Monday, September 10, 2018 10:30 o'clock a.m. Newkirk, Oklahoma

The Board of Tax Roll Corrections of Kay County, Oklahoma, met in regular session at 10:30 o'clock a.m. on Monday, September 10, 2018 in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on September 4, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Jason Shanks called the meeting to order. Those present were as follows: Vice-Chairman J. C. Estes; Susan Keen, Kay County Assessor; John Wilson, Braman; Claude Williams, Tax Payers for Transparency; Tammy Reese, Secretary/Kay County

Motion was made by Estes and seconded by Shanks approving regular meeting minutes of July 9, 2018. Motion carried: Shanks, aye; Estes, aye; Keen, aye.

Motion was made by Shanks and seconded by Estes approving scheduling the regular meeting dates for Calendar Year 2019. Motion carried: Shanks, aye; Estes, aye; Keen, aye.

There were no Error & Corrections Certificates presented; no action taken.

New Business [As per 1991 O.S. 25 §311.A.9 - 'New Business', as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.]. None.

Motion was made by Estes and seconded by Keen to adjourn (10:35 a.m.). Motion

carried: Shanks, aye; Estes, aye; Keen, aye. Approved this 13th day of November, 2018. BOARD OF TAX ROLL CORRECTIONS COUNTY OF KAY, STATE OF OKLAHOMA JASON SHANKS, CHAIRMAN J. C. ESTES, VICE-CHAIRMAN SUSAN KEEN, MEMBER ATTEST TAMMY REESE, COUNTY CLERK COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY, BOARD OF TAX ROLL CORRECTIONS

(SEAL)