

## Minutes

July 31, 2008

The scheduled meeting of the Cleveland County Equalization Board was called to order this 31st day of July, 2008, in the conference room of the Cleveland County Office Building by Chairman Waldo Blanton. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Waldo Blanton, Chairman  
Charles Thompson, Vice-Chairman  
Pat Ross, Member  
Tammy Howard, Secretary

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

Waldo Blanton moved, seconded by Pat Ross, to approve the minutes of the meeting of June 12, 2008 and July 24, 2008.

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

Waldo Blanton moved, seconded by Pat Ross, to strike from the agenda

- a. CLO Properties, L.L.C., %Real Estate aka Whispering Pines Nursing Center, 501 E. Robinson, Norman, OK 73069.

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

Waldo Blanton moved, seconded by Pat Ross, to adjust pursuant to the settlement agreement;

- b. Cimmarron Gathering, L.P., Accounts: #121479, #119719, #111074 and #111076.

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

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; Charles Thompson, yes; Pat Ross, yes.  
Motion carried.