

**PITTSBURG COUNTY EQUALIZATION BOARD  
SPECIAL MEETING  
AGENDA**

**DATE:** September 26, 2011

**TIME:** 9:00 A.M.

**PLACE:** COUNTY CLERK'S OFFICE  
PITTSBURG COUNTY COURTHOUSE

**ROLL CALL:** James Shropshire  
Sherman Stockton  
Boyd Cable

**1. APPROVAL OF AGENDA**

**2. TO VOTE ON APPOINTING AN EQUALIZATION BOARD MEMBER TO APPEAR AT MEDIATION IN THE KIOWA POWER PARTNERS, LLC VS. JIM KELLEY, PITTSBURG COUNTY ASSESSOR, ETAL, DISTRICT COURT CASE CV-2009-80, PITTSBURG COUNTY, OKLAHOMA; CONSOLIDATED WITH DISTRICT COURT CASE CV-2010-86, PITTSBURG COUNTY, OKLAHOMA WITH FULL SETTLEMENT AUTHORITY**

**3. REPORT OF THE CLERK**

**4. REPORT OR COMMENTS OF EQUALIZATION BOARD**

**5. ADJOURNMENT/RECESS**

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**JANICE BARKER  
PITTSBURG COUNTY CLERK**