PITTSBURG COUNTY EQUALIZATION BOARD SPECIAL MEETING MINUTES July 30, 2013

The Equalization Board, Pittsburg County, met in Special Session on July 30, 2013 at 9:00 A.M.., Meeting held in County Commissioners Conference Room, Pittsburg County Courthouse after proper notice and agenda were posted indicating time and date. Agenda was posted at 12:55 P.M., July 25, 2013.

ROLL CALL: The meeting was called to order by Chairman Cable.

Boyd Cable Present Sherman Stockton Present James Shropshire Present

Also present Cathy Haynes, Pittsburg County Assessor.

1. APPROVAL OF AGENDA: Shropshire made a motion to approve the agenda; seconded by Stockton.

AYE: Boyd Cable

Sherman Stockton James Shropshire

NAY: None.

Motion Passed.

- 2. FORMAL APPEALS: None.
- 3. UNFINISHED BUSINESS:

A. REDBUD E & P INC REPRESENTED BY MERIT ADVISORS LP: County Clerk Hope Trammell presented the Board with a notarized affidavit from Megan Zachary of Merit Advisors stating that they she is in agreement with Visual Lease Services and Cathy Haynes, Pittsburg County Assessor on the fair market value of \$505,670.00 for the personal property. Haynes explained to the Board as to how the amount of the new value was accumulated.

Pittsburg County Equalization Board Minutes July 30, 2013 Page 2

Shropshire made a motion to accept the altered fair cash value of \$505,670.00; seconded by Stockton.

AYE: Boyd Cable

James Shropshire Sherman Stockton

NAY: None.

Motion Passed.

- 4. REPORT OF THE CLERK: None.
- 5. REPORT OF COMMENTS OF EQUALIZATION BOARD: None
- **6. ADJOURNMENT/RECESS**: There being no further business brought before the board; Stockton made a motion to adjourn; seconded by Shropshire.

AYE: Boyd Cable

James Shropshire Sherman Stockton

NAY: None.

Motion Passed. Meeting Adjourned.