

**MINUTES OF GRANT COUNTY EQUALIZATION BOARD  
SPECIAL MEETING**

The **Grant County Equalization Board** met July 31, 2017 at 2:00 p.m. at the Grant County Commissioners' Conference Room 103 in Medford, Oklahoma. Notice of the Special Meeting, including agenda, was posted at both entrances of the Grant County Courthouse, Medford, Oklahoma, July 27, 2017 at 2:00 p.m. in accordance with Title 25, § 301-314.

Alvin Jones called the meeting to order at 2:00 p.m. After roll call, a quorum was acknowledged. Present were Alvin Jones and Jerry Brabander. Also present were Robin Herod, Anita Hull, and Cindy Pratt. Also present was Will Presson of Merit Advisors, LLC and Ben Hunley of TASC. Jerry Wisdom with TASC was present via conference call.

Pratt acknowledged the Agenda and Statement of Compliance with the Open Meeting Act.

The floor was open for discussion regarding the formal appeal of SandRidge Mid-Stream, Inc. Mr. Presson presented documentation to all present and the board reviewed said documentation. Jerry Wisdom had access to the same documents being discussed. Mr. Presson stated the assets reported to Grant County for assessment had been submitted with error. After a lengthy discussion by the board. Mr. Wisdom recommend to the board to uphold the Current Fair Cash Value of \$18,374,032.00 as the basis for 2017 ad valorum tax.

Brabander moved to deny the request to reduce the Current Fair Cash Value of \$18,374,032.00 to determine ad valorum tax for 2017. Jones seconded. Lamb-absent; Jones-aye; Brabander-aye. Motion carried.

The floor was open for discussion of the formal appeal of SandRidge Exploration and Production, LLC. Mr. Presson presented documentation to all present and the board reviewed said documentation. Jerry Wisdom had access to the same documents being discussed. Discussion of clarification of Salt Water Disposal Wells (SWDW) and whether wells are subject to ad valorum tax or gross production tax upon payment. If salt water is being transported to other location then the SWDW is subject to county ad valorum tax. Jerry Wisdom made a recommendation to the board to deny the request for reduction of the Current Fair Cash Value of \$45,797,607.0

Jones moved to leave the Current Fair Cash Value of \$45,7997,607.00 for SandRidge Exploration and Production, LLC. Brabander seconded. Lamb-absent; Jones-aye; Brabander-aye. Motion carried.

With no further business to come before the board, at 3:04 p.m. Brabander moved to adjourn. Jones seconded. Lamb-absent; Jones-aye; Brabander-aye. Motion carried.

Excise Board  
Grant County, Oklahoma



Mark Lamb, Chairman

Alvin Jones, Vice-Chairman

  
Cindy Pratt, County Clerk (Secretary)  
Jerry Brabander, Member