

April 14, 2022

The Special Meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Ted Keeling and Kelly Voorheis First Deputy to County Clerk were present. Jack Strain was absent.

The Notice of Special Meeting was filed on April 12, 2022, at 3:00 pm in compliance with the Open Meeting Act.

Sledge verified we were in compliance with the Open Meeting Act with two board members present.

Motion by Keeling, second by Sledge to approve Form 969 for loss revenue to Texas County and the School Districts therein due to the HB4451 that allowed for the year 2021 in the amount of \$460,918.00. This claim is made in accordance with the provisions of Title 62 Section 193 of the Oklahoma Statutes. Aye: Sledge, Keeling. Nay: none.

Adjourned.

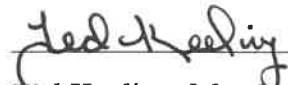
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on April 12, 2022.



Wendy Johnson, County Clerk



Dolan Sledge, Chairman



Ted Keeling, Member