

## **MINUTES OF SALE OF BONDS**

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY, STATE OF OKLAHOMA (THE "COUNTY"), MET IN REGULAR SESSION IN THE COMMISSIONERS MEETING ROOM (ROOM 204) OF THE OKLAHOMA COUNTY OFFICE BUILDING, 320 ROBERT S. KERR AVE., OKLAHOMA CITY, OKLAHOMA, 73102, IN SAID COUNTY ON THE 8<sup>TH</sup> DAY OF OCTOBER, 2025, AT 9:00 O'CLOCK A.M.

PRESENT:

ABSENT:

Notice of the schedule of regular meetings of the governing body of Oklahoma County, Oklahoma for the calendar year 2025 having been given in writing to the County Clerk of said County on November 22, 2024 at 7:40 a.m., and public notice of this meeting, setting forth the date, time, place and agenda was posted at \_\_\_\_\_ o'clock \_\_.m. on \_\_\_\_\_ October \_\_\_\_\_, 2025 by posting on the County's Internet website (<https://www.oklahomacounty.org>) the date, time, place and agenda for the meeting in accordance with Section 3106.2 of Title 74 of the Oklahoma Statutes, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act. Further, as provided by 25 O.S. (2021) § 311A(9)(a)(1), the County made the notice of a public meeting available to the public in the principal office of the public body (Oklahoma County Office Building, 320 Robert S. Kerr Ave, Oklahoma City, Oklahoma, 73102) during normal business hours at least twenty-four (24) hours prior to the meeting. In addition, public notice of this meeting setting forth the date, time, place and agenda was posted at the entry to the Oklahoma County Office Building, 320 Robert S. Kerr Ave, Oklahoma City, Oklahoma, 73102, the place of the meeting in prominent view and open to the public twenty-four (24) hours each day, seven days a week, at \_\_\_\_\_ o'clock \_\_.m. on \_\_\_\_\_ October \_\_\_\_\_, 2025, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

### **(OTHER PROCEEDINGS)**

It appearing that due and legal notice had been given that said County would offer for sale on this date at 8:30 a.m., at the at the Board of County Commissioners Meeting Room (Room 204) Oklahoma County Office Building, 320 Robert S. Kerr Ave, Oklahoma City, Oklahoma, 73102, for the sale of an issue of \$215,000,000 General Obligation Limited Tax Bonds, Series 2025 (the "Bonds") of said County, which Bonds shall be dated November 1, 2025, and shall mature as follows: \$11,925,000 on November 1, 2028, and \$11,925,000 on November 1 of each year from 2029 to 2044, except the last installment is \$12,275,000 on November 1, 2045, the County proceeded to consider the bids received for the purchase of said Bonds. The following bids were received and considered by the governing body:

Bidders	True Interest Cost	Net Interest Cost	Premium

The County required each bidder to submit with his/her bid a sum in cash, or its equivalent, equal to two percent (2%) of the Bonds, and after due consideration of all bids received by the County, a motion was made by Commissioner \_\_\_\_\_, that the Bonds be awarded, sold and delivered to \_\_\_\_\_, upon fulfillment of the terms as set out in said contract and bid for the purchase of said Bonds. Said motion was seconded by Commissioner \_\_\_\_\_ and was adopted by the following vote:

AYE:

NAY:

[Remainder of Page Left Blank Intentionally]

(SEAL)

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Chairperson, Board of County Commissioners

ATTEST:

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County Clerk

STATE OF OKLAHOMA     )  
  )SS  
COUNTY OF OKLAHOMA    )

I, the undersigned, the duly qualified and acting County Clerk of the County of Oklahoma, State of Oklahoma, hereby certify that the foregoing is a true and complete copy of the minutes awarding the sale of general obligation limited tax bonds of said County adopted by the governing body of said County and transcript of proceedings of said governing body had at a regular meeting thereof duly held on the date therein set out insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

I further certify that attached hereto are true and complete copies of the notice of the schedule of regular meetings of the governing body of Oklahoma County, Oklahoma, having been given in writing to the County Clerk of said County on November 22, 2024, at 7:40 p.m., and public notice of this meeting, setting forth the date, time, place and agenda was posted at \_\_\_\_ o'clock \_\_\_\_m. on October, 2025 by posting on the County's Internet website (<https://www.oklahomacounty.org>) the date, time, place and agenda for the meeting in accordance with Section 3106.2 of Title 74 of the Oklahoma Statutes, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act. Further, as provided by 25 O.S. (2021) § 311A(9)(a)(1), the County made the notice of a public meeting available to the public in the principal office of the public body (Oklahoma County Office Building, 320 Robert S. Kerr Ave, Oklahoma City, Oklahoma, 73102) during normal business hours at least twenty-four (24) hours prior to the meeting. In addition, public notice of this meeting setting forth the date, time, place and agenda was posted at the entry to the Oklahoma County Office Building, 320 Robert S. Kerr Ave, Oklahoma City, Oklahoma, 73102, the place of the meeting in prominent view and open to the public twenty-four (24) hours each day, seven days a week, at \_\_\_\_ o'clock \_\_\_\_m. on October, 2025, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

WITNESS my hand and official seal this 8<sup>th</sup> day of October, 2025.

(SEAL)

\_\_\_\_\_  
County Clerk