SPECIAL MEETING

BOARD OF TAX ROLL CORRECTION

The Grant County Board of Tax Roll Corrections met at 8:45 a.m., Thursday, October 6, 2022, at the Grant County Courthouse, Room 103, Medford, Oklahoma 73759.

Notice of Special Meeting, including agenda, was posted at both entrances of the Grant County Courthouse located at 112 E. Guthrie St, Medford, Oklahoma 73759 prior to 8:45 a.m. on Tuesday, October 4, 2022, by Cindy Pratt, Grant County Clerk or by a Deputy of the Grant County Clerk's Office. (580)395-2274.

At 8:45 a.m. Steve Stinson called the meeting to order. Board members present were Steve Stinson, Mark Lamb, and Robin Herod. Also present was Cindy Pratt, Paul Mathews, and Anita Hull.

Pratt acknowledged the agenda was properly posted in accordance with the Open Meeting Act.

Lamb moved to approve the minutes of the special meeting on September 6, 2022. Herod seconded. Stinson-aye, Lamb-aye, Herod-aye. Motion carried.

Tax Roll Corrections for 2017

Larry Feist Personal 54B

Reason: Sold assets

Reduction of \$88.00. From \$88.00 to \$0.00.

Sandridge Exploration & Production Personal 54B <u>Reason</u>: Lawsuit at state level – Court ordered settlement <u>Reduction of \$128,802.00</u>. From \$128,802.00 to \$0.00.

Sandridge Exploration & Production Personal 90B Reason: Lawsuit at state level — Court ordered settlement **Reduction of \$175,461.00**. From \$175,461.00 to \$0.00.

Sandridge Exploration & Production Personal 93B <u>Reason</u>: Lawsuit at state level – Court ordered settlement <u>Reduction of \$43,915.00</u>. From \$43,915.00 to \$0.00.

Sandridge Exploration & Production Personal 95B Reason: Lawsuit at state level — Court ordered settlement **Reduction of \$6,647.00**. From \$6,647.00 to \$0.00.

Sandridge Exploration & Production Personal JI-18 <u>Reason:</u> Lawsuit at state level — Court ordered settlement <u>Reduction of \$10,001.00</u>. From \$10,001.00 to \$0.00.

Tax Roll Corrections for 2018

Larry Feist Personal 54B

Reason: Sold assets

Reduction of \$95.00. From \$95.00 to \$0.00.

Sandridge Exploration & Production Personal 54B Reason: Lawsuit at state level — Court ordered settlement **Reduction of \$126,741.00**. From \$157,311.00 to \$30,570.00.

Sandridge Exploration & Production Personal 90B <u>Reason</u>: Lawsuit at state level — Court ordered settlement <u>Reduction of \$173,815.00</u>. From \$173,815.00 to \$0.00.

Sandridge Exploration & Production Personal 93B <u>Reason</u>: Lawsuit at state level — Court ordered settlement <u>Reduction of \$40,008.00</u>. From \$40,008.00 to \$0.00.

Sandridge Exploration & Production Personal 95B <u>Reason</u>: Lawsuit at state level — Court ordered settlement <u>Reduction of \$6,414.00</u>. From \$6,414.00 to \$0.00.

Sandridge Exploration & Production Personal JI-18 <u>Reason</u>: Lawsuit at state level — Court ordered settlement <u>Reduction of \$10,218.00</u>. From \$10,218.00 to \$0.00.

Tax Roll Correction for 2019

Larry Feist Personal 54B

Reason: Sold assets

Reduction of \$86.00. From \$86.00 to \$0.00.

Sandridge Exploration & Production Personal 54B <u>Reason:</u> Lawsuit at state level — Court ordered settlement <u>Reduction of \$128,085.00</u>. From \$158,655.00 to \$30,570.00.

Sandridge Exploration & Production Personal 90B <u>Reason</u>: Lawsuit at state level — Court ordered settlement <u>Reduction of \$194,783.00</u>. From \$194,783.00 to \$0.00.

Sandridge Exploration & Production Personal 93B <u>Reason:</u> Lawsuit at state level – Court ordered settlement <u>Reduction of \$39,675.00</u>. From \$39,675.00 to \$0.00.

Sandridge Exploration & Production Personal 95B <u>Reason</u>: Lawsuit at state level — Court ordered settlement <u>Reduction of \$70,850.00</u>. From \$70,850.00 to \$0.00.

Sandridge Exploration & Production Personal JI-18 <u>Reason</u>: Lawsuit at state level — Court ordered settlement <u>Reduction of \$11,329.00</u>. From \$11,329.00 to \$0.00.

Tax Roll Correction for 2020

Larry Feist Personal 54B

Reason: Sold assets

Reduction of \$83.00. From \$83.00 to \$0.00.

Sandridge Exploration & Production Personal 54B *Reason:* Lawsuit at state level — Court ordered settlement *Reduction of* \$124,291.00. From \$154,861.00 to \$30,570.00.

Sandridge Exploration & Production Personal 90B <u>Reason</u>: Lawsuit at state level – Court ordered settlement <u>Reduction of \$182,738.00</u>. From \$182,738.00 to \$0.00.

Sandridge Exploration & Production Personal 93B <u>Reason</u>: Lawsuit at state level – Court ordered settlement <u>Reduction of \$37,981.00</u>. From \$37,981.00 to \$0.00.

Sandridge Exploration & Production Personal 95B <u>Reason:</u> Lawsuit at state level — Court ordered settlement <u>Reduction of \$7,986.00</u>. From \$7986.00 to \$0.00.

Sandridge Exploration & Production Personal JI-18 <u>Reason</u>: Lawsuit at state level — Court ordered settlement <u>Reduction of \$10,544.00</u>. From \$10,544.00 to \$0.00.

Tax Roll Correction for 2021

Larry Feist Personal 54B

Reason: Sold assets

Reduction of \$90.00. From \$90.00 to \$0.00.

Sandridge Exploration & Production Personal 54B <u>Reason</u>: Lawsuit at state level — Court ordered settlement <u>Reduction of \$142,279.00</u>. From \$177,156.00 to \$34,877.00.

Sandridge Exploration & Production Personal 90B <u>Reason:</u> Lawsuit at state level – Court ordered settlement <u>Reduction of \$192,963.00</u>. From \$192,963.00 to \$0.00.

Sandridge Exploration & Production Personal 93B <u>Reason</u>: Lawsuit at state level — Court ordered settlement <u>Reduction of \$35,300.00</u>. From \$35,300.00 to \$0.00.

Sandridge Exploration & Production Personal 95B **Reason:** Lawsuit at state level – Court ordered settlement **Reduction of \$7,618.00**. From \$7,618.00 to \$0.00.

Sandridge Exploration & Production Personal JI-18 <u>Reason</u>: Lawsuit at state level — Court ordered settlement <u>Reduction of \$10,420.00</u>. From \$10,420.00 to \$0.00.

Lamb moved to approve the above tax roll corrections as presented. Herod seconded. Stinson-aye, Lambaye, Herod-aye. Motion carried.

Herod advised the Board there may be a possible amendment to the Assessor's Report to the Excise Board. Herod will visit with Nancy Grantham, OSA&I, to determine whether an amendment is necessary.

At 9:07 a.m. Lamb moved to adjourn. Herod seconded. Stinson-aye, Lamb-aye, Herod-aye. Motion carried.

Approved this 7th day of December 2022

TAX ROLL CORRECTION BOARD GRANT COUNTY, ØKLAHOMA

Steve Stinson, Chairman

Robin Herod, Member (Assessor)

Mark Lamb, Vice Chairman

Cindy Pratt County Clerk

Attest