

**AMENDMENT NO. 1
TO THE BY-LAWS OF
THE MUSKOGEE COUNTY FIRE DEPARTMENT TAX BOARD**

WHEREAS, in 2005, the voters of Muskogee County approved a sales tax to providing funding for the improvement of the fire service in Muskogee County;

WHEREAS, the Muskogee County Fire Department Tax Board was established to manage some of the proceeds associated with the 2005 sales tax;

WHEREAS, the Muskogee County Fire Department Tax Board adopted bylaws to govern its operations on June 9, 2006,

WHEREAS, the Muskogee County Fire Department Tax Board has determined, pursuant to Article 9 of the bylaws, amendments to the bylaws are warranted.

NOW, THEREFORE, BE IT RESOLVED BY THE MUSKOGEE COUNTY FIRE DEPARTMENT TAX BOARD AS FOLLOWS:

SECTION 1. AMENDATORY. Article 3 of the bylaws is hereby amended to read as follows:

One (1) member will be elected by each of the eighteen (18) Muskogee County Fire Departments to represent their respective Fire Department on the Fire Department Tax Board. Each of the eighteen (18) Muskogee County Fire Departments may elect one (1) alternate member to represent their respective Fire Department on the Fire Department Tax Board in the absence of the principal member. Said alternative member shall be approved in the same manner as the principal member.

SECTION 2. AMENDATORY. Article 4, Section A of the bylaws is hereby amended to read as follows:

Any duly nominated and Commissioner approved principal member or alternative member of the Fire Department Tax Board may serve as an Executive Officer. PROVIDED, the positions of Secretary and Treasurer need not be filed by a Commissioner approved member of the Fire Department Tax Board.

SECTION 3. REAFFIRMATION. All provisions, paragraphs, words, sections, and articles of the bylaws which are not by this instrument amended are hereby affirmed in all respects.

SECTION 4. SEVERABILITY. If any provision, paragraph, word, section of article of this instrument is invalidated by any court of competent jurisdiction, the remaining provisions, paragraphs, words, sections and chapters shall not be affected and shall continue in full force and effect.

SECTION 5. REPEALER. All other bylaws and parts of other bylaws inconsistent or conflicting with any part of this instrument are hereby repealed to the extent of such inconsistency or conflict.

SECTION 5. EFFECTIVE DATE. The provisions of this instrument shall be effective immediately upon approval.

PASSED AND APPROVED THIS 29 DAY OF February, 20 24.

Caleb Brewer
Chair

ATTEST:

Baby Alb
Secretary

CONFIRMED BY THE BOARD OF COUNTY COMMISSIONERS OF MUSKOGEE COUNTY, OKLAHOMA, THIS 15 DAY OF April, 20 24.

Ku Jeff
Commissioner – District 1

Kathy Hill
Commissioner – District 2

Kenneth Ray
Commissioner – District 3

ATTEST:

Deey Mining
County Clerk

Approved as to form and legality this 15 day of April, 20 24.

[Signature]
General Counsel

