

May 14, 2024

The regular meeting of the Texas County Equalization Board was called to order by Gary Davison, Chairman. Shane Metcalf, James Skelton members and Wendy Johnson, County Clerk were present. Levi Bickford and Judyth Campbell were also present.

The agenda was filed May 13, 2024, at 10:00 a.m. in compliance with the open meetings act.

Davison verified we were in compliance with the Open Meeting Act with all board members present.

Motion by Metcalf, second by Skelton to approve the minutes of the previous meeting as written. Aye: Metcalf, Skelton, Davison. Nay: none.

Motion by Metcalf, second by Skelton to approve the following Five-Year Ad Valorem Tax Exemption for Manufacturers:

**Seaboard Foods Plant**

XM#1 63235 for School District 8 TIF in the amount of \$303,184.00 for 2023  
 XM#3 63238 for School District 8 TIF in the amount of \$458,731.04 for 2021  
 XM#3 62547 for School District 1 in the amount of \$63,861.54 for 2021  
 XM#3 63286 for School District 15 in the amount of \$88,054.50 for 2021  
 XM#3 63260 for School District 23 in the amount of \$23,611.32 for 2021  
 XM#3 63250 for School District 8 in the amount of \$63,754.98 for 2021  
 XM#3 63287 for School District 80 in the amount of \$12,000.84 for 2021  
 XM#3 63288 for School District 9 in the amount of \$91,734.74 for 2021  
 XM#4 63251 for School District 1 in the amount of \$3,137.21 for 2020  
 XM#4 63233 for School District 23 in the amount of \$25,815.60 for 2020  
 XM#4 63249 for School District 8 in the amount of \$99,640 for 2020  
 XM#4 63296 for School District 60 in the amount of \$1,273.07 for 2020  
 XM#4 63254 for School District 9 in the amount of \$508,189.59 for 2020  
 XM#5 63240 for School District 8 TIF in the amount of \$14,249,198.56 for 2019

**Seaboard Foods Energy**

XM#1 63239 for School District 8 TIF in the amount of \$13,453,568.00 for 2023  
 XM#2 62116 for School District 8 TIF in the amount of \$2,332,009.00 for 2022  
 XM#2 62003 for School District 8 TIF in the amount of \$5,939,600.20 for 2022  
 XM#4 63237 for School District 8 TIF in the amount of \$170,689.98 for 2020  
 XM#5 63236 for School District 8 TIF in the amount of \$837,494.29 for 2019

**Seaboard Foods Live**

XM#1 63252 for School District 9 in the amount of \$2,160,227.00 for 2023  
 XM#2 63537 for School District 53 in the amount of \$28,003.00 for 2022  
 XM#2 63538 for School District 23 in the amount of \$25,808.00 for 2022  
 XM#2 62297 for School District 9 in the amount of \$515,660 for 2022  
 XM#3 63242 for School District 8 TIF in the amount of \$18,629,178.48 for 2021  
 XM#4 63241 for School District 8 TIF in the amount of \$17,456,970.15 for 2020


XM#5 63534 for School District 1 in the amount of \$63,354.80 for 2019  
XM#5 63255 for School District 60 in the amount of \$19,350.00 for 2019  
XM#5 63253 for School District 9 in the amount of \$2,646,216.15 for 2019  
XM#5 63248 for School District 8 in the amount of \$16,000.00 for 2019

Aye: Metcalf, Davison. Nay: Skelton.

Motion by Metcalf, second by Davison to approve the extension of the Equalization Board until July 30<sup>th</sup> to fit in all of the protest hearings. Aye: Metcalf, Skelton, Davison. Nay: none.

Adjourned.

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 May 14, 2024.

  
Wendy Johnson, County Clerk  
Secretary to the Equalization Board

  
Gary Davison, Chairman

  
Shane Metcalf, Member

  
James Skelton, Member