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, Judyth Campbell, Assessor, Ted Keeling, Dolan Sledge, Commissioners and Aimee Midkiff, Treasurer were also present.

The agenda was filed April 18, 2022, 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.

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

Motion by Humbard, second by Davison to approve the opening of the Fiscal Year 2022 session. Aye: Humbard, Davison, Metcalf. Nay: none.

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

Seaboard Foods XM1 in the amount of \$22,187,046.04 Seaboard Foods XM2 in the amount of \$23,701,804.21 Seaboard Foods XM3 in the amount of \$20,645,479.62 Seaboard Foods XM4 in the amount of \$11,437,965.16 Seaboard Foods XM5 in the amount of \$15,146,831.02 Aye: Humbard, Davison, Metcalf. Nay: none.

Adjourn.

Wendy Johnson County Clerk

Secretary to the Equalization Board

Shane Metcalf, Chairman

Kim Humbard, Member