

November 7, 2022

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


As required by Section 311, Title 25 of the Oklahoma Statutes, the Agenda for the special meeting of the Excise Board of Texas County, Oklahoma Notice was posted November 3, 2022, at 1:00 p.m. and Agenda was posted November 6, 2022.

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

Motion by Humbard, second by Davison to approve the Revised 22/23 Estimate of Needs and Financial Statement of the Fiscal Year 21/22 for Texas County and 22/23 Estimate of Needs and Financial Statement of Fiscal Year 21/22 for Town of Goodwell. Aye: Humbard, Davison, Metcalf. Nay: none.

Adjourn.

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 November 7, 2022.



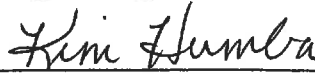
Wendy Johnson, County Clerk
Secretary to the Excise Board



Shane Metcalf, Chairman



Gary Davison, Vice Chairman



Kim Humbard, Member