BRYAN COUNTY COMMISSIONERS

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DISTRICT NO. 1 RON BOYER

DISTRICT No. 2 TONY SIMMONS

DISTRICT No. 3 JAY PERRY

FAIR BOARD ELECTION RESOLUTION#.

2018. 2019/026 amended BE IT REMEMBERED THAT ON THE 29TH DAY OF JANUARY, 2019 AT A SPECIAL CALLED SESSION OF THE BOARD OF BRYAN COUNTY COMMISSIONERS', THE FOLLOWING RESOLUTION WAS ADOPTED:

WHEREAS, The County Commissioners of Bryan County, Oklahoma, resolve that, in accordance with State Bill 838, the Board of Directors of the Bryan County Fair Board shall be elected as follows:

- 1. The filing period for such election shall consist of Ten (10) business days and shall commence on January 29, 2019 and end February 11, 2019.
- 2. The election shall be held on Salurday, Feb. 33, 8:00 A.M. until noon. District #1 shall be held at the Community Building, Bryan County Fair Grounds, Durant, Okla.; District #2 at the County Barn, Achille, Okla.; District #3 at the County Barn, Bokchito, Okla.
- 3. Only registered voters of Bryan County shall be eligible to file as a candidate.
- 4. Any person so filing must reside in the Commissioner's District they seek to represent.
- 5. Prospective candidates must file with the Bryan County Clerk on the form prescribed by the Board of Bryan County Commissioners.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, to adopt the above Resolution. This motion carried unanimously, with all three Bryan County Commissioners voting yes.

Adopted this 29th Day of January 2019.

BOARD OF BRYAN COUNTY COMMISSIONERS:

Ron Boyer, Chairman

Tony Simmons, Member

Tammy Reynolds

Bryan County Clerk