## **MINUTES**

January 28, 2008

The scheduled meeting of the Cleveland County Equalization Board was called to order this 28th day of January, 2008, in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Roll was called by Tammy Howard, County Clerk/Secretary and those present were:

Waldo Blanton, Chairman Pat Ross, Member Tammy Howard, Secretary

Vice-Chairman Charles Thompson was absent.

Others present: Denise Heavner, County Assessor and David Batton, Assistant District Attorney.

After the reading of the minutes of the meeting of July 26, 2007, and there being no additions or corrections, Pat Ross moved that the minutes be approved. Chairman Blanton seconded the motion.

The vote was: Waldo Blanton, yes; Pat Ross, yes.

Motion carried.

Pat Ross moved, seconded by Chairman Blanton, to Elect Waldo Blanton as Chairman for 2008.

The vote was: Waldo Blanton, yes; Pat Ross, yes.

Motion carried.

Pat Ross moved, seconded by Chairman Blanton, to Elect Charles Thompson as Vice-Chairman for 2008.

The vote was: Waldo Blanton, yes; Pat Ross, yes.

Motion carried.

Chairman Blanton moved, seconded by Pat Ross, to approve the Notice to Taxpayers.

The vote was: Waldo Blanton, yes; Pat Ross, yes.

Motion carried.

Chairman Blanton called for the organizational meeting and review of forms and procedures. Denise Heavner stated that she thinks the Board Members get a bulletin for the Oklahoma Tax Commission that tells about legislative changes and everything else will be the same as last year.

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

The vote was: Waldo Blanton, yes; Pat Ross, yes.

Motion carried.