January 24, 2005

The scheduled meeting of the Cleveland County Equalization Board was called to order this 24th day of January, 2005, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, by Chairman Waldo Blanton. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Waldo Blanton, Chairman Pat Ross, Vice-Chairman Charles Thompson, Member Dorinda Harvey, Secretary

Denise Heavner, County Assessor, was also present.

After the reading of the minutes of the meeting of May 28, 2004, and there being no additions or corrections, Pat Ross moved that the minutes be approved. Charles Thompson seconded the motion.

The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes. Motion carried.

Pat Ross moved, seconded by Charles Thompson, to elect Waldo Blanton Chairman for 2005.

The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes. Motion carried.

Pat Ross moved, seconded by Waldo Blanton, to elect Charles Thompson Vice-Chairman for 2005.

The vote was: Waldo Blanton, yes; Pat Ross, yes; Charles Thompson, yes. Motion carried.

Pat Ross moved, seconded by Charles Thompson, to approve the Notice to Taxpayers. The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes. Motion carried.

The Board had a brief discussion on organizational meeting and review of forms and procedures.

Denise Heavner, County Assessor, went over the new statutes that affected the Equalization Board.

There being no further business to come before the Board, Waldo Blanton moved that the meeting be adjourned. Pat Ross seconded the motion.

The vote was: Waldo Blanton, yes; Charles Thompson, yes; Pat Ross, yes. Motion carried.