

October 17, 2022

The special meeting of the Texas County Equalization Board was called to order by Shane Metcalf, Chairman. Gary Davison, and Kim Humbard members and Wendy Johnson, County Clerk were present. Buddy Leach, District Attorney, Judyth Campbell, Assessor, Aimee Midkiff, Treasurer, and Dolan Sledge Commissioner were also 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 October 14, 2022, at 10:00 a.m. and Agenda was posted October 14, 2022, at 10:00 a.m.

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

There were no minutes to be approved.

Leach talked to other counties District Attorneys, Mike Fields, Angela Marcy, and Chris Boring and learned that an un-named law firm said they didn't think we could win a lawsuit with DCP in the Supreme Court. If we go forward, we will need to get multiple counties involved. A grand jury way is not a good idea, but Buddy could call other counties and see if they want to create a collision and work together, but we would need at least three districts to make it work. If we file in Beaver County, we have our best shot. Mike Boring, County Attorney thinks there are other counties that would be willing to participate.

Motion by Davison, second by Humbard to propose to explore an alliance with other counties to litigation with DCP to be heard in Beaver County. Aye: Humbard, 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 October 17, 2022.


Wendy Johnson, County Clerk
Secretary to the Excise Board


Shane Metcalf, Chairman


Gary Davison, Vice Chairman


Kim Humbard, Member