TAX CORRECTIONS MEETING

September 9, 2020

Agenda was posted September 8, 2020 at 8:22am in the kiosk on the east lawn of the Courthouse.

The Delaware County Board of Tax Corrections met in Regular Session on at 8:37 a.m. on September 9, 2020 with the following members present: Commissioner David Poindexter, Larena Ellis-Cook-County Assessor, Doug Smith-Excise Board Chairman and Barbara Barnes-County Clerk. called the meeting to order and the following business was transacted.

AGENDA #1-A motion was made by Ellis-Cook and seconded by Smith to approve the minutes of the Regular Meeting of August 12, 2020. Roll call: Poindexter yes, - Ellis-Cook -yes, Smith -yes. Motion carried.

AGENDA #2-A motion was made by Ellis-Cook and seconded by Smith to approve Complaints of Erroneous Assessment and Order of Corrections for the month of August 2020 as follows:
-V-09126 – (2019) – Gabby's Place – Property, real or personal, was assessed though not taxable for such year. Roll call: Poindexter yes, - Ellis-Cook-yes, Smith-yes. Motion carried.

AGENDA #3- A motion was made by Poindexter and seconded by Ellis-Cook to approve resolution 2020-1 effective immediately the chairman of the board is authorized to sign each written document so approved for and on behalf of all members of the Tax Correction Board of Delaware County during the time period that the emergency is declared by the Governor of Oklahoma. Roll Call: Poindexter-yes, Ellis-Cook-yes, Smith-yes. Motion carried.

AGENDA #4-A motion was made by Ellis-Cook and seconded by Smith to open the floor to citizen's participation/public comments. There were no public present. Roll call: Poindexter- yes, - Ellis- Cook- yes, Smith- yes. Motion carried.

AGENDA #5-A motion was made by Ellis-Cook and seconded by Smith to adjourn the meeting at 8:41am. Roll call: Poindexter- yes, -Ellis-Cook -yes, Smith-yes. Motion carried.

ATTEST: _____
BARBARA BARNES-COUNTY CLERK

DAVID POINDEXTER-CO. COMM CHAIR
TAX CORRECTIONS CHAIRMAN

DOUG SMITH-CHAIRMAN
EXCISE BOARD

LARENA ELLIS-COOK, COUNTY ASSESSOR