, 2024 at 8:15 a.m.** at the Grant County Courthouse, Room 103, Medford, Oklahoma 73759.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its legal counsel (Assistance DA or DA) or the recommending board, commissioner, or committee.

- 1.) Call meeting to order
- 2.) Roll Call of Members
- 3.) Acknowledgment of Agenda & Statement of Compliance with Open Meeting Act
- 4.) Discussion & Possible Action on Minutes of the Special Meeting December 6, 2023
- 5.) Discussion & Possible Action on Complaint of Erroneous Assessment and Petition for Corrections on the following items.

2023

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| a) WHITE CLIFFS PIPELINE, LLC | PUBLIC SERVICE | I-95B |
| b) WHITE CLIFFS PIPELINE, LLC | PUBLIC SERVICE | I-54B |
| c) ROCK FALLS WIND | PERSONAL PROPERTY | I-95B |
| d) KENT LEAGUE | REAL ESTATE | I-90B |
| e) ARMYN STALKER ETAL | REAL ESTATE | 1-90B |

- 6.) Adjourn:

Posted prior to **8:15 a.m. on Thursday, January 4, 2024**, at both entrances of the Grant County Courthouse located at 112 E. Guthrie Street, Medford, OK 73759 by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant County Clerk's Office. (580) 395-2274.


Cindy Pratt, Grant County Clerk

Attest

