

## Minutes

January 26, 2009

The scheduled meeting of the Cleveland County Equalization Board was called to order this 29th day of January, 2009, 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 July 31, 2008.

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

Charles Thompson moved, seconded by Pat Ross, to elect Waldo Blanton as Chairman for 2009.

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

Pat Ross moved, seconded by Waldo Blanton, to elect Charles Thompson as Vice-Chairman for 2009.

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

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

The vote was: Waldo Blanton, yes; Charles Thompson, 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, 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.