

Wednesday, April 1, 2020  
1:30 p.m.

Newkirk, Oklahoma

The Kay County Equalization Board met in session at 1:30 o'clock p.m. on Wednesday, April 1, 2020, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted on the 26th day of March 2020, at the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and Kay County Website.

Chairman J. C. Estes called the teleconferenced live streamed via Facebook meeting to order. Those present were as follows: J. C. Estes, Chairman, 1805 W. Whiffletree Rd., Blackwell, OK; Joe R. Cary, Vice-Chairman, 615 W. 12<sup>th</sup>, Newkirk, OK; Steve Austin, Member, 1410 Reveille Dr. Ponca City, OK; Susan Keen, Kay County Assessor; Shannon Mallory, OSU Extension; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Austin and seconded by Cary approving special meeting minutes of June 28, 2019. Motion carried: Estes, aye; Cary, aye; Austin, aye.

Motion was made by Cary and seconded by Austin reorganizing the board as follows: J. C. Estes, Chairman; Joe R. Cary, Vice-Chairman; Steve Austin, Member, same as previous year. Motion carried: Estes, aye; Cary, aye; Austin, aye.

Assessor Susan Keen presented the 2020 Five Year Manufacturing Exemption Applications as follows: Quarterly Turn Resource, Inc.-5<sup>th</sup> year to apply; Dolese Bros. Co.-2<sup>nd</sup> year to apply; Frontier Windpower, LLC-4<sup>th</sup> year to apply; Continental Carbon Co.-2<sup>nd</sup> year to apply; Dorado Foods LLC-5<sup>th</sup> year to apply; Kay Wind LLC-5<sup>th</sup> year to apply and final year. Keen said these applications will be turned in and reimbursed by the state.

Motion was made by Cary and seconded by Austin approving the above 2020 Five Year Manufacturing Exemption Applications. Motion carried: Estes, aye; Cary, aye; Austin, aye.

Motion was made by Austin and seconded by Cary to adjourn (1:39 p.m.). Motion carried: Estes, aye; Cary, aye; Austin, aye.

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Approved this 27<sup>th</sup> day of May, 2020.

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J. C. ESTES, CHAIRMAN

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JOE R. CARY, VICE-CHAIRMAN

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STEVE AUSTIN, MEMBER

ATTEST:

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TAMMY REESE, COUNTY CLERK  
COUNTY OF KAY, STATE OF OKLAHOMA  
SECRETARY, COUNTY EQUALIZATION BOARD  
(SEAL)

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