

October 9, 2025

The special meeting of the Texas County Excise Board was called to order by Gary Davison, Chairman. Shane Metcalf, James Skelton members, and Wendy Johnson, County Clerk were present.

The Notice of Special Meeting was filed on October 6, 2025, at 10:00 a.m. and the agenda was filed on October 6, 2025, at 10:00 a.m. in compliance with the Open Meeting Act.

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

There were no minutes to be approved.

Motion by Metcalf, second by Skelton to approve the following 2025-2026 Estimate of Need and Financial Statement of the Fiscal Year 2024-2025 for Goodwell, Hardesty, Straight, Optima, Guymon, Tyrone, and Hooker public schools and the Texas County Health Department. 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 Excise held in this office on October 9, 2025.



Wendy Johnson, County Clerk
Secretary to the Excise Board



Gary Davison, Chairman



Shane Metcalf, Member



James Skelton, Member