

**BOARD OF COUNTY COMMISSIONERS
OF
TEXAS COUNTY, STATE OF OKLAHOMA**

RESOLUTION # 31 -08-09

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, STATE OF OKLAHOMA, DIRECTING WIRELESS TELEPHONE SERVICE PROVIDERS WITH TEXAS COUNTY SUBSCRIBERS TO COMMENCE COLLECTING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE OF FIFTY CENTS (\$.50) PER USER PER MONTH IN ACCORDANCE WITH RESOLUTION #194-07-08 OF THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY THAT WAS APPROVED BY THE VOTERS OF TEXAS COUNTY AT AN ELECTION DULY CALLED AND HELD ON JULY 29, 2008.

WHEREAS, on May 5, 2008, the Board of County Commissioners of Texas County, State of Oklahoma, adopted Resolution #194-07-08 providing for submission to the voters of Texas County the question of whether users of cellular telephones within Texas County should be assessed a nine-one-one emergency wireless telephone fee of fifty cents (\$.50) per month per wireless connection;

WHEREAS, Resolution #194-07-08 further provided for the assessment and levying of said nine-one-one emergency wireless telephone fee;

WHEREAS, Resolution #194-07-08 further provided for the collection, disbursement, and use of the proceeds collected from said nine-one-one emergency wireless telephone fee; and

WHEREAS, Resolution #194-07-08 was duly and legally passed and approved by the voters of Texas County at a lawfully called and properly conducted election held on July 29, 2008.

NOW THEREFORE BE IT RESOLVED AND ORDERED AS FOLLOWS:

SECTION 1. Pursuant to the approval by the voters of Texas County of Resolution #194-07-08, a copy of which is attached hereto and made a part hereof, in accordance with law at the duly called and held election on July 29, 2008, all wireless telephone service providers with Texas County subscribers are hereby authorized, directed, and ordered to commence collecting a nine-one-one emergency wireless telephone fee of fifty cents (\$.50) per month per wireless connection for all wireless telephone subscribers from Texas County, State of Oklahoma, in accordance with Resolution #194-07-08.

SECTION 2. All fees collected by wireless telephone service providers, less the administrative fee provided by law, shall be remitted to the Oklahoma Economic Development Association (OEDA) in accordance with Resolution #194-07-08 and the law of Oklahoma.

SECTION 3. This resolution shall be effective immediately and shall be served upon all wireless telephone service providers and other parties necessary to carry out the intent and purposes set forth in Resolution #194-07-08.

IT IS HEREBY FINALLY RESOLVED AND ORDERED that this resolution shall be filed and published as provided and required by law.

ADOPTED this 15th day of September, 2008, at a regularly scheduled meeting of the Texas County Board of Commissioners, in compliance with the Open Meeting Act.

TEXAS COUNTY COMMISSIONERS

By: Ted Keeling
TED KEELING, Chairman

Gary Winters
GARY WINTERS, Member

Jack Strain
JACK STRAIN, Member

ATTEST:

Marcia Hollingshead
Marcia Hollingshead, Texas County Clerk



(Share/Mike/County Comm/911 Fee Resolution)