

**PITTSBURG COUNTY EQUALIZATION BOARD
SPECIAL MEETING
MINUTES
September 29, 2014**

The Equalization Board, Pittsburg County, met in Special Session on September 29, 2014 at 9:30 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 8:35 A.M., September 25, 2014.

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, Farley Ward, District Attorney and the Board of County Commissioners.

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. EXECUTIVE SESSION TO DISCUSS LITIGATION IN THE HORIZON GAS GATHERING LLC VERSES CATHY HAYNES PITTSBURG COUNTY ASSESSOR, ETAL DISTRICT COURT CASE CV-2014-70 PURSUANT TO OKLAHOMA STATUTES TITLE 25 § 307(B)(4): Shropshire made a motion to go into executive session; seconded by Stockton.

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AYE: Boyd Cable
Sherman Stockton
James Shropshire

NAY: None.

Motion Passed.

Shropshire made a motion to return to regular session; seconded by Stockton.

AYE: Boyd Cable
Sherman Stockton
James Shropshire

NAY: None.

Motion Passed.

3. APPROVE/DISAPPROVE CONTRACT TO RETAIN MART TISDALE OF TISDALE O'HARA FOR CATHY HAYNES PITTSBURG COUNTY ASSESSOR AND PITTSBURG COUNTY EQUALIZATION BOARD: Shropshire made a motion to approve the contract; seconded by Stockton.

AYE: Boyd Cable
Sherman Stockton
James Shropshire

NAY: None.

Motion Passed.

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4. ADJOURNMENT/RECESS: There being no further business brought before the board; Shropshire made a motion to adjourn; seconded by Stockton.

AYE: Boyd Cable
Sherman Stockton
James Shropshire

NAY: None.

Motion Passed. Meeting Adjourned.