The special meeting of the Texas County Equalization Board was called to order by Shane Metcalf, Chairman. Gary Davison member and Wendy Johnson, County Clerk were present. Buddy Leach, District Attorney, Ted Keeling, Dolan Sledge, Commissioners, Levi Bickford, Aimee Midkiff, Treasurer, Daniel Norris, Collete Coffey, Darren Ingram, Jeanne Hershey, Stuart Moore, Steve Baird were also present. Kim Humbard was absent.

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 August 12, 2022, at 1:00 p.m. and Agenda was posted August 16, 2022, at 10:30 a.m.

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

There were no minutes to be approved.

The Equalization Board had a discussion with Buddy Leach, District Attorney. He suggested that we table this until he can find out more information.

Motion by Davison, second by Metcalf to table the Action on a Grand Jury Investigation into Companies intentionally Under Valuing Assets Rendered to the Assessor to retain more information from other counties and the District Attorney. Aye: Davison, Metcalf. 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 August 15, 2022.

Wendy Johnson, County Clerk Secretary to the Excise Board

Shane Metcalf, Chairman

Gary Davison, Vice Chairman