

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 [Signature], Chairman  
[Signature], Commissioner  
[Signature], Commissioner  
[Signature], 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, having been advised officially by the County Election Board of said County that the votes were as follows on 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 serially 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?

Total number of votes cast IN FAVOR OF the Proposition -----	<u>704</u>
Total number of votes cast AGAINST the Proposition -----	<u>297</u>
Total number of MUTILATED BALLOTS -----	<u>-0-</u>
TOTAL NUMBER OF VOTES CAST -----	<u>1,001</u>

NOW, THEREFORE, we, the Board of County Commissioners of Muskogee County, in the State of Oklahoma, proclaim that said election carried by a lawful majority of the registered and qualified voters voting on said Proposition, and we hereby authorize the issuance of a Proclamation as provided by Section 35, Article 10, of the Constitution of the State of Oklahoma.



*[Handwritten Signature]*  
 \_\_\_\_\_  
 Chairman

*[Handwritten Signature]*  
 \_\_\_\_\_  
 Commissioner

*[Handwritten Signature]*  
 \_\_\_\_\_  
 Commissioner

(SEAL)  
 ATTEST:

*[Handwritten Signature]*  
 \_\_\_\_\_  
 County Clerk

PROCLAMATION

WHEREAS, at an election held on the 11th day of May, A. D., 2021, in Muskogee County, in the State of Oklahoma, on the following 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 serially 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?

the registered and qualified electors cast a total of 1,001 votes, of which 704 were IN FAVOR of the Proposition, 297 were AGAINST the Proposition, and -0- were mutilated ballots.

NOW, THEREFORE, we, the Chairman and Board of County Commissioners of Muskogee County, in the State of Oklahoma, hereby proclaim that the above Proposition carried by a lawful majority of the registered and qualified voters voting at said election, and the issuance of the bonds as voted upon in said election was authorized.

WITNESS our hands as Chairman and Board of County Commissioners of Muskogee County, in the State of Oklahoma, this \_\_\_ day of June, 2021.




  
Chairman

  
Commissioner

  
Commissioner

(SEAL)  
ATTEST:

  
County Clerk