

SPECIAL ELECTION PROCLAMATION AND NOTICE

1. Under and by virtue of Section 35, Article X of the Oklahoma Constitution and the Statutes of the State of Oklahoma, and acts complementary, supplementary and enacted pursuant thereto, and the Order dated March 1, 2021, authorizing the calling of an election on the proposition hereinafter set forth, we, the undersigned Board of County Commissioners of Muskogee County, Oklahoma, do hereby call a special election and give notice thereof to be held in Muskogee County, Oklahoma, on May 11, 2021, for the purpose of submitting to the registered, qualified voters of said County the following Proposition:

PROPOSITION

SHALL THE COUNTY OF MUSKOGEE, STATE OF OKLAHOMA, INCUR AN INDEBTEDNESS BY ISSUING ITS BONDS IN THE SUM OF TWENTY MILLION DOLLARS (\$20,000,000) TO PROVIDE FUNDS FOR THE PURPOSES OF ECONOMIC AND COMMUNITY DEVELOPMENT WITHIN OR NEAR MUSKOGEE COUNTY, INCLUDING JOB CREATION PROGRAMS, WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID COUNTY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE, SAID BONDS TO BEAR INTEREST AT NOT TO EXCEED THE RATE OF FOURTEEN PERCENT (14%) PER ANNUM, OR THE MAXIMUM RATE ALLOWED BY LAW, PAYABLE SEMI-ANNUALLY AND TO BECOME DUE SERIALY WITHIN THIRTY (30) YEARS FROM THEIR DATE; PROVIDED HOWEVER, THAT IN NO EVENT SHALL THE TAXABLE PROPERTY IN SAID COUNTY BE SUBJECT TO AN ANNUAL SPECIAL TAX IN EXCESS OF FIVE (5) MILLS ON THE DOLLAR FOR ALL BONDS ISSUED PURSUANT TO SECTION 35, ARTICLE X OF THE OKLAHOMA CONSTITUTION?

2. The ballot, voting machines or devices setting out the Proposition to be submitted to the registered, qualified voters of Muskogee County, Oklahoma, shall set out the Proposition as set forth above and shall also contain the following words:

/\_\_\_/                      YES - FOR THE ABOVE PROPOSITION  
/\_\_\_/                      NO - AGAINST THE ABOVE PROPOSITION

3. Under and by virtue of Title 62, Section 803 of the Oklahoma Statutes, and the Order dated March 1, 2021, the specific project for which at least ninety percent (90%) of the proceeds of the aforesaid bonds shall be expended, which may be accomplished through participation with other governmental agencies and others, and which may be accomplished in phases, and the dollar amounts for each project including applicable costs of issuance shall be as follows:

PROJECT DESCRIPTION:

COSTS

The Economic and Community Development Projects for which the proceeds of the aforesaid \$20,000,000 Economic and Community Development Bonds shall be loaned, granted or expended shall be limited to qualified economic and community development purposes as defined in Title 62, Section 802 of the Oklahoma Statutes, as amended, to include job creation programs, and for the purpose of encouraging economic and community development within or near Muskogee County by providing loans, grants, other incentives or by County expenditures in furtherance of economic and community development, job creation and private investment in the community; for the expenses of implementation, administration and planning; and, for expenses of the bond issue. Guidelines will be established by the County which will assure accountability and adherence to sound economic and community development standards. Proceeds of the Economic and Community Development Bonds may be expended with or without the participation by other economic and community development agencies and entities.

\$20,000,000

the remainder to be used for the above specified projects, or other lawful purposes.

4. That only the registered, qualified voters of Muskogee County, Oklahoma, may vote upon the Proposition set forth above.

5. The polls for said special election shall be opened at 7:00 o'clock a.m. and shall remain open continuously until and be closed at 7:00 o'clock p.m.; and that absentee ballots will be authorized in connection with the conduct of the said special election as provided by law.

6. The special election to be held on May 11, 2021, shall be conducted by the Muskogee County Election Board, and shall be held at the same places and in the same manner prescribed by law for conducting county and state elections and the names of the persons who conduct said election shall be the same as for county and state elections, all as respectively designated and prescribed by the county election board for Muskogee County, Oklahoma.

7. The officers conducting said election shall also act as counters and certify the results thereof as required by law.

WITNESS our hands as members of the Board of County Commissioners of Muskogee County, Oklahoma, and the Seal of said County, both affixed hereto in said County on March 1, 2021.

BOARD OF COUNTY COMMISSIONERS  
MUSKOGEE COUNTY, OKLAHOMA

  
Chairman

  
Commissioner

  
Commissioner

(SEAL)  
ATTEST:

  
County Clerk



CERTIFICATE OF COUNTY CLERK

STATE OF OKLAHOMA            )  
  ) SS  
COUNTY OF MUSKOGEE        )

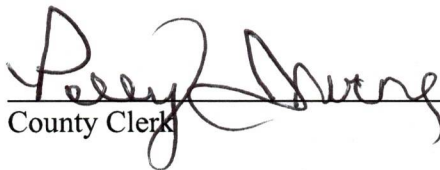
I, the undersigned, the duly qualified and acting County Clerk of the County of Muskogee, in said State, hereby certify that the foregoing is a true and complete copy of a Special Election Proclamation and Notice relating to the calling and holding of an election for the purpose therein set out, adopted by the governing board of said County, and transcript of proceedings of said governing body at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto is a true and complete copy of public notice posted at the offices of the Board of County Commissioners in the Muskogee County Courthouse at least twenty-four (24) hours prior to said meeting wherein said Order was adopted, excluding Saturdays, Sundays, and legal holidays.

WITNESS my hand and the seal of said County this 1 day of Mar, 2021.

(SEAL)



  
\_\_\_\_\_  
County Clerk

CERTIFICATE OF SERVICE

STATE OF OKLAHOMA            )  
  ) SS  
COUNTY OF MUSKOGEE        )

I, the undersigned, the duly qualified and acting Secretary of the County Election Board of the above County, hereby certify that a copy of the Special Election Proclamation and Notice adopted on March 1, 2021, by the Board of County Commissioners of Muskogee County, calling an election to be held in said County on May 11, 2021, was personally served upon the office of the County Election Board of said County on the \_\_\_ day of \_\_\_\_\_, 2021.

WITNESS my hand and seal of said County Election Board of said County this \_\_\_ day of \_\_\_\_\_, 2021.

(SEAL)

\_\_\_\_\_  
Secretary, County Election Board of  
Muskogee County, Oklahoma

THE BOARD OF COUNTY COMMISSIONERS OF MUSKOGEE COUNTY, OKLAHOMA, MET IN REGULAR SESSION IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS AT THE COUNTY SERVICES BUILDING, 400 WEST BROADWAY, MUSKOGEE, OKLAHOMA, ON THE \_\_\_\_ DAY OF \_\_\_\_\_, 2021, AT \_\_\_\_ O'CLOCK, A.M.

PRESENT:



Keith Taylor, Chairman  
\_\_\_\_\_, Commissioner  
Tommy Payne, Commissioner  
DeeDee Doring, County Clerk

ABSENT:

\_\_\_\_\_

[Notice of this regular meeting of the Board of County Commissioners for the calendar year 2021 was given in writing to the County Clerk of Muskogee County, Oklahoma, and public notice of this meeting was posted in prominent view at the office of the Board twenty-four hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.]

(OTHER PROCEEDINGS)

THEREUPON, Commissioner \_\_\_\_\_ introduced an Order. Commissioner \_\_\_\_\_ moved that the Order be adopted, and Commissioner \_\_\_\_\_ seconded the motion. The motion carrying with it the adoption of the Order prevailed by the following vote:

AYE:

NAY:

Said Order was thereupon signed by the Chairman, attested by the Clerk, sealed with the seal of the County, and it is, as follows: