

April 18, 2023

The regular meeting of the Texas County Equalization Board was called to order by Shane Metcalf, Chairman. Gary Davison, Kim Humbard members and Wendy Johnson, County Clerk were present. Salina Wright, Debby Kneeland, Darren Ingram, Dolan Sledge, Commissioner and Tina Henton, Treasurer were also present.

The agenda was filed April 17, 2023, at 10:00 a.m. in compliance with the open meetings act.

Metcalf verified we were in compliance with the Open Meeting Act with all board members present. Aye: Humbard, Davison, Metcalf. Nay: none.

There were no minutes to be approved.

Motion by Humbard, second by Davison to approve the opening of the Fiscal Year 2023 session. Aye: Humbard, Davison, Metcalf. Nay: none.


Motion by Davison, second by Humbard to approve the following Applications for Five-Year Ad Valorem Tax Exemption for Oklahoma Manufacturing or Research & Development Facilities:

Seaboard Foods LLC Live XM1 in the amount of \$28,003.00
Seaboard Foods LLC Live XM2 in the amount of \$35,071.70
Seaboard Foods LLC Live XM3 in the amount of \$2,546.14
Seaboard Foods LLC Live XM4 in the amount of \$19,591.00
Seaboard Foods LLC Live XM5 in the amount of \$36,000.00
Seaboard Foods LLC Bio XM1 in the amount of \$2,332,009.00
Seaboard Foods LLC Bio XM2 in the amount of \$458,731.04
Seaboard Foods LLC Bio XM3 in the amount of \$170,689.98
Seaboard Foods LLC Bio XM4 in the amount of \$837,494.29
Seaboard Foods LLC Bio XM5 in the amount of \$141,140.00
Seaboard Foods LLC TIF XM1 in the amount of \$6,324,994.00
Seaboard Foods LLC TIF XM2 in the amount of \$18,629,178.47
Seaboard Foods LLC TIF XM3 in the amount of \$17,456,970.51
Seaboard Foods LLC TIF XM4 in the amount of \$14,020,402.00
Seaboard Foods LLC TIF XM5 in the amount of \$2,379,889.33

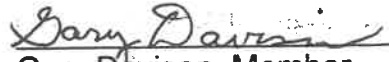
Aye: Humbard, Davison, Metcalf. Nay: none.

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Equalization held in this office on April 18, 2022.

Adjourned.


Wendy Johnson, County Clerk
Secretary to the Equalization Board


Shane Metcalf, Chairman


Gary Davison, Member


Kim Humbard, Member