

**TILLMAN COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION # 1422

BE IT REMEMBERED that on the 11th day of February, 2019, at a regular meeting of the Board of County Commissioners of Tillman County, the following Resolution was presented, read, and adopted:

WHEREAS, each year on the Tillman County Fair Board, three members terms expire and according to the 2 O.S. § 15-113 the Board of County Commissioners is responsible for holding an election to replace the members with expiring three-year terms.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners set forth the following conditions concerning the election:

1. The filing period shall consist of five (5) consecutive business days and commence in January;
2. The date and time when the filing period will commence and end: February 25, 2019 thru March 1, 2019 from 8:00 A.M. until 4:00 P.M.;
3. The date, time, and place of said election: March 4, 2019 at 9:00 A.M. in the County Commissioner's Office;
4. Only register voters of the county are eligible to file as a candidate;
5. Any person so filing must reside in the Commissioner's district or city they seek to represent;
6. Prospective candidates must file with the County Clerk; and,
7. The Board of County Commissioners shall prescribe the form to be used by the prospective candidates filing for the position of director of the Fair Board Association.

In the event there is not a candidate or candidates for the election to the fair board, the Commissioners shall appoint a director for each position for which no candidates have filed by the close of the filing period. The appointments will be announced no later than two weeks from the closing of the filing period. Each elected or appointed member shall serve for a term of three years and until their successors are elected or appointed and qualified. The Commissioner or the Commissioner's designee shall preside at said meeting and the voting may be viva voce or otherwise, as may at said meeting be determined by the electors there assembled. The Commissioners or their designee presiding at said meeting and the Commissioner and secretary shall certify to the County Clerk the names of the directors elected, and the County Clerk shall keep a record thereof and shall issue to each person elected a certificate of election.

If a tie vote occurs in the election, the Commissioner or designee shall select the candidate by lot pursuant to the procedures set forth in 26 O.S. § 8-105.

ADOPTED by the Tillman County Board of Commissioners this 11th day of February, 2019.

BOARD OF COUNTY COMMISSIONERS
TILLMAN COUNTY, OKLAHOMA

Kent Smith, Chairman

ATTEST:

Cacy Caldwell

Cacy Caldwell, County Clerk



Joe Don Dickey, Vice-Chairman

Greg Petty, Member