

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 CUSTER COUNTY, STATE OF OKLAHOMA, MET IN REGULAR SESSION AT THE COUNTY COMMISSIONERS' OFFICE, CUSTER COUNTY COURTHOUSE, ARAPAHO, OKLAHOMA, AT 9:00 O'CLOCK A.M. ON THE 7TH DAY OF NOVEMBER, 2016.

PRESENT: *hart, Wade, Kyle*

ABSENT: *None*

THEREUPON the Chairman introduced a Resolution which was summarized by the Clerk and upon motion by Commissioner *Kyle Miller* second by Commissioner *Wade Anderson* said Resolution was adopted by the following vote:

AYE: **3**

NAY:

Said Resolution was thereupon signed by the Chairman, attested by the County Clerk of Custer 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 14, 2017, IN CUSTER COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID COUNTY THE QUESTION OF LEVYING AND EXTENDING THE EXISTING ONE-HALF OF ONE PERCENT (ONE-HALF CENT) COUNTY SALES TAX FOR A PERIOD OF FIVE YEARS FROM THE EFFECTIVE DATE FOR THE USES AND PRUPOSES AS SET FORTH IN SECTION ONE (1) BELOW AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to authority of Title 68, Oklahoma Statutes 2011, Sections 1370-1372, as amended, inclusive, the Board of Commissioners of Custer County, Oklahoma, have the authority to call a special election for the purpose of submitting to the qualified voters of the County the question of levying and extending the existing one-half of one percent (one-half cent) a county sales tax for a period of five years form the effective date;

WHEREAS, the Board of County Commissioners of Custer County believe there is a need for the proposed levy and extension due to insufficient funds to adequately operate the General County Government of Custer County, Custer County Rural Fire Protection, the Custer County Sheriff's Department, the Oklahoma State University Extension Office and the Custer County Free Fair Board.

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

SECTION 1. That the Chairman of the Board of Commissioners of Custer County, Oklahoma, be and he is hereby authorized and directed to call a special election to be held in said County on the 14th day of February, 2017, for the purpose of submitting to the qualified electors thereof the following proposition:

PROPOSITION

SHALL A PROPOSITION OF CUSTER COUNTY, OKLAHOMA, ENTITLED:

A PROPOSITION PROVIDING FOR FUNDS FOR CUSTER COUNTY, OKLAHOMA; LEVYING AND EXTENDING THE EXISTING FIVE (5) YEAR TEMPORARY SALES TAX OF ONE-HALF OF ONE PERCENT (ONE-HALF CENT) TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS PROCEEDS DERIVED FROM ALL SALES OR SERVICES IN THE COUNTY UPON WHICH A CONSUMER'S SALES TAX IS LEVIED BY THIS STATE, COMMENCING ON THE 1ST DAY OF JULY, 2017, FOR FUNDING OF THE FOLLOWING:

- 50% FOR THE GENERAL COUNTY GOVERNMENT OF CUSTER COUNTY, OKLAHOMA**
- 30% FOR THE CUSTER COUNTY SHERIFF'S DEPARTMENT**
- 8% FOR THE CUSTER COUNTY RURAL FIRE PROTECTION TO BE DIVIDED EQUALLY AMONG ARAPAHO, BUTLER, CLINTON, CUSTER CITY, THOMAS AND WEATHERFORD FIRE DEPARTMENTS**
- 8% FOR THE OKLAHOMA STATE UNIVERSITY EXTENSION OFFICE**
- 4% FOR THE CUSTER COUNTY FREE FAIR BOARD**

BE APPROVED?

YES – FOR THE PROPOSITION

NO – AGAINST THE PROPOSITION

SECTION 2. That such call for said election be by election proclamation and notice of election, signed by the Chairman of the Board of Custer County Commissioners, and attested by the County Clerk, setting forth the propositions 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 extended one half (1/2) of one percent sales tax levied herein shall be effective July 1, 2017.

SECTION 5. The extension herein shall be limited to a period of Five Years (5) from the effective date.

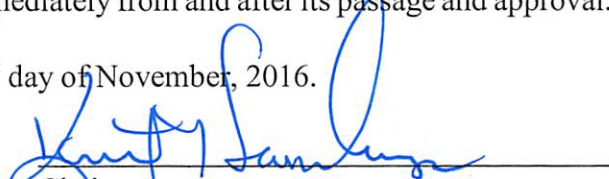
SECTION 6. It is hereby declared that the purpose of the one-half of one percent (1/2 of 1%) county sales tax as extended to become effective July 1, 2017, shall be to provide revenues to partially fund the payment of the county services as set forth in Section One (1) above.

SECTION 7. That the purpose for this extended sales tax levied as set forth herein is deemed by a majority vote of the Board of Commissioners of Custer County to be necessary to promote safety, security and general well being of the citizens of Custer County.

SECTION 8. 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 7th day of November, 2016.

ATTEST:



Chairman,
Board of County Commissioners
Custer County, Oklahoma



County Clerk
(SEAL)

