

ELECTION PROCLAMATION
AND NOTICE OF ELECTION

Pursuant to the provisions of Title 68, Oklahoma Statutes 2010, as amended, Section 1370-1372, inclusive and pursuant to a Resolution of the Board of County Commissioners of Wagoner County, Oklahoma, authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Tim Kelley, Chairman of the Board of County Commissioners of Wagoner County, Oklahoma, hereby call a special election to be held on the 11th day of February, 2025, within said County of Wagoner, for the purpose of submitting to the qualified electors of Wagoner County, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF WAGONER COUNTY, OKLAHOMA, ENTITLED:

A PROPOSITION PROVIDING FOR FUNDS FOR WAGONER COUNTY, OKLAHOMA; LEVYING A ONE FOURTH OF ONE PERCENT (ONE-FOURTH CENT) SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF THIS SALES TAX, JULY 1, 2025, OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON THE JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024 BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, MARK YOUR CHOICE IN THE SPACE PROVIDED, LIKE THIS

_____ YES - FOR THE PROPOSITION

_____ NO - AGAINST THE PROPOSITION

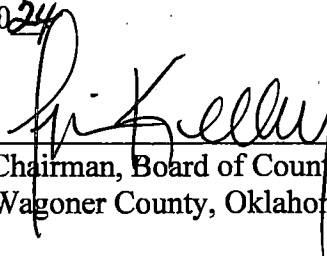
If the voter desires to vote for the above proposition, he shall mark the choice "YES - FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall mark the choice "NO - AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the County Election Board, which officers shall also act as counters.

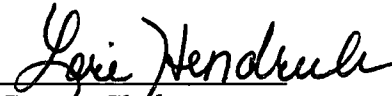
Returns of said election will be canvassed by the County Election Board of Wagoner County and results will be certified by said County Election Board to the County Commissioners through the County Clerk.

WITNESS my hand as Chairman of the Wagoner County, Oklahoma, Board of County Commissioners this 2 day of December 24



Chairman, Board of County Commissioners,
Wagoner County, Oklahoma

ATTEST:



County Clerk



(SEAL)

#2024-134

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA, THE BOARD OF COUNTY COMMISSIONERS OF WAGONER COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE COUNTY COMMISSIONERS' OFFICE, WAGONER COUNTY COURTHOUSE, WAGONER, OKLAHOMA, AT 9:00 O'CLOCK A.M. ON THE 2ND DAY OF DECEMBER, 2024.

PRESENT: Hanning, Edwards, Kelley

ABSENT:

THEREUPON the Chairman introduced a Resolution which was summarized by the Clerk and upon motion by Commissioner Edwards, second by Commissioner Kelley, said Resolution was adopted by the following vote:

AYE: Edwards, Kelley, Hanning

NAY:

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

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD ON FEBRUARY 11, 2025, IN WAGONER COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID COUNTY THE QUESTION OF APPROVING THIS RESOLUTION, LEVYING A ONE FOURTH OF ONE PERCENT (ONE-FOURTH CENT) SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF JULY 1, 2025 OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON THE JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ, IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024, BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to authority of Title 68, Oklahoma Statutes 2010, Sections 1370-1372, as amended, inclusive, the Board of Commissioners of Wagoner County, Oklahoma, has adopted this Resolution of said Wagoner County, Oklahoma, in relation to levying a County Sales Tax on certain sales, of one-fourth of one percent, as herein provided, and the question as to whether or not

said Proposition should be approved must be submitted to the qualified electors of Wagoner County, Oklahoma, under the provisions of said statutes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wagoner County, State of Oklahoma:

SECTION 1. That the Chairman of the Board of Commissioners of Wagoner County, Oklahoma, be and he is hereby authorized and directed to call a special election to be held in said County on the 11th day of February, 2025, for the purpose of submitting to the qualified electors thereof the following proposition:

PROPOSITION

SHALL A PROPOSITION OF WAGONER COUNTY, OKLAHOMA, ENTITLED:

A PROPOSITION PROVIDING FOR FUNDS FOR WAGONER COUNTY, OKLAHOMA; LEVYING ONE FOURTH OF ONE PERCENT SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF THIS TAX, JULY 1, 2025, OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ, IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024 BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.

BE APPROVED?

SECTION 2. That such call for said election be by proclamation, signed by the Chairman of the Board of Wagoner County Commissioners, and attested by the County Clerk, setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing the polls and the names of the officers who shall conduct said election; that the ballot 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 and canvassed by the County Election Board.

SECTION 3. The definition of words, terms and phrases and all applicable provisions contained in the Oklahoma Sales Tax Code are hereby adopted by reference and made a part of this Resolution (68 O.S., Sections 1352, et. seq. as amended)

SECTION 4. Should the proposition be approved, the one fourth (1/4) of one percent sales tax levied herein shall be effective July 1, 2025.

SECTION 5. The sales tax shall be limited to a period of Fifteen Years (15) from the effective date or until any debt issued to satisfy the purpose set forth herein has been satisfied whichever occurs sooner. Any debt issued pursuant to this resolution shall allow prepayment in whole or in part at any time with excess bond proceeds or excess sales tax collection.

SECTION 6. That any debt issued to be paid with this sales tax shall be offered through the underwriter with banks located in Wagoner County to be given an opportunity to participate in the financing either through bonds purchased by the local bank or banks.

SECTION 7. It is hereby declared that the purpose of the one-fourth of one percent (1/4 of 1%) county sales tax if approved shall become effective July 1, 2025, shall provide revenues to fund the payment and satisfaction of the Judgment described herein and rendered against Wagoner County on November 19, 2024, including payment of debt service and costs of issuance.

SECTION 8. That the purpose of this sales tax levied as set forth herein, is deemed by a majority vote of the Board of Commissioners of Wagoner County to be necessary to promote safety, security and general well being of the citizens of Wagoner County.

SECTION 9. That by reason of said County being without adequate funds with which to furnish required public services, it is deemed and declared necessary for the preservation of the public peace, health and safety, that said election be held without delay, and to that end that this Resolution shall become operative immediately; an emergency is hereby declared to exist whereby this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED, APPROVED AND ADOPTED this 2nd day of December, 2024.

ATTEST:

/s/ Lori Hendricks
County Clerk
(SEAL)



/s/ [Signature]
Chairman,
Board of County Commissioners
Wagoner County, Oklahoma



INTERIM AD DRAFT

This is the proof of your ad scheduled to run in **Wagoner County American Tribune** on the dates indicated below. If changes are needed, please contact us prior to deadline at help@column.us

Notice ID: n7s5O1Tqz9Kr85AWm87S | **Proof Updated: Dec. 02, 2024 at 11:18am CST**
Notice Name: Resolution Special Election 2024-2-11

See Proof on Next Page

This is not an invoice. Below is an estimated price, and it is subject to change. You will receive an invoice with the final price upon invoice creation by the publisher.

FILER	FILING FOR
Jessica Casey jc Casey@wagonercounty.ok.gov (918) 485-2216	Wagoner County American Tribune

Columns Wide: 2	Ad Class: Legals
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01/22/2025: Legal Notice	194.34
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Total	\$194.34
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Published in the Wagoner County American-Tribune, Wagoner, Wagoner County, Oklahoma, January 22, 2025

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA, THE BOARD OF COUNTY COMMISSIONERS OF WAGONER COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE COUNTY COMMISSIONERS' OFFICE, WAGONER COUNTY COURTHOUSE, WAGONER, OKLAHOMA, AT 9:00 O'CLOCK A.M. ON THE 2ND DAY OF DECEMBER, 2024.

PRESENT: HANNING, EDWARDS, KELLEY

ABSENT:

THEREUPON the Chairman introduced a Resolution which was summarized by the Clerk and upon motion by Commissioner Edwards second by Commissioner Kelley, said

Resolution was adopted by the following vote:

AYE: Edwards, Kelley, Hanning

NAY:

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

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD ON FEBRUARY 11, 2025, IN WAGONER COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID COUNTY THE QUESTION OF APPROVING THIS RESOLUTION, LEVYING A ONE FOURTH OF ONE PERCENT (ONE-FOURTH CENT) SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF JULY 1, 2025 OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON THE JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ, IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024, BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to authority of Title 68, Oklahoma Statutes 2010, Sections 1370-1372, as amended, inclusive, the Board of Commissioners of Wagoner County, Oklahoma, has adopted this Resolution of said Wagoner County, Oklahoma, in relation to levying a County Sales Tax on certain sales, of one-fourth of one percent, as herein provided, and the question as to whether or not

said Proposition should be approved must be submitted to the qualified electors of Wagoner County, Oklahoma, under the provisions of said statutes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wagoner County, State of Oklahoma:

SECTION 1.

That the Chairman of the Board of Commissioners of Wagoner County, Oklahoma, be and he is hereby authorized and directed to call a special election to be held in said County on the 11th day of February, 2025, for the purpose of submitting to the qualified electors thereof the following proposition:

PROPOSITION

SHALL A PROPOSITION OF WAGONER COUNTY, OKLAHOMA, ENTITLED: A PROPOSITION PROVIDING FOR FUNDS FOR WAGONER COUNTY, OKLAHOMA; LEVYING ONE FOURTH OF ONE PERCENT SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF THIS TAX, JULY 1, 2025, OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ, IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024 BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.

BE APPROVED?

SECTION 2.

That such call for said election be by proclamation, signed by the Chairman of the Board of Wagoner County Commissioners, and attested by the County Clerk; setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing the polls and the names of the officers who shall conduct said election; that the ballot 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 and canvassed by the County Election Board.

SECTION 3.

The definition of words, terms and phrases and all applicable provisions contained in the Oklahoma Sales Tax Code are hereby adopted by reference and made a part of this Resolution (68 O.S., Sections 1352, et. seq. as amended)

SECTION 4.

Should the proposition be approved, the one fourth (1/4) of one percent sales tax levied herein shall be effective July 1, 2025.

SECTION 5.

The sales tax shall be limited to a period of Fifteen Years (15) from the effective date or until any debt issued to satisfy the purpose set forth herein has been satisfied whichever occurs sooner. Any debt issued pursuant to this resolution shall allow prepayment in whole or in part at any time with excess bond proceeds or excess sales tax collection.

SECTION 6.

That any debt issued to be paid with this sales tax shall be offered through the underwriter with banks located in Wagoner County to be given an opportunity to participate in the financing either through bonds purchased by the local bank or banks.

SECTION 7. It is hereby declared that the purpose of the one-fourth of one percent (1/4 of 1%) county sales tax if approved shall become effective July 1, 2025, shall provide revenues to fund the payment and satisfaction of the Judgment described herein and rendered against Wagoner County on November 19, 2024, including payment of debt service and costs of issuance.

SECTION 8.

That the purpose of this sales tax levied as set forth herein, is deemed by a majority vote of the Board of Commissioners of Wagoner County to be necessary to promote safety, security and general well being of the citizens of Wagoner County.

SECTION 9. That by reason of said County being without adequate funds with which to furnish required public services, it is deemed and declared necessary for the preservation of the public peace, health and safety, that said election be held without delay, and to that end that this Resolution shall become operative immediately; an emergency is hereby declared to exist whereby this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED, APPROVED AND ADOPTED this 2nd day of December, 2024.

Tim Kelley, Chairman,

Board of County Commissioners Wagoner County, Oklahoma

ATTEST:

Lori Hendricks

County Clerk

LPXLP



INTERIM AD DRAFT

This is the proof of your ad scheduled to run in **Wagoner County American Tribune** on the dates indicated below. If changes are needed, please contact us prior to deadline at help@column.us

Notice ID: sBLDvfiK9PiNvXeQTUgI | **Proof Updated: Dec. 02, 2024 at 11:11am CST**
Notice Name: Election Proclamation and Notice of Election

See Proof on Next Page

This is not an invoice. Below is an estimated price, and it is subject to change. You will receive an invoice with the final price upon invoice creation by the publisher.

FILER	FILING FOR
Jessica Casey jcasey@wagonercounty.ok.gov (918) 485-2216	Wagoner County American Tribune

Columns Wide: 2	Ad Class: Legals
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01/08/2025: Legal Notice	136.67
01/15/2025: Legal Notice	128.74
01/22/2025: Legal Notice	128.73

Total	\$394.14
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ELECTION PROCLAMATION AND NOTICE OF ELECTION

Pursuant to the provisions of Title 68, Oklahoma Statutes 2010, as amended, Section 1370-1372, inclusive and pursuant to a Resolution of the Board of County Commissioners of Wagoner County, Oklahoma, authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Tim Kelley, Chairman of the Board of County Commissioners of Wagoner County, Oklahoma, hereby call a special election to be held on the 11th day of February, 2025, within said County of Wagoner, for the purpose of submitting to the qualified electors of Wagoner County, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF WAGONER COUNTY, OKLAHOMA, ENTITLED:

A Proposition providing for funds for Wagoner County, Oklahoma; levying a one fourth of one percent (one-fourth cent) sales tax increase on gross receipts or proceeds on certain taxable sales; the sales tax increase to terminate on July 1, 2040 or until any debt issued in connection with said sales tax increase has been satisfied in full, whichever occurs sooner; such tax to be used to provide funds to pay and satisfy the balance due and owing on the judgment entered against Wagoner County in Case #23-CV-139-RAW-GLI in the United States District Court for the Eastern District of Oklahoma on November 19, 2024 by depositing said balance owed on the described judgment into the County's sinking fund to be used for that purpose and that purpose only; authorizing the payment of debt service and costs of issuance; fixing an effective date; making provisions severable.

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, MARK YOUR CHOICE IN THE SPACE PROVIDED, LIKE THIS

YES - FOR THE PROPOSITION

NO AGAINST THE PROPOSITION

If the voter desires to vote for the above proposition, he shall mark the choice "YES - FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall mark the choice "NO AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

1

CERTIFICATE OF FILING

I, the undersigned, being the duly elected and qualified Chairman of the Board of County Commissioners of Wagoner County, Oklahoma, hereby certify that I have file, or caused to be filed, a copy of the attached Election Proclamation and Notice dated December 2, 2024, with the District Attorney of Wagoner County, Oklahoma, this 2nd day of December, 2024.

Tim Kelley

Chairman, Board of County Commissioners of Wagoner County

CERTIFICATE OF DISTRICT ATTORNEY AS TO LEGAL CORRECTNESS

I, the undersigned, being the duly elected and qualified District Attorney of Wagoner County, Oklahoma, hereby certify for and on behalf of the Board of County Commissioners of Wagoner County, Oklahoma (the "Board"), as follows:

1. I have received the attached Election Proclamation and Notice approved by the Board on December 2, 2024, and submitted for approval by the Board on December 2, 2024, pursuant to Title 19, Oklahoma Statutes 2021, Section 388(A), as amended and supplemented.

2. I have reviewed for legal correctness the Election Proclamation and Notice approved by the Board on December 2, 2024, and submitted for approval by the Board on December 2, 2024, pursuant to Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

3. The proposed ballot title submitted by the County complies with Subsections A and B of Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

4.

This certification shall serve as and satisfy the written notice to the Board required by Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

day of

IN WITNESS WHEREOF, I have hereunto set my official signature this December, 2024, and provided this certificate to the Board this day of December, 2024, a date being within five (5) days of its submission to me, as required by Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

District Attorney, District 27

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the County Election Board, which officers shall also act as counters.

Returns of said election will be canvassed by the County Election Board of Wagoner County and results will be certified by said County Election Board to the County Commissioners through the County Clerk.

WITNESS my hand as Chairman of the Wagoner County, Oklahoma, Board of County Commissioners this 2nd day of December, 2024.

Tim Kelley

Chairman, Board of County Commissioners,

Wagoner County, Oklahoma

ATTEST:

Lori Hendricks

County Clerk.

LPXLP



INTERIM AD DRAFT

This is the proof of your ad scheduled to run in **Wagoner County American Tribune** on the dates indicated below. If changes are needed, please contact us prior to deadline at help@column.us

Notice ID: n7s5O1Tqz9Kr85AWm87S | **Proof Updated: Dec. 02, 2024 at 11:18am CST**
Notice Name: Resolution Special Election 2024-2-11

See Proof on Next Page

This is not an invoice. Below is an estimated price, and it is subject to change. You will receive an invoice with the final price upon invoice creation by the publisher.

FILER	FILING FOR
Jessica Casey jcasey@wagonercounty.ok.gov (918) 485-2216	Wagoner County American Tribune

Columns Wide: 2	Ad Class: Legals
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01/22/2025: Legal Notice	194.34
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Total	\$194.34
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Published in the Wagoner County American-Tribune, Wagoner, Wagoner County, Oklahoma, January 22, 2025

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA, THE BOARD OF COUNTY COMMISSIONERS OF WAGONER COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE COUNTY COMMISSIONERS' OFFICE, WAGONER COUNTY COURTHOUSE, WAGONER, OKLAHOMA, AT 9:00 O'CLOCK A.M. ON THE 2ND DAY OF DECEMBER, 2024.

PRESENT: HANNING, EDWARDS, KELLEY

ABSENT:

THEREUPON the Chairman introduced a Resolution which was summarized by the Clerk and upon motion by Commissioner Edwards second by Commissioner Kelley, said

Resolution was adopted by the following vote:

AYE: Edwards, Kelley, Hanning

NAY:

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

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD ON FEBRUARY 11, 2025, IN WAGONER COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID COUNTY THE QUESTION OF APPROVING THIS RESOLUTION, LEVYING A ONE FOURTH OF ONE PERCENT (ONE-FOURTH CENT) SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF JULY 1, 2025 OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON THE JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ, IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024, BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to authority of Title 68, Oklahoma Statutes 2010, Sections 1370-1372, as amended, inclusive, the Board of Commissioners of Wagoner County, Oklahoma, has adopted this Resolution of said Wagoner County, Oklahoma, in relation to levying a County Sales Tax on certain sales, of one-fourth of one percent, as herein provided, and the question as to whether or not

said Proposition should be approved must be submitted to the qualified electors of Wagoner County, Oklahoma, under the provisions of said statutes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wagoner County, State of Oklahoma:

SECTION 1.

That the Chairman of the Board of Commissioners of Wagoner County, Oklahoma, be and he is hereby authorized and directed to call a special election to be held in said County on the 11th day of February, 2025, for the purpose of submitting to the qualified electors thereof the following proposition:

PROPOSITION

SHALL A PROPOSITION OF WAGONER COUNTY, OKLAHOMA, ENTITLED: A PROPOSITION PROVIDING FOR FUNDS FOR WAGONER COUNTY, OKLAHOMA; LEVYING ONE FOURTH OF ONE PERCENT SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF THIS TAX, JULY 1, 2025, OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ, IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024 BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.

BE APPROVED?

SECTION 2.

That such call for said election be by proclamation, signed by the Chairman of the Board of Wagoner County Commissioners, and attested by the County Clerk, setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing the polls and the names of the officers who shall conduct said election; that the ballot 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 and canvassed by the County Election Board.

SECTION 3.

The definition of words, terms and phrases and all applicable provisions contained in the Oklahoma Sales Tax Code are hereby adopted by reference and made a part of this Resolution (68 O.S., Sections 1352, et. seq. as amended)

SECTION 4.

Should the proposition be approved, the one fourth (1/4) of one percent sales tax levied herein shall be effective July 1, 2025.

SECTION 5.

The sales tax shall be limited to a period of Fifteen Years (15) from the effective date or until any debt issued to satisfy the purpose set forth herein has been satisfied whichever occurs sooner. Any debt issued pursuant to this resolution shall allow prepayment in whole or in part at any time with excess bond proceeds or excess sales tax collection.

SECTION 6.

That any debt issued to be paid with this sales tax shall be offered through the underwriter with banks located in Wagoner County to be given an opportunity to participate in the financing either through bonds purchased by the local bank or banks.

SECTION 7. It is hereby declared that the purpose of the one-fourth of one percent (1/4 of 1%) county sales tax if approved shall become effective July 1, 2025, shall provide revenues to fund the payment and satisfaction of the Judgment described herein and rendered against Wagoner County on November 19, 2024, including payment of debt service and costs of issuance.

SECTION 8.

That the purpose of this sales tax levied as set forth herein, is deemed by a majority vote of the Board of Commissioners of Wagoner County to be necessary to promote safety, security and general well being of the citizens of Wagoner County.

SECTION 9. That by reason of said County being without adequate funds with which to furnish required public services, it is deemed and declared necessary for the preservation of the public peace, health and safety, that said election be held without delay, and to that end that this Resolution shall become operative immediately; an emergency is hereby declared to exist whereby this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED, APPROVED AND ADOPTED this 2nd day of December, 2024.

Tim Kelley, Chairman,

Board of County Commissioners Wagoner County, Oklahoma

ATTEST:

Lori Hendricks

County Clerk

LPXLP



INTERIM AD DRAFT

This is the proof of your ad scheduled to run in **Wagoner County American Tribune** on the dates indicated below. If changes are needed, please contact us prior to deadline at help@column.us

Notice ID: sBLDvfiK9PiNvXeQTUgl | **Proof Updated: Dec. 02, 2024 at 11:11am CST**
Notice Name: Election Proclamation and Notice of Election

See Proof on Next Page

This is not an invoice. Below is an estimated price, and it is subject to change. You will receive an invoice with the final price upon invoice creation by the publisher.

FILER	FILING FOR
Jessica Casey jcasey@wagonercounty.ok.gov (918) 485-2216	Wagoner County American Tribune

Columns Wide: 2	Ad Class: Legals
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01/08/2025: Legal Notice	136.67
01/15/2025: Legal Notice	128.74
01/22/2025: Legal Notice	128.73

Total	\$394.14
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ELECTION PROCLAMATION AND NOTICE OF ELECTION

Pursuant to the provisions of Title 68, Oklahoma Statutes 2010, as amended, Section 1370-1372, inclusive and pursuant to a Resolution of the Board of County Commissioners of Wagoner County, Oklahoma, authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Tim Kelley, Chairman of the Board of County Commissioners of Wagoner County, Oklahoma, hereby call a special election to be held on the 11th day of February, 2025, within said County of Wagoner, for the purpose of submitting to the qualified electors of Wagoner County, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF WAGONER COUNTY, OKLAHOMA, ENTITLED:

A Proposition providing for funds for Wagoner County, Oklahoma; levying a one fourth of one percent (one-fourth cent) sales tax increase on gross receipts or proceeds on certain taxable sales; the sales tax increase to terminate on July 1, 2040 or until any debt issued in connection with said sales tax increase has been satisfied in full, whichever occurs sooner; such tax to be used to provide funds to pay and satisfy the balance due and owing on the judgment entered against Wagoner County in Case #23-CV-139-RAW-GLI in the United States District Court for the Eastern District of Oklahoma on November 19, 2024 by depositing said balance owed on the described judgment into the County's sinking fund to be used for that purpose and that purpose only; authorizing the payment of debt service and costs of issuance; fixing an effective date; making provisions severable.

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, MARK YOUR CHOICE IN THE SPACE PROVIDED, LIKE THIS

YES - FOR THE PROPOSITION

NO AGAINST THE PROPOSITION

If the voter desires to vote for the above proposition, he shall mark the choice "YES - FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall mark the choice "NO AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

CERTIFICATE OF FILING

I, the undersigned, being the duly elected and qualified Chairman of the Board of County Commissioners of Wagoner County, Oklahoma, hereby certify that I have file, or caused to be filed, a copy of the attached Election Proclamation and Notice dated December 2, 2024, with the District Attorney of Wagoner County, Oklahoma, this 2nd day of December, 2024.

Tim Kelley

Chairman, Board of County Commissioners of Wagoner County

CERTIFICATE OF DISTRICT ATTORNEY AS TO LEGAL CORRECTNESS

I, the undersigned, being the duly elected and qualified District Attorney of Wagoner County, Oklahoma, hereby certify for and on behalf of the Board of County Commissioners of Wagoner County, Oklahoma (the "Board"), as follows:

1. I have received the attached Election Proclamation and Notice approved by the Board on December 2, 2024, and submitted for approval by the Board on December 2, 2024, pursuant to Title 19, Oklahoma Statutes 2021, Section 388(A), as amended and supplemented.

2. I have reviewed for legal correctness the Election Proclamation and Notice approved by the Board on December 2, 2024, and submitted for approval by the Board on December 2, 2024, pursuant to Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

3. The proposed ballot title submitted by the County complies with Subsections A and B of Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

4.

This certification shall serve as and satisfy the written notice to the Board required by Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

day of

IN WITNESS WHEREOF, I have hereunto set my official signature this December, 2024, and provided this certificate to the Board this day of December, 2024, a date being within five (5) days of its submission to me, as required by Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

District Attorney, District 27

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the County Election Board, which officers shall also act as counters.

Returns of said election will be canvassed by the County Election Board of Wagoner County and results will be certified by said County Election Board to the County Commissioners through the County Clerk.

WITNESS my hand as Chairman of the Wagoner County, Oklahoma, Board of County Commissioners this 2nd day of December, 2024.

Tim Kelley

Chairman, Board of County Commissioners,

Wagoner County, Oklahoma

ATTEST:

Lori Hendricks

County Clerk

LPXLF

WAGONER COUNTY COMMISSIONERS

AGENDA ITEM

December 2, 2024

CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD ON FEBRUARY 11, 2025 IN WAGONER COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID COUNTY THE QUESTION OF APPROVING THIS RESOLUTION, LEVYING A ONE FOURTH OF ONE PERCENT (ONE-FOURTH CENT) SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF JULY 1, 2025 OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON THE JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ, IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024, BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.; AND DECLARING AN EMERGENCY.

ELECTION PROCLAMATION
AND NOTICE OF ELECTION

Pursuant to the provisions of Title 68, Oklahoma Statutes 2010, as amended, Section 1370-1372, inclusive and pursuant to a Resolution of the Board of County Commissioners of Wagoner County, Oklahoma, authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Tim Kelley, Chairman of the Board of County Commissioners of Wagoner County, Oklahoma, hereby call a special election to be held on the 11th day of February, 2025, within said County of Wagoner, for the purpose of submitting to the qualified electors of Wagoner County, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF WAGONER COUNTY, OKLAHOMA, ENTITLED:

A PROPOSITION PROVIDING FOR FUNDS FOR WAGONER COUNTY, OKLAHOMA; LEVYING A ONE FOURTH OF ONE PERCENT (ONE-FOURTH CENT) SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF THIS SALES TAX, JULY 1, 2025, OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON THE JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024 BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, MARK YOUR CHOICE IN THE SPACE PROVIDED, LIKE THIS

_____ YES - FOR THE PROPOSITION

_____ NO - AGAINST THE PROPOSITION

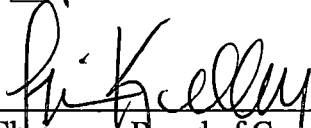
If the voter desires to vote for the above proposition, he shall mark the choice "YES - FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall mark the choice "NO - AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the County Election Board, which officers shall also act as counters.

Returns of said election will be canvassed by the County Election Board of Wagoner County and results will be certified by said County Election Board to the County Commissioners through the County Clerk.

WITNESS my hand as Chairman of the Wagoner County, Oklahoma, Board of County Commissioners this 2 day of December 24



Chairman, Board of County Commissioners,
Wagoner County, Oklahoma

ATTEST:



County Clerk



(SEAL)

WAGONER COUNTY COMMISSIONERS

AGENDA ITEM

December 2, 2024

CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD ON FEBRUARY 11, 2025 IN WAGONER COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID COUNTY THE QUESTION OF APPROVING THIS RESOLUTION, LEVYING A ONE FOURTH OF ONE PERCENT (ONE-FOURTH CENT) SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF JULY 1, 2025 OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON THE JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ, IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024, BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.; AND DECLARING AN EMERGENCY.

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA, THE BOARD OF COUNTY COMMISSIONERS OF WAGONER COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE COUNTY COMMISSIONERS' OFFICE, WAGONER COUNTY COURTHOUSE, WAGONER, OKLAHOMA, AT 9:00 O'CLOCK A.M. ON THE 2ND DAY OF DECEMBER, 2024.

PRESENT: Hanning, Edwards, Kelley

ABSENT:

THEREUPON the Chairman introduced a Resolution which was summarized by the Clerk and upon motion by Commissioner Edwards, second by Commissioner Kelley, said Resolution was adopted by the following vote:

AYE: Edwards, Kelley, Hanning

NAY:

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

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD ON FEBRUARY 11, 2025, IN WAGONER COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID COUNTY THE QUESTION OF APPROVING THIS RESOLUTION, LEVYING A ONE FOURTH OF ONE PERCENT (ONE-FOURTH CENT) SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF JULY 1, 2025 OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON THE JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ, IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024, BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to authority of Title 68, Oklahoma Statutes 2010, Sections 1370-1372, as amended, inclusive, the Board of Commissioners of Wagoner County, Oklahoma, has adopted this Resolution of said Wagoner County, Oklahoma, in relation to levying a County Sales Tax on certain sales, of one-fourth of one percent, as herein provided, and the question as to whether or not

said Proposition should be approved must be submitted to the qualified electors of Wagoner County, Oklahoma, under the provisions of said statutes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wagoner County, State of Oklahoma:

SECTION 1. That the Chairman of the Board of Commissioners of Wagoner County, Oklahoma, be and he is hereby authorized and directed to call a special election to be held in said County on the 11th day of February, 2025, for the purpose of submitting to the qualified electors thereof the following proposition:

PROPOSITION.

SHALL A PROPOSITION OF WAGONER COUNTY, OKLAHOMA, ENTITLED:

A PROPOSITION PROVIDING FOR FUNDS FOR WAGONER COUNTY, OKLAHOMA; LEVYING ONE FOURTH OF ONE PERCENT SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF THIS TAX, JULY 1, 2025, OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ, IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024 BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.

BE APPROVED?

SECTION 2. That such call for said election be by proclamation, signed by the Chairman of the Board of Wagoner County Commissioners, and attested by the County Clerk, setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing the polls and the names of the officers who shall conduct said election; that the ballot 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 and canvassed by the County Election Board.

SECTION 3. The definition of words, terms and phrases and all applicable provisions contained in the Oklahoma Sales Tax Code are hereby adopted by reference and made a part of this Resolution (68 O.S., Sections 1352, et. seq. as amended)

SECTION 4. Should the proposition be approved, the one fourth (1/4) of one percent sales tax levied herein shall be effective July 1, 2025.

SECTION 5. The sales tax shall be limited to a period of Fifteen Years (15) from the effective date or until any debt issued to satisfy the purpose set forth herein has been satisfied whichever occurs sooner. Any debt issued pursuant to this resolution shall allow prepayment in whole or in part at any time with excess bond proceeds or excess sales tax collection.

SECTION 6. That any debt issued to be paid with this sales tax shall be offered through the underwriter with banks located in Wagoner County to be given an opportunity to participate in the financing either through bonds purchased by the local bank or banks.

SECTION 7. It is hereby declared that the purpose of the one-fourth of one percent (1/4 of 1%) county sales tax if approved shall become effective July 1, 2025, shall provide revenues to fund the payment and satisfaction of the Judgment described herein and rendered against Wagoner County on November 19, 2024, including payment of debt service and costs of issuance.

SECTION 8. That the purpose of this sales tax levied as set forth herein, is deemed by a majority vote of the Board of Commissioners of Wagoner County to be necessary to promote safety, security and general well being of the citizens of Wagoner County.

SECTION 9. That by reason of said County being without adequate funds with which to furnish required public services, it is deemed and declared necessary for the preservation of the public peace, health and safety, that said election be held without delay, and to that end that this Resolution shall become operative immediately; an emergency is hereby declared to exist whereby this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED, APPROVED AND ADOPTED this 2nd day of December, 2024.

ATTEST:

/s/ *Lori Hendrick*
County Clerk
(SEAL)



/s/ *[Signature]*
Chairman,
Board of County Commissioners
Wagoner County, Oklahoma

ELECTION PROCLAMATION
AND NOTICE OF ELECTION

Pursuant to the provisions of Title 68, Oklahoma Statutes 2010, as amended, Section 1370-1372, inclusive and pursuant to a Resolution of the Board of County Commissioners of Wagoner County, Oklahoma, authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Tim Kelley, Chairman of the Board of County Commissioners of Wagoner County, Oklahoma, hereby call a special election to be held on the 11th day of February, 2025, within said County of Wagoner, for the purpose of submitting to the qualified electors of Wagoner County, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF WAGONER COUNTY, OKLAHOMA, ENTITLED:

A PROPOSITION PROVIDING FOR FUNDS FOR WAGONER COUNTY, OKLAHOMA; LEVYING A ONE FOURTH OF ONE PERCENT (ONE-FOURTH CENT) SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF THIS SALES TAX, JULY 1, 2025, OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON THE JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024 BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, MARK YOUR CHOICE IN THE SPACE PROVIDED, LIKE THIS

_____ YES - FOR THE PROPOSITION

_____ NO - AGAINST THE PROPOSITION

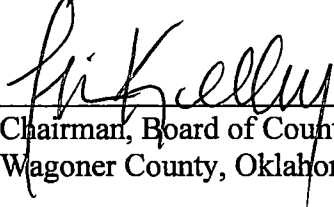
If the voter desires to vote for the above proposition, he shall mark the choice "YES - FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall mark the choice "NO - AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the County Election Board, which officers shall also act as counters.

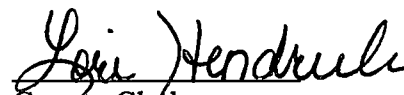
Returns of said election will be canvassed by the County Election Board of Wagoner County and results will be certified by said County Election Board to the County Commissioners through the County Clerk.

WITNESS my hand as Chairman of the Wagoner County, Oklahoma, Board of County Commissioners this 2 day of December 24



Chairman, Board of County Commissioners,
Wagoner County, Oklahoma

ATTEST:



County Clerk



(SEAL)

WAGONER COUNTY COMMISSIONERS

AGENDA ITEM

December 2, 2024

CONSIDERATION AND POSSIBLE ACTION ON A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD ON FEBRUARY 11, 2025 IN WAGONER COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID COUNTY THE QUESTION OF APPROVING THIS RESOLUTION, LEVYING A ONE FOURTH OF ONE PERCENT (ONE-FOURTH CENT) SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF JULY 1, 2025 OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON THE JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ, IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024, BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.; AND DECLARING AN EMERGENCY.

ELECTION PROCLAMATION
AND NOTICE OF ELECTION

Pursuant to the provisions of Title 68, Oklahoma Statutes 2010, as amended, Section 1370-1372, inclusive and pursuant to a Resolution of the Board of County Commissioners of Wagoner County, Oklahoma, authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Tim Kelley, Chairman of the Board of County Commissioners of Wagoner County, Oklahoma, hereby call a special election to be held on the 11th day of February, 2025, within said County of Wagoner, for the purpose of submitting to the qualified electors of Wagoner County, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION

SHALL A PROPOSITION OF WAGONER COUNTY, OKLAHOMA, ENTITLED:

A Proposition providing for funds for Wagoner County, Oklahoma; levying a one fourth of one percent (one-fourth cent) sales tax increase on gross receipts or proceeds on certain taxable sales; the sales tax increase to terminate on July 1, 2040 or until any debt issued in connection with said sales tax increase has been satisfied in full, whichever occurs sooner; such tax to be used to provide funds to pay and satisfy the balance due and owing on the judgment entered against Wagoner County in Case #23-CV-139-RAW-GLI in the United States District Court for the Eastern District of Oklahoma on November 19, 2024 by depositing said balance owed on the described judgment into the County's sinking fund to be used for that purpose and that purpose only; authorizing the payment of debt service and costs of issuance; fixing an effective date; making provisions severable.

BE APPROVED?

The ballot used at said election shall set out the proposition as above set forth, and shall also contain the words: TO VOTE, MARK YOUR CHOICE IN THE SPACE PROVIDED, LIKE THIS

_____ YES - FOR THE PROPOSITION

_____ NO - AGAINST THE PROPOSITION

If the voter desires to vote for the above proposition, he shall mark the choice "YES - FOR THE PROPOSITION". If he desires to vote against the above proposition, he shall mark the choice "NO - AGAINST THE PROPOSITION".

The polls shall be opened at 7:00 a.m. and remain open continuously and be closed at 7:00 p.m. on the day of the election.

CERTIFICATE OF FILING

I, the undersigned, being the duly elected and qualified Chairman of the Board of County Commissioners of Wagoner County, Oklahoma, hereby certify that I have file, or caused to be filed, a copy of the attached Election Proclamation and Notice dated December 2, 2024, with the District Attorney of Wagoner County, Oklahoma, this 2nd day of December, 2024.



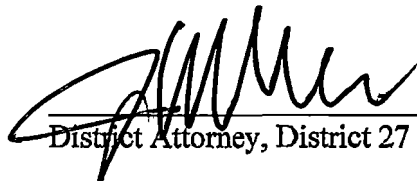
Chairman, Board of County Commissioners of
Wagoner County

CERTIFICATE OF DISTRICT ATTORNEY AS TO LEGAL CORRECTNESS

I, the undersigned, being the duly elected and qualified District Attorney of Wagoner County, Oklahoma, hereby certify for and on behalf of the Board of County Commissioners of Wagoner County, Oklahoma (the "Board"), as follows:

1. I have received the attached Election Proclamation and Notice approved by the Board on December 2, 2024, and submitted for approval by the Board on December 2, 2024, pursuant to Title 19, Oklahoma Statutes 2021, Section 388(A), as amended and supplemented.
2. I have reviewed for legal correctness the Election Proclamation and Notice approved by the Board on December 2, 2024, and submitted for approval by the Board on December 2, 2024, pursuant to Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented
3. The proposed ballot title submitted by the County complies with Subsections A and B of Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.
4. This certification shall serve as and satisfy the written notice to the Board required by Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

IN WITNESS WHEREOF, I have hereunto set my official signature this ____ day of December, 2024, and provided this certificate to the Board this ____ day of December, 2024, a date being within five (5) days of its submission to me, as required by Title 19, Oklahoma Statutes 2021, Section 388(C), as amended and supplemented.

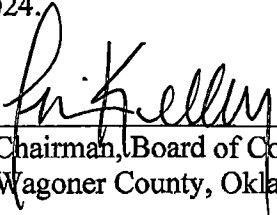


District Attorney, District 27

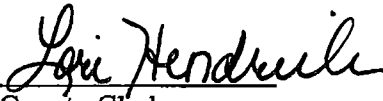
The number and location of the polling places for said election shall be the same as the regular precinct polling places designated by the County Election Board, which officers shall also act as counters.

Returns of said election will be canvassed by the County Election Board of Wagoner County and results will be certified by said County Election Board to the County Commissioners through the County Clerk.

WITNESS my hand as Chairman of the Wagoner County, Oklahoma, Board of County Commissioners this 2nd day of December, 2024.


Chairman, Board of County Commissioners,
Wagoner County, Oklahoma

ATTEST:


County Clerk



(SEAL)

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA, THE BOARD OF COUNTY COMMISSIONERS OF WAGONER COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE COUNTY COMMISSIONERS' OFFICE, WAGONER COUNTY COURTHOUSE, WAGONER, OKLAHOMA, AT 9:00 O'CLOCK A.M. ON THE 2ND DAY OF DECEMBER, 2024.

PRESENT: *Hanning, Edwards, Kelley*

ABSENT:

THEREUPON the Chairman introduced a Resolution which was summarized by the Clerk and upon motion by Commissioner Edwards, second by Commissioner Kelley, said Resolution was adopted by the following vote:

AYE: *Edwards, Kelley, Hanning*

NAY:

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

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION TO BE HELD ON FEBRUARY 11, 2025, IN WAGONER COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID COUNTY THE QUESTION OF APPROVING THIS RESOLUTION, LEVYING A ONE FOURTH OF ONE PERCENT (ONE-FOURTH CENT) SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF JULY 1, 2025 OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON THE JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ, IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024, BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to authority of Title 68, Oklahoma Statutes 2010, Sections 1370-1372, as amended, inclusive, the Board of Commissioners of Wagoner County, Oklahoma, has adopted this Resolution of said Wagoner County, Oklahoma, in relation to levying a County Sales Tax on certain sales, of one-fourth of one percent, as herein provided, and the question as to whether or not

said Proposition should be approved must be submitted to the qualified electors of Wagoner County, Oklahoma, under the provisions of said statutes;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Wagoner County, State of Oklahoma:

SECTION 1. That the Chairman of the Board of Commissioners of Wagoner County, Oklahoma, be and he is hereby authorized and directed to call a special election to be held in said County on the 11th day of February, 2025, for the purpose of submitting to the qualified electors thereof the following proposition:

PROPOSITION

SHALL A PROPOSITION OF WAGONER COUNTY, OKLAHOMA, ENTITLED:

A PROPOSITION PROVIDING FOR FUNDS FOR WAGONER COUNTY, OKLAHOMA; LEVYING ONE FOURTH OF ONE PERCENT SALES TAX ON GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES; THE SALES TAX TO TERMINATE AT FIFTEEN (15) YEARS FROM THE EFFECTIVE DATE OF THIS TAX, JULY 1, 2025, OR UNTIL ANY DEBT ISSUED TO SATISFY THE PURPOSE HEREIN HAS BEEN SATISFIED WHICHEVER OCCURS SOONER; SUCH TAX TO BE USED TO PROVIDE FUNDS TO PAY AND SATISFY THE BALANCE DUE AND OWING ON JUDGMENT ENTERED AGAINST WAGONER COUNTY IN CASE #23-CV-139-RAW-GLJ, IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA ON NOVEMBER 19, 2024 BY DEPOSITING SAID BALANCE OWED ON THE DESCRIBED JUDGMENT INTO THE COUNTY'S SINKING FUND TO BE USED FOR THAT PURPOSE AND THAT PURPOSE ONLY; AUTHORIZING THE PAYMENT OF DEBT SERVICE AND COSTS OF ISSUANCE; FIXING AN EFFECTIVE DATE; MAKING PROVISIONS SEVERABLE.

BE APPROVED?

SECTION 2. That such call for said election be by proclamation, signed by the Chairman of the Board of Wagoner County Commissioners, and attested by the County Clerk, setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing the polls and the names of the officers who shall conduct said election; that the ballot 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 and canvassed by the County Election Board.

SECTION 3. The definition of words, terms and phrases and all applicable provisions contained in the Oklahoma Sales Tax Code are hereby adopted by reference and made a part of this Resolution (68 O.S., Sections 1352, et. seq. as amended)

SECTION 4. Should the proposition be approved, the one fourth (1/4) of one percent sales tax levied herein shall be effective July 1, 2025.

SECTION 5. The sales tax shall be limited to a period of Fifteen Years (15) from the effective date or until any debt issued to satisfy the purpose set forth herein has been satisfied whichever occurs sooner. Any debt issued pursuant to this resolution shall allow prepayment in whole or in part at any time with excess bond proceeds or excess sales tax collection.

SECTION 6. That any debt issued to be paid with this sales tax shall be offered through the underwriter with banks located in Wagoner County to be given an opportunity to participate in the financing either through bonds purchased by the local bank or banks.

SECTION 7. It is hereby declared that the purpose of the one-fourth of one percent (1/4 of 1%) county sales tax if approved shall become effective July 1, 2025, shall provide revenues to fund the payment and satisfaction of the Judgment described herein and rendered against Wagoner County on November 19, 2024, including payment of debt service and costs of issuance.

SECTION 8. That the purpose of this sales tax levied as set forth herein, is deemed by a majority vote of the Board of Commissioners of Wagoner County to be necessary to promote safety, security and general well being of the citizens of Wagoner County.

SECTION 9. That by reason of said County being without adequate funds with which to furnish required public services, it is deemed and declared necessary for the preservation of the public peace, health and safety, that said election be held without delay, and to that end that this Resolution shall become operative immediately; an emergency is hereby declared to exist whereby this Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED, APPROVED AND ADOPTED this 2nd day of December, 2024.

ATTEST:

/s/ *Joni Hendrick*
County Clerk
(SEAL)



/s/ *Frank Kelly*
Chairman,
Board of County Commissioners
Wagoner County, Oklahoma