

June 7, 2023

The emergency meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Vice Chairman. Levi Bickford, member and Wendy Johnson, County Clerk were present. Ted Keeling was absent.

The Notice of the Meeting was filed on June 7, 2023, at 12:00p.m. The agenda was filed on June 7, 2023, at 12:00 p.m. 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 Bickford, second by Sledge to approve the 2nd Amended Order and 2nd Amended Notice of Election due to the State refusing the second one for having too many words.

**2nd AMENDED
ORDER**

“AN ORDER AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN TEXAS COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID COUNTY THE QUESTION OF APPROVAL OR DISAPPROVAL BY SAID VOTERS OF RESOLUTION 185-22-23 OF THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY ADOPTED MAY 15, 2023, LEVYING AND ASSESSING A COUNTY SALES TAX OF ONE PERCENT (1%) IN RENEWAL AND EXTENSION OF THE CURRENT ONE PERCENT (1%) SALES TAX LEIVED BY TEXAS COUNTY RESOLUTION NO.26-08-09, UPON THE GROSS PROCEEDS OR GROSS RECIEPTS DERIVED FROM ALL SALES AND SERVICES TO ANY PERSON TAXABLE UNDER THE OKLAHOMA SALES TAX CODE, WITH SAID TAX TO BE COLLECTED BEGINNING AUGUST 1, 2024, AND ENDING ON JUNE 30, 2039; AND CONTAINING OTHER PROVISIONS RELATED THERETO.”

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, STATE OF OKLAHOMA:

Section 1: That the Chairman of said Board of County Commissioners be and he is hereby authorized and directed to call a special election to be held in Texas County, State of Oklahoma, on the 8th day of August,2023, for the purpose of submitting to the registered qualified voters of Texas County the following proposition:

PROPOSITION

Shall Texas County, State of Oklahoma, be authorized to levy and assess a county sales tax of one percent (1%) renewing and extending the current one percent (1%) sales tax; commencing August 1,2024, after the expiration of the currently assessed one percent

(1%) sales tax, and ending on the last day of June, 2039; upon the gross proceeds or gross receipts derived from all sales and services in Texas County under the Oklahoma Sales Tax Code, including but not limited to certain enumerated sales and services listed in the Oklahoma Sales Tax Code; for the general operation and capital improvements of the Texas County Sheriff's Office, Rural Emergency Services for ambulance, fire protection, 911 and law enforcement and emergency services, Memorial Hospital of Texas County Free Fair; as specified in Resolution 185-22-23 on file with the County Clerk of Texas County?

Section 2: That such call for said election shall be by Notice of Election attached hereto and approved hereby to be signed by the Chairman of the Board of County Commissioners of Texas County, State of Oklahoma, and attested by the County Clerk, setting forth the Proposition to be voted upon and the hours of opening and closing the polls; that the ballots shall set forth the Proposition to be voted upon substantially as set out in Section 1 hereof; and that the returns of said election shall be made to canvassed by the Texas County Election Board.

ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, STATE OF OKLAHOMA, THIS 7TH DAY OF JUNE, 2023.

ATTEST:

ss/Wendy Johnson
County Clerk of Texas County

ss/Dolan Sledge
Member

(S E A L)

ss/Levi Bickford
Member

**2nd AMENDED
NOTICE OF ELECTION**

Under and by virtue of Title 68, Oklahoma Statutes, Section 1370, and the Order of the Board of County Commissioners of Texas County, State of Oklahoma, authorizing the calling of a special election for the purpose hereinafter set forth, as approved by said Board of County Commissioners on May 15, 2023, I, undersigned, Chairman of said Board of County Commissioners of Texas County, hereby call a special election to be held in Texas County on the 8th day of August, 2023, for the purpose of submitting to the registered, qualified taxpaying voters of Texas County the following Proposition:

PROPOSITION

Shall Texas County, State of Oklahoma, be authorized to levy and assess a county sales tax of one percent (1%) renewing and extending the current one percent (1%) sales tax; commencing August 1, 2024, after the expiration of the currently assess one percent (1%) sales tax, and ending on the last day of June, 2039; upon the gross proceeds or gross receipts

derived from all sales and services in Texas County under the Oklahoma Sales Tax Code, including but not limited to certain enumerated sales and services listed in the Oklahoma Sales Tax Code; for the general operation and capital improvements of the Texas County Sheriff's Office, Rural Emergency Services for ambulance, fire protection , 911 and law enforcement and emergency services, Memorial Hospital of Texas County, and the Texas County Free Fair; as specified in Resolution 185-22-23 on file with the County Clerk of Texas County?

The ballot used at said election shall set out Proposition as above set forth, and shall also contain the words:

- 1st For the above Proposition
- 2nd Against the above Proposition

(If the voter desires to vote for the above Proposition, he or she shall stamp an "X" in the first Square, #1 above; if the voter desires to vote against the above Proposition, he or she shall stamp an "X" in the second square, #2 above).

Said special election shall be held at the same places and in the same manner prescribed for the conduct of state and county elections and the polls shall be opened at 7:00 o'clock A.M. and remain open continuously until and be closed at 7:00 o'clock P.M. on August 8, 2023.

By the order of Board of County Commissioners of Texas County, State of Oklahoma.

WITNESS my hand as Chairman of the Board of Commissioners of said County, affixed to this 2nd Amended Notice of Election in said County this 7th day of June, 2023.

ss/Dolan Sledge
Dolan Sledge, Vice Chairman
Board of County Commissioners
Texas County, State of Oklahoma

ATTEST: (S E A L)

ss/Wendy Johnson
County Clerk, Texas County

Aye: Bickford, 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 June 7, 2023.


Wendy Johnson, County Clerk


Dolan Sledge, Vice Chairman


Levi Bickford, Member