

AGENDA
SLAUGHTERVILLE BOARD OF TRUSTEES
REGULAR MEETING
July 16, 2024 – 7:00 PM
Slaughterville Town Hall – 10701 US Hwy 77

1. CALL TO ORDER
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT
3. PLEDGE OF ALLEGIANCE AND INVOCATION
4. RECOGNITION

- a. Proclamation recognizing Jack Cooper.
- b. Proclamation recognizing Rob Collings.

5. CITIZEN COMMENTS

Anyone having an item of business to present to the Slaughterville Board of Trustees is requested to sign in prior to the meeting and will be called upon to speak by the mayor or presiding officer. Those addressing the Trustees are to come to the podium to speak. Presentations are limited to three (3) minutes. Due to Open Meeting Act regulations, Trustees are not able to participate in discussion during citizen comments. Remarks should be directed at the Board of Trustees as a whole. All citizen comments must directly pertain to an agenda item, if no such item appears on the agenda, it cannot be discussed.

6. CONSENT AGENDA

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. Items will be approved by one motion of the governing body. Items listed will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.

- a) Approval of minutes from June 18, 2024 special meeting.
- b) Approval of minutes from June 18, 2024 regular meeting.
- c) Approval of the June 2024 financial reports.
- d) Approval of Fiscal Year 2024 Audit Engagement Letter with Ober & Littlefield, CPAs, PLLC.
- e) Approval of the renewal of Bond No. 64752051 for the Town Treasurer.
- f) Approval of Purchase Order 242501 to Premier Truck Group in the amount of \$147,756.00 for the purchase of a new chassis cab to replace Tanker 1 in the Fire Department. *(Budgeted amount is \$147,756.00.)*
- g) Approval of Purchase Order 242502 to Bob Moore Ford in the amount of \$55,230.00 for the purchase of a new chassis cab to replace Brush 4 in the Fire Department. *(Budgeted amount is \$55,230.00, REAP Grant.)*

7. ITEMS REMOVED FROM CONSENT AGENDA

Any items pulled from the consent agenda will be discussed and considered action to amend, deny, or approve.

8. REPORTS

This section is intended for the listed organization(s), staff, and Town Administrator to report and make announcements concerning municipal or community matters.

- a) Report from the Cleveland County Sheriff's Office.
- b) Report from the Fire Department.
- c) Report from the Planning and Development Administrator
- d) Report from the Code Enforcement Officer.
- e) Report from the Town Administrator.

9. PUBLIC HEARINGS

- a) Public Hearing for a Use and Structure Permit on Review to allow a part-time firearms repair business to operate on property at 9211 120th Street in Slaughterville, Oklahoma. AR-1 Agriculture/Residential District Low Density, Planning Area C, Section 1-7N-R1W, for Brett Sanders.

10. DISCUSSION AND/OR ACTION ITEMS

- a) Discussion and/or action to amend, deny, or approve the recommendation of approval from the Planning and Zoning Commission for a Use Permit on Review to allow a part-time firearms repair business to operate on property at 9211 120th Street in Slaughterville, Oklahoma. AR-1 Agriculture/Residential District Low Density, Planning Area C, Section 1-7N-R1W, for Brett Sanders.
- b) Discussion and/or action concerning the appointment of a member to serve a two-year term expiring June 30, 2026 on the Economic Development Committee.
- c) Discussion and/or action to amend, deny, or approve Resolution No. 2024-0716, a Resolution authorizing the grant application for the Municipal Road Drilling Activity Funds (MRDAF) through the Oklahoma Department of Transportation (ODOT) for a 2-mile street maintenance project on Slaughterville Road between 120th and 144th Street.
- d) Discussion and/or action to amend, deny, or approve Resolution No. 2024-0717, a Resolution for approval of May 30, 2024, amendments to the 1983 amended agreement creating the Association of Central Oklahoma Governments (ACOG).
- e) Discussion on the history and future of the Town of Slaughterville's Sales & Use Tax.

- f) Discussion on possibly pursuing a natural gas franchise with ONE Gas, Inc., by and through its Oklahoma Natural Gas (ONG) Division.

11. EXECUTIVE SESSION

- a) Consideration, discussion, and possible action to enter into executive session pursuant to 25 O.S. §307(B)(4) to engage in confidential communications between the Slaughterville Board of Trustees and the Town Attorney concerning the matter of an appeal to the District Court from the Board of Adjustment by Oscar Barreiro, with the advice of its attorney, that disclosure will seriously impair the ability of the Trustees to process the claims or conduct a pending investigation, litigation, or proceeding in the public interest.
- b) Return to open meeting.
- c) Consideration and/or action deemed appropriate, as a result of the Executive Session.

12. REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF

13. ADJOURNMENT

This agenda was posted on July 12, 2024 at Slaughterville Town Hall and on the town website.

/s/ Christy Quickle

Christy Quickle, Town Clerk

If you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act, please contact the Slaughterville Town Hall at 405-872-3000 at least twenty-four (24) hours prior to the scheduled starting time of the meeting.

TOWN OF SLAUGHTERVILLE



PROCLAMATION

WHEREAS, Jack Cooper is a resident of the Town of Slaughtererville; and

WHEREAS, he began his public service as a member of the Planning and Zoning Commission and the Local Action Planning Committee (LPAC) for the Town of Slaughtererville on December 20, 2020; and

WHEREAS, Jack effectively performed his duties and attended numerous meetings dealing with difficult situations concerning the town. His service was distinguished by making numerous recommendations to the Board of Trustees regarding the adoption of policies, resolutions and ordinances, and applications on zoning compliance, and lot adjustments; and

WHEREAS, acknowledging the work and voluntary service that Jack Cooper contributed to the Town of Slaughtererville during his tenure from December 20, 2020 to June 30, 2024 as a member of Planning and Zoning Commission and Local Planning Action Committee (LPAC); and

WHEREAS, Jack demonstrated the civic values of service and commitment that made Slaughtererville a better community.

NOW, THEREFORE, the Board of Trustees of the Town of Slaughtererville, hereby recognizes

Jack Cooper

for his service and commitment to our community and for making a difference in the Town of Slaughtererville. We extend our gratitude and appreciation for his time of exemplary service as a member of the Planning and Zoning Commission and the Local Planning Action Committee (LPAC).

PROCLAIMED this 16th day of July 2024.

Mayor

TOWN OF SLAUGHTERVILLE



PROCLAMATION

WHEREAS, Rob Collings is a resident of the Town of Slaughterville; and

WHEREAS, he began his public service as a member of the Board of Adjustment for the Town of Slaughterville on September 19, 2023; and

WHEREAS, Rob effectively performed his duties and attended meetings dealing with difficult situations concerning the town; and

WHEREAS, acknowledging the work and voluntary service that Rob Collings contributed to the Town of Slaughterville during his tenure from September 19, 2023 to June 5, 2024 as a member of Board of Adjustment; and

WHEREAS, Rob demonstrated the civic values of service and commitment that made Slaughterville a better community.

NOW, THEREFORE, the Board of Trustees of the Town of Slaughterville, hereby recognizes

Rob Collings

for his service and commitment to our community and for making a difference in the Town of Slaughterville. We extend our gratitude and appreciation for his time of exemplary service as a member of the Board of Adjustment.

PROCLAIMED this 16th day of July 2024.

Mayor

MINUTES
TOWN OF SLAUGHTERVILLE
BOARD OF TRUSTEES
Special Meeting
June 18, 2024

1. CALL TO ORDER

Mayor Taylor called the meeting of the Town of Slaughtererville Board of Trustees to order at 6:02 p.m. on June 18, 2024. The meeting was held at the Slaughtererville Town Hall at 10701 US Highway 77 and was conducted pursuant to the State Open Meeting Law with due and proper notice provided. Notice of the meeting was given by posting an agenda on June 14, 2024.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

LEAH GRADY	PRESENT
SANDY THOMPSON	PRESENT
EUGENE DICKSON	PRESENT
JERRY GARRETT	ABSENT*
TROY TAYLOR	PRESENT

A quorum was established. Also present were Town Administrator Ashley Furry, Town Attorney Cindee Pichot, and Town Clerk Christy Quickle. Staff present: Kim Reynolds, and Carol Lance.

**Trustee Garrett arrived at 6:07 p.m.*

3. DISCUSSION AND/OR ACTION ITEMS

a. Discussion and/or action concerning goals and objectives for the town.

1) Overall Goals

The Town Administrator went over the adopted goals from 2022 and gave an update and status on each of the five goals. The goals include communication, economic growth, public image, ISO rating process, and financials. She also went over the stability test results that the Trustees and staff took at the Special Meeting held in April with OMAG.

The Trustees gave their input on each of the goals and requested to include utilizing the digital sign more, additional information to pursue an ONG franchise, information for a sales tax increase, would like a mailer to residents on the Zip+4 code to utilize the lower tax rate on online purchases with a six-month review, and continue to investigate ways to reduce the ISO rating by possibly splitting the rating for the industrial area.

2) Financial Goals

The Town Administrator gave an update on financials. No input was received from the Trustees.

4. **ADJOURNMENT**

Mayor Taylor called adjournment at 6:59 p.m.

Approved this 16th day of July, 2024.

Attest:

Troy Taylor, Mayor

Christy Quickle, Town Clerk

MINUTES
TOWN OF SLAUGHTERVILLE
BOARD OF TRUSTEES
Regular Meeting
June 18, 2024

1. CALL TO ORDER

Mayor Taylor called the meeting of the Town of Slaughtererville Board of Trustees to order at 7:08 p.m. on June 18, 2024. The meeting was held at the Slaughtererville Town Hall at 10701 US Highway 77 and was conducted pursuant to the State Open Meeting Law with due and proper notice provided. Notice of the meeting was given by posting an agenda on June 14, 2024.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

LEAH GRADY	PRESENT
SANDY THOMPSON	PRESENT
EUGENE DICKSION	PRESENT
JERRY GARRETT	PRESENT
TROY TAYLOR	PRESENT

A quorum was established. Also present were Town Administrator Ashley Furry, Town Attorney Cindee Pichot, Town Clerk Christy Quickle, and Town Treasurer Chris Edwards. Staff present: Kim Reynolds, Carol Lance, and Josh Reagan.

3. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Taylor led the Pledge of Allegiance and Trustee Dicksion gave the invocation.

4. CITIZEN COMMENTS

Anyone having an item of business to present to the Slaughtererville Board of Trustees is requested to sign in prior to the meeting and will be called upon to speak by the mayor or presiding officer. Those addressing the Trustees are to come to the podium to speak. Presentations are limited to three (3) minutes. Due to Open Meeting Act regulations, Trustees are not able to participate in discussion during citizen comments. Remarks should be directed at the Board of Trustees as a whole. All citizen comments must directly pertain to an agenda item, if no such item appears on the agenda, it cannot be discussed.

Public comments were given.

5. CONSENT AGENDA

All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. Items will be approved by one motion of the governing body. Items listed will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.

- a) **Approval of minutes from May 21, 2024 regular meeting.**
- b) **Approval of the May 2024 financial reports.**
- c) **Approval of the renewal of the 2024-2025 Participation Agreement for the Oklahoma Municipal Assurance Group Worker's Compensation Plan.**
- d) **Approval of an Agreement for Household Hazardous Waste Disposal with the City of Midwest City.**
- e) **Approval of an Interlocal Agreement between the Board of County Commissioners, Cleveland County, Oklahoma, and the Town of Slaughterville, Oklahoma regarding roads.**
- f) **Approval of Purchase Order 232415 to Edwards Equipment in the amount of \$15,576.00 for plumbing work on water towers for the Fire Department. (Cleveland County Justice Authority Grant - \$15,576.00)**
- g) **Approval of Resolution No. 2024-0618, a Resolution relating to the retention of Public Records of the Town of Slaughterville.**

A motion was made by Eugene Dicksion and seconded by Troy Taylor to approve the consent agenda.

YEA: GRADY, THOMPSON, DICKSION, GARRETT, TAYLOR
NAY: NONE

6. **ITEMS REMOVED FROM CONSENT AGENDA**

Any items pulled from the consent agenda will be discussed and considered action to amend, deny or approve.

There were no items removed from the Consent Agenda for separate consideration.

7. **REPORTS**

This section is intended for the listed organization(s), staff, and Town Administrator to report and make announcements concerning municipal or community matters.

a) **Report from the Cleveland County Sheriff's Office.**

No report given.

b) **Report from the Fire Department.**

Chief Tolson reported the department responded to 15 calls for May. He also reported that Mutual Aid Agreements were redone with Lexington, Noble, and Cedar Country regarding response to all structure fires and the apparatus that would be deployed to each fire response area of the departments. This will be accomplished through the Cleveland County Dispatch Center notifying both departments simultaneously upon dispatch.

c) **Report from the Planning and Development Administrator.**

Ms. Reynolds reported on permits for the month of May.

d) **Report from the Code Enforcement Officer.**

Mr. Reagan reported on code violations for the month of May.

e) **Report from the Town Administrator.**

Ms. Furry reported the town has reached the \$2 million mark in investments, adding \$274,000 this fiscal year. At the end of May, the budgeted income will be at 90%

and expenditures at 69%. She also gave an update on the playground project and timeline stating PDG is 75% complete with the construction drawings with a plan to have a final review set in July, bid the project in August, and start construction at the end of the year or beginning of next year.

8. DISCUSSION AND/OR ACTION ITEMS

- a) Discussion and/or action concerning the reappointment and/or appointment(s) to fill two seats to serve a three-year term commencing on July 1, 2024 to June 30, 2027 on the Planning and Zoning Commission and Local Planning Action Committee.**

A motion was made by Eugene Dicksion and seconded by Jerry Garrett to reappoint Edna Manning and appoint Jeremy Renfro to serve a three-year term commencing on July 1-2024 to June 30, 2027 to the Planning and Zoning Commission and Local Planning Action Committee.

YEA: GRADY, THOMPSON, DICKSION, GARRETT, TAYLOR
NAY: NONE

- b) Discussion and/or action concerning the appointment of a member to the Board of Adjustment to fill Robert Collings' unexpired term expiring November 30, 2025.**

A motion was made by Eugene Dicksion and seconded by Leah Grady to appoint Fred Conley to fill the unexpired term of Mr. Collings' to expire on November 30, 2025 to the Board of Adjustment.

YEA: GRADY, THOMPSON, DICKSION, GARRETT, TAYLOR
NAY: NONE

- c) Discussion and/or action concerning the reappointment(s) and/or appointment(s) to fill two seats to serve a six-year term commencing on July 1, 2024 to June 30, 2030 on the Floodplain Board.**

A motion was made by Eugene Dicksion and seconded by Troy Taylor to reappoint Fred Conley to fill a six-year term commencing on July 1, 2024 to June 30, 2030 to the Floodplain Board and leave the second seat vacant.

YEA: GRADY, THOMPSON, DICKSION, GARRETT, TAYLOR
NAY: NONE

- d) Discussion and/or action concerning appointments to serve a three-year term commencing on July 1, 2024 to June 30, 2027 on the Economic Development Committee.**

A motion was made by Troy Taylor and seconded by Jerry Garrett to appoint Josh Burchett, Ellis "LaGene" Risenhoover, and Johnell Jones to serve a term of three-years commencing on July 1, 2024 to June 30, 2027 to the Economic Development Committee.

YEA: GRADY, THOMPSON, DICKSION, GARRETT, TAYLOR

NAY: NONE

- e) Discussion and/or action directing staff on how to proceed with providing Inspector and Building Official services and the processing and implementation of building permits and inspections within the Town of Slaughterville.**

A motion was made by Leah Grady with no second to approve to outsource Inspector and Building Official services. Motion died.

A motion was made by Eugene Dicksion and seconded by Jerry Garrett to investigate more of what it would look like for the town to have building inspections using an internal employee for the cost and fees and how it would impact the cost to the citizens bringing it back before the Trustees in a few months.

YEA: GRADY, THOMPSON, DICKSION, GARRETT, TAYLOR

NAY: NONE

- f) Discussion on implementing a dress code policy for all boards, commissions, and committees.**

Trustee Grady asked for the agenda item stating she wanted to get the thoughts of the other Trustees of having something in place about not allowing logos on shirts/hats for a non-biased approach.

Trustee Dicksion stated he struggles with putting something in place for those, like himself, who are coming straight from work and are unable to change out of uniforms.

Mayor Taylor stated he is not for dictating how to dress to volunteer members.

Trustee Thompson asked how you would draw the line regarding logos.

Trustee Garrett felt it is more about how one carries oneself professionally and self-presentation.

9. EXECUTIVE SESSION

- a) Consideration to enter into Executive Session for the purpose of allowing confidential communications between a public body and its attorney concerning a pending investigation, claim, or action in accordance with and pursuant to 25 O.S. §307(B)(4), in relation to continued noncompliance with town ordinances regarding a Medical Marijuana Commercial Grower Permit, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.**

A motion was made by Eugene Dicksion and seconded by Sandy Thompson to go into executive session at 8:06 p.m.

YEA: GRADY, THOMPSON, DICKSION, GARRETT, TAYLOR

NAY: NONE

b) Return to open meeting.

Mayor Taylor reconvened the open meeting from executive session at 8:34 p.m.

c) Consideration and/or action deemed appropriate, as a result of the Executive Session.

No action was taken.

10. REMARKS AND INQUIRIES BY TRUSTEES AND TOWN STAFF

Mrs. Furry stated that the town will be doing a fireworks show with the winery again to be held on July 6th.

Mr. Dicksion thanked the staff for their hard work.

11. ADJOURNMENT

Mayor Taylor called adjournment at 8:36 p.m.

Approved this 16th day of July, 2024.

Attest:

Troy Taylor, Mayor

Christy Quickle, Town Clerk



Town of Slaughterville

Check Detail

June 30, 2024

Date	Num	Name	Amount
06/03/2024	9998082	Absolute Data Shredding	-73.50
06/03/2024	9998083	AT&T	-57.79
06/12/2024	9998089	AT&T Mobility	-47.14
06/26/2024	9998115	Casco Industries, Inc. Operational Grant - Protective Gear	-4,745.00
06/26/2024	9998112	Chris Edwards	-155.44
06/05/2024	9998086	Cindee Pichot, P.C. Attorney Fees	-1,303.62
06/27/2024	9998119	Creations Landscape	-350.00
06/28/2024	9998120	Edwards Equipment Station 2 water supply updates	-15,576.00
06/11/2024	9998088	ImageNet Consulting	-81.69
06/18/2024	9998090	Isabel Vargas	-225.00
06/18/2024	9998095	Jim Delaney	-308.20
06/27/2024	9998118	Jim Delaney	-23.56
06/18/2024	9998096	John Green	-483.74
06/18/2024	9998103	Johnny Bennett Jr.	-125.96
06/25/2024	ACH	JP Morgan Chase Bank P-Card Charges	-1,803.57
06/18/2024	9998104	Kaden Kraft	-6.70
06/07/2024	9998087	Lytle Soule & Felty Attorney Fees	-3,808.80
06/18/2024	9998098	Matthew, Lewis	-168.84
06/03/2024	9998079	Neighbors Grocery	-132.59
06/27/2024	9998116	Norman Transcript	-249.33
06/18/2024	9998110	Official Christinia Edwards	-50.00
06/18/2024	9998107	Official Eugene Dicksion	-40.00
06/18/2024	9998106	Official Jerry Garrett	-40.00
06/18/2024	9998109	Official Leah Grady	-40.00
06/18/2024	9998108	Official Sandy Thompson	-40.00
06/18/2024	9998105	Official Troy Taylor	-40.00
06/06/2024	9998085	Oklahoma Municipal Retirement Fund	-970.48
06/20/2024	9998091	Oklahoma Municipal Retirement Fund	-952.38
06/01/2024	9998077	OPEH&W Plan Health Benefits	-3,016.56
06/18/2024	9998101	Ronald Strobach	-99.16
06/18/2024	9998097	Roy Kellmer	-152.76
06/03/2024	9998081	Sylvanlink IT	-391.00
06/03/2024	9998080	T-Mobile	-62.30
06/18/2024	9998093	T.J. Blair	-182.24
06/04/2024	9998084	Town of Slaughterville Additional funds added to CD	-40,000.00
06/04/2024	596	Town of Slaughterville Additional funds added to CD	-10,000.00
06/18/2024	9998094	Trevor Davis	-40.20
06/27/2024	9998117	Universal Screen Printing, Inc.	-325.50
06/18/2024	9998099	Zach Paulk	-119.26



Town of Slaughterville

Budget vs. Actuals: FY_2023_2024 - FY24 P&L

July 2023 - June 2024

	ACTUAL	TOTAL		% OF BUDGET
		BUDGET	OVER BUDGET	
Income				
4000.11 INCOME-GG	669,171.63	659,125.00	10,046.63	101.52 %
4000.14 INCOME-P&R		0.00	0.00	
4000.16 INCOME - FD	127,484.28	186,221.00	-58,736.72	68.46 %
4000.18 INCOME - P & D	20,514.52	20,000.00	514.52	102.57 %
4000.21 INCOME - SA	61,288.96	45,750.00	15,538.96	133.96 %
Total Income	\$878,459.39	\$911,096.00	\$ -32,636.61	96.42 %
GROSS PROFIT	\$878,459.39	\$911,096.00	\$ -32,636.61	96.42 %
Expenses				
5000.11 GENERAL GOVERNMENT EXPENSES	361,990.85	388,015.00	-26,024.15	93.29 %
5000.14 PARK & RECREATION EXPENSES	26,962.85	31,795.00	-4,832.15	84.80 %
5000.16 FIRE DEPARTMENT EXPENSES	161,099.31	315,178.00	-154,078.69	51.11 %
5000.18 PLANNING & DEVELOPMENT EXPENSES	78,163.37	114,464.00	-36,300.63	68.29 %
5000.21 STREET AND ALLEY EXPENSES	108.95	2,445.00	-2,336.05	4.46 %
Total Expenses	\$628,325.33	\$851,897.00	\$ -223,571.67	73.76 %
NET OPERATING INCOME	\$250,134.06	\$59,199.00	\$190,935.06	422.53 %
NET INCOME	\$250,134.06	\$59,199.00	\$190,935.06	422.53 %



6 S. ADAIR STREET, PRYOR, OKLAHOMA 74361
124 SOUTH MAIN, MIAMI, OK 74354
918-542-4401 OFFICE

July 8, 2024

To the Board of Trustees

The Town of Slaughterville, Oklahoma

We are pleased to confirm our understanding of the services we are to provide to the Town of Slaughterville for the year ended June 30, 2024.

Audit Scope and Objectives

We will audit the modified cash basis financial statements of the governmental activities and the disclosures, which collectively comprise the basic financial statements of the Town of Slaughterville as of and for the year ended June 30, 2024. As a part of our engagement, we will apply certain limited procedures to the Town of Slaughterville, State of Oklahoma's voluntary supplemental information (VSI) in accordance with modified cash basis of accounting. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following VSI will be subjected to certain limited procedures, but will not be audited:

- 1) Budgetary Comparison Information
- 2) Schedule of Awards

The objectives of our audit are to obtain reasonable assurance as to whether the financial statements as a whole are free from material misstatement, whether due to fraud or error; issue an auditor's report that includes our opinion about whether your financial statements are fairly presented, in all material respects, in conformity with modified cash basis of accounting; and report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements as a whole. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment of a reasonable user made based on the financial statements.

Auditor's Responsibilities for the Audit of the Financial Statements

We will conduct our audit in accordance with GAAS and will include tests of your accounting records and other procedures we consider necessary to enable us to express such opinions. As part of an audit in accordance with GAAS, we exercise professional judgment and maintain professional skepticism throughout the audit.

We will evaluate the appropriateness of the accounting policies used and the reasonableness of significant accounting estimates made by management. We will also evaluate the overall presentation of the financial statements, including the disclosures, and determine whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is an unavoidable risk that some material misstatements may not be detected by us, even though the audit is properly planned and performed in

accordance with GAAS. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements. However, we will inform the appropriate level of management of any material errors, fraudulent financial reporting, or misappropriation of assets that comes to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

We will also conclude, based on the audit evidence obtained, whether there are conditions or events considered in the aggregate, that raise substantial doubt about the government's ability to continue as a going concern for a reasonable period of time.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, tests of the physical existence of inventories, and direct confirmation of receivables and certain assets and liabilities by correspondence with selected customers, creditors, and financial institutions. We will also request written representations from your attorneys as part of the engagement.

We may, from time to time and depending on the circumstances, use third-party service providers in serving your account. We may share confidential information about you with these service providers but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality agreements with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure an appropriate confidentiality agreement, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers.

Our audit of the financial statements does not relieve you of your responsibilities.

Audit Procedures—Internal Control

We will obtain an understanding of the government and its environment, including internal control relevant to the audit, sufficient to identify and assess the risks of material misstatement of the financial statements, whether due to error or fraud, and to design and perform audit procedures responsive to those risks and obtain evidence that is sufficient and appropriate to provide a basis for our opinions. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards.

Audit Procedures—Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the Town of Slaughterville's compliance with the provisions of applicable laws, regulations, contracts, and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance, and we will not express such an opinion.

Other Services

We will also prepare the financial statements of the Town of Slaughterville in conformity with modified cash basis of accounting based on information provided by you.

We will perform the services in accordance with applicable professional standards. The other services are limited to the financial statement services previously defined. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

You agree to assume all management responsibilities for the financial statement preparation services and any other nonattest services we provide; oversee the services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of the services; and accept responsibility for them.

Responsibilities of Management for the Financial Statements

Our audit will be conducted on the basis that you acknowledge and understand your responsibility for designing, implementing, and maintaining internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, including monitoring ongoing activities; for the selection and application of accounting principles; and for the preparation and fair presentation of the financial statements in conformity with modified cash basis of accounting with the oversight of those charged with governance.

Management is responsible for making drafts of financial statements, all financial records, and related information available to us and for the accuracy and completeness of that information (including information from outside of the general and subsidiary ledgers). You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters; (2) additional information that we may request for the purpose of the audit; and (3) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence. At the conclusion of our audit, we will require certain written representations from you about the financial statements and related matters.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements of each opinion unit taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws and regulations.

You are responsible for the preparation of the supplementary information in conformity with modified cash basis of accounting. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon. Your responsibilities include acknowledging to us in the representation letter that (1) you are responsible for presentation of the supplementary information in accordance with modified cash basis of accounting; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with modified cash basis of accounting; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Engagement Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

The audit documentation for this engagement is the property of Ober & Littlefield, CPA's and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to the state regulator or its designee. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Ober & Littlefield, CPA's personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the state regulator or its designee. The state regulator or its designee may intend or decide to distribute the copies or information contained therein to others, including other governmental agencies.

Christie Littlefield, CPA is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

Our fee for services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, word processing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed \$6,500. Our standard hourly rates vary according to the degree of responsibility

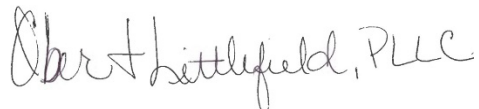
involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 60 days or more overdue and may not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our report. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket costs through the date of termination. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Reporting

We will issue a written report upon completion of our audit of the Town of Slaughterville's financial statements. Our report will be addressed to the Board of Trustees of the Town of Slaughterville. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add a separate section, or add an emphasis-of-matter or other-matter paragraph to our auditor's report, or if necessary, withdraw from this engagement. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or withdraw from this engagement.

We appreciate the opportunity to be of service to the Town of Slaughterville and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the attached copy and return it to us.

Very truly yours,



OBER & LITTLEFIELD, CPAS, PLLC
MIAMI, OKLAHOMA

RESPONSE:

This letter correctly sets forth the understanding of the Town of Slaughterville.

Governance signature: _____

Title: _____

Date: _____



3650 S. Boulevard • Edmond, OK 73013 • omag.org
405.657.1400 • 800.234.9461 • FAX 405.657.1401

Date of Invoice: 6/25/2024

INVOICE

Mail To: Town of Slaughterville 10701 Us Highway 77 Lexington, Oklahoma 73051	Insured: Town of Slaughterville Policy No.: BND6475205105 Policy Type: Bond Effective Date: 8/1/2024 Expiration Date: 8/1/2025
--	--

Inst. No.	Date	Transaction Type	Amount	Running Total
1	8/1/2024	Renewal	\$250.00	\$250.00
			Current Amount Due	\$250.00
Total Policy Balance Before Payment: \$250.00			Payment Due By	8/1/2024

**Thank you for your business. If you have questions about your account,
please call 1-800-234-9461 or 405-657-1400.**

If not paid within 45 days of due date, policy will be cancelled.

If you are interested in being able to make this payment via ACH, please contact Matt Jacobson at (405) 657-1429.

Detach along the perforation above. Keep top portion for your records. Return bottom portion with your remittance.

Policy No.: BND6475205105 Insured: Town of Slaughterville	Amount Due: \$250.00 Payment Due By: 8/1/2024
--	--

PLEASE REMIT PAYMENT TO:

OMAG
P.O. Box 3091
Edmond, OK 73083



Town of Slaughterville
10701 US Highway 77
Lexington, OK 73051-9671
(405) 872-3000

Purchase Order

VENDOR

Premier Truck Group
5301 I-40 West
Oklahoma City, OK 73128-
1211
USA

SHIP TO

Town of Slaughterville
10701 US Highway 77
Lexington, OK 73051-9671
US

P.O. NO. 242501**DATE** 07/01/2024**PURCHASING OFFICER**

Chris Tolson

FISCAL YEAR

FY24-25

APPROPRIATION ACCOUNT

5501.16

	DESCRIPTION	QTY	RATE	AMOUNT
5501.16 FIRE DEPARTMENT EXPENSES:Capital Outlay	2025 Freightliner 114SD Plus - Tanker VIN 1FVHG3DV4SHVV6620 STOCK # VV6620			147,756.00
TOTAL				\$147,756.00

Approved By

Date

7/2/24



PREMIER TRUCK GROUP OF OKLAHOMA CITY
5301 I-40 WEST
OKLAHOMA CITY OK 73128-1211
Phone: (405) 917-5009

Invoice - Bill of Sale

Invoice #: 120DE-VV6620
Department: New
07/01/2024
DE-VV6620
: PREMIER TRUCK GROU
Blake Mann

Bill To:	Ship To:
TOWN OF SLAUGHTERVILLE 10701 US HIGHWAY 77 LEXINGTON, OK 73051 P:(405) 872-3000	TOWN OF SLAUGHTERVILLE 10701 US HIGHWAY 77 LEXINGTON, OK 73051

Stock#:VV6620	VIN:1FVHG3DV4SHVV6620	NEW 2025 FREIGHTLINER 114SD	Price:	\$147,756.00
			Total Price	\$147,756.00
			Total	\$147,756.00
			Net Total	\$147,756.00
PO NO:242501				

Your business is always appreciated!

Purchase Agreement Terms and Conditions

1. As used in this Order the terms (a) "Dealer" shall mean PREMIER TRUCK GROUP OF OKLAHOMA CITY to whom this Order is addressed and who shall become a party hereto by its acceptance hereof, and (b) "Purchaser" shall mean the party executing this order as such on the face hereof Dealer and Purchaser are the sole parties to this order.
2. These terms and conditions take precedence over Purchaser's additional or different terms and conditions. Dealer's agreement to sell products to purchaser, and any acceptance by purchaser, are specifically limited to these terms and conditions.
3. If any used truck(s) is/are traded in as a part of the consideration for the truck(s) ordered hereunder then these trucks(s) are not to be delivered to Dealer until delivery to Purchaser of such ordered truck(s). Dealer may reappraise the used truck(s) at that time and such reappraised value shall determine the allowance made for such used truck(s). If such reappraised value is lower than the original allowance shown on front of this Order, Purchaser may, if dissatisfied, cancel this Order, provided however, that such right to cancel is exercised prior to the delivery to the Purchaser of the truck(s) ordered hereunder and surrender of the used truck(s) to Dealer.
4. Purchaser agrees to deliver to Dealer, satisfactory evidence of title to any used truck(s) traded in as a part of the consideration for the truck(s) ordered hereunder at the time of the delivery of such used truck(s) to dealer. Purchaser warrants any such used truck(s) to be owned by Purchaser and be free and clear of all liens and encumbrances except as otherwise notated herein.
5. Unless this Order has been canceled by Purchaser under and in accordance with the provisions of paragraph 3 above, Dealer shall have the right, upon failure or refusal of Purchaser to accept delivery of the truck(s) ordered hereunder and/or to comply with the terms of this Order, to retain as liquidated damages any cash deposit made by Purchaser, and in the event any used truck(s) has/have been traded in as part of the consideration for the truck(s) order hereunder, to sell such used truck(s) and reimburse itself out of the proceeds of such sale for expenses and losses the Dealer may have incurred or suffered as a result of such failure or refusal by Purchaser.
6. Dealer shall not be liable for failure to deliver or delay in delivering any truck(s) covered by this Order where such failure or delay is due, in whole or in part, to any cause beyond the control or without the fault or negligence of the Dealer.
7. The price for any truck(s) specified on the face of this Order does not include Federal Excise taxes, sales taxes, use taxes, or other taxes (Federal, State or Local) unless expressly stated. Purchaser assumes and agrees to pay, unless prohibited by law, any such excise, sales or use or other taxes imposed on or applicable to the transaction covered by this Order, regardless of which party may have primary tax liability for the aforementioned taxes.
8. Purchaser grants Dealer a purchase money security interest in the truck(s) as security for Purchaser's obligation to pay the purchase price, and Purchaser agrees to execute such financing statements or other instruments required to perfect such security interest.
9. Purchaser, before or at the time of delivery of any truck(s) covered by this Order, will execute such other forms of agreement or documents as may be required by the terms and conditions of payment indicated on the front of this Order.
10. THE USED TRUCK(S) SOLD TO PURCHASER BY DEALER UNDER THIS ORDER IS/ARE SOLD BY DEALER "AS IS" AND "WITH ALL FAULTS" DEALER MAKES NO GUARANTEE OR WARRANTY AS TO THE TRUCK(S), EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY THAT THE ODOMETER READING ON THE TRUCK(S) REPRESENTS THE ACTUAL MILEAGE TRAVELED, OR ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. PURCHASER AGREES TO USE THE TRUCK(S) AT PURCHASER'S OWN RISK AND HEREBY RELEASES SELLER, ITS AGENTS AND EMPLOYEES, FROM ANY AND ALL CLAIMS FOR ANY DAMAGES OR INJURIES INCURRED BY THE PURCHASER, ITS EMPLOYEES AND AGENTS. THIS RELEASE IS UNCONDITIONAL AND THE PURCHASER AGREES TO INDEMNIFY THE DEALER FOR ANY SUCH CLAIMS MADE ON THE DEALER AND PAID FOR BY THE DEALER.

Initials: _____
11. PURCHASER AGREES THAT IN NO EVENT SHALL DEALER BE LIABLE FOR LOSS OF USE OF THE TRUCK(S), LOSS OF TIME, REPLACEMENT OR RENTAL VEHICLES, LODGING, OR ANY OTHER SPECIAL INCIDENTAL, OR CONSEQUENTIAL DAMAGES ARISING OUT OF PURCHASER'S PURCHASE OR USE OF THE TRUCK(S), WHETHER IN CONTRACT, TORT, STRICT LIABILITY, OR ANY OTHER LEGAL THEORY, AND REGARDLESS OF WHETHER DEALER HAS BEEN ADVISED OF SUCH DAMAGES. IN NO EVENT SHALL DEALER'S LIABILITY TO PURCHASER EXCEED THE PURCHASE PRICE OF THE TRUCK(S).

Initials: _____
12. PURCHASER ACKNOWLEDGES AND AGREES THAT ANY REPAIR SERVICE PROVIDED BY DEALER ON A TRUCK SHALL NOT CREATE ANY WARRANTY, EXPRESSED OR IMPLIED, WITH RESPECT TO THAT VEHICLE.
13. THIS AGREEMENT SHALL BE GOVERNED BY THE LAWS OF THE STATE OF TEXAS. ANY LITIGATION BETWEEN THE PARTIES SHALL BE COMMENCED AND PROSECUTED IN STATE OR FEDERAL COURTS IN THAT STATE AND THE PREVAILING PARTY IN ANY SUCH LITIGATION SHALL BE ENTITLED TO RECOVER REASONABLE ATTORNEY'S FEES AND EXPENSES OF LITIGATION, INCLUDING SUCH FEES AND EXPENSES ON ANY APPEALS.
14. THIS AGREEMENT CONSTITUTES THE ENTIRE AGREEMENT BETWEEN THE PARTIES WITH RESPECT TO THE TRUCK(S). ANY REPRESENTATIONS, PROMISES, WARRANTIES, OR STATEMENTS THAT DIFFER IN ANY WAY FROM THE TERMS OF THIS AGREEMENT SHALL BE GIVEN NO FORCE OR EFFECT. THIS AGREEMENT MAY NOT BE MODIFIED EXCEPT IN WRITING SIGNED BY BOTH PARTIES.

Purchaser Agrees To Terms & Conditions Above:

Initials: _____

WE OWE

Deal #: DE-52396

NAME	MAHAMOUD ADEN	STOCK #	SKH8558	NEW	X USED
ADDRESS	4895 ASHLEY LANE APT 230	YEAR	2019	MAKE	FREIGHTLINER
CITY	INVER GROVE HEIGHTS	STATE	MN	ZIP	55011
				MODEL	PT126SLP
PHONE	(801) 289-6531	VIN	1FUJHHDRXKLKH8558		
SALESPERSON	Lance Ziegelmeier	DEL. DATE	6/21/2024		

QTY.	NAME OF ITEM OR SERVICE OWED	PART	LABOR
	No Goods or Services Owed		

I hereby accept this WE-OWE with the understanding that it is valid for only (30) THIRTY DAYS FROM DATE OF ISSUANCE.

CUSTOMER	DATE 6/21/2024
	APPROVED LANCE Z
	MGR.



PREMIER TRUCK GROUP OF OKLAHOMA CITY
5301 I-40 WEST
OKLAHOMA CITY OK 73128-1211
Phone: (405) 917-5009

Deal#: DE-VV6620

DELIVERY RECEIPT

For the Account of **TOWN OF SLAUGHTERVILLE**

Address **10701 US HIGHWAY 77**

City, State, Zip **LEXINGTON, OK 73051**

STOCK NO.	YEAR	MAKE	MODEL	SERIAL NO.	MILEAGE
VV6620	2025	FREIGHTLINER	114SD	1FVHG3DV4SHVV6620	

The undersigned acknowledges receipt of the above described motor vehicle(s) and equipment and assumes risk of loss thereon.

Date Received _____

Name of Purchaser **TOWN OF SLAUGHTERVILLE**

Represented by _____

DEALER WARRANTY DISCLAIMER**PURCHASER INFORMATION**Name: MAHAMOUD ADENAddress: 4895 ASHLEY LANE APT 230City, State, Zip: INVER GROVE HEIGHTS, MN 55011**VEHICLE IDENTIFICATION**Year 2019Date of Vehicle Sale 06/21/2024Make FREIGHTLINERModel PT126SLPVIN # 1FUJHHDRXKLKH8558Odometer Reading 507698**EXPLANATION OF DEALER'S WARRANTY DISCLAIMER**

THE MOTOR VEHICLE(S) DESCRIBED ABOVE IS/ARE BEING SOLD BY DEALER TO PURCHASER "AS IS" AND "WITH ALL FAULTS".

_____ Customer's Initials

DEALER EXPRESSLY DISCLAIMS ANY WARRANTY, EXPRESSED OR IMPLIED, THAT THE ODOMETER READING SET FORTH ABOVE IS THE ACTUAL MILEAGE TRAVELED BY THIS VEHICLE. DEALER SHALL NOT BE LIABLE FOR LOSS OF USE OF THE VEHICLE, LOSS OF TIME, INCONVENIENCE, LOSS OF INCOME, LOSS OF BUSINESS, REPAIRS, REPLACEMENTS, RENTAL OR SUBSTITUTE TRANSPORTATION, LODGING, OR ANY OTHER INCIDENTAL OR CONSEQUENTIAL DAMAGES.

_____ Customer's Initials

THIS DEALER WARRANTY DISCLAIMER IS NOT INTENDED TO INVALIDATE APPLICABLE MANUFACTURER'S WARRANTIES, IF ANY.

_____ Customer's Initials

PURCHASER ACKNOWLEDGES THAT HE HAS READ, UNDERSTANDS AND ACCEPTS ALL OF THE PROVISIONS OF THIS DEALER WARRANTY DISCLAIMER COVERING THE VEHICLE(S) IDENTIFIED ABOVE.

_____ Customer's Initials

6/21/2024

Purchaser's Signature

Title

Date

LANCE Z6/21/2024

Dealer's Representative

Title

Date



DEAL # DE-52396

CUST #

Voluntary Protection Products: Declination/Acceptance Form

The below aftermarket products were fully explained to me, I, the purchaser, have checked the appropriate boxes to accept or decline the purchase of each product.

	Price	Accept	Decline
Extended Warranty	_____	<input type="checkbox"/>	<input checked="" type="checkbox"/>
GAP Coverage	\$0.00 _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>
GAP Plus Coverage	\$0.00 _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Roadway Advantage Coverage	\$0.00 _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Road Hazard Coverage	_____	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Physical Damage Insurance	\$0.00 _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Non-Trucking Liability	_____	<input type="checkbox"/>	<input checked="" type="checkbox"/>

By Accepting Coverage, I am stating I, the purchaser(s) has reviewed and understand the above Product contract(s) and will abide by the terms of the Contracts.

By Declining Coverage, I am stating that the option(s) for all Product Contracts were fully explained to me, I have no further questions, and that I have decided to decline the option(s).

The purchase of Voluntary Protection Products is optional and is not required. The decision to purchase or not to purchase will have no effect on the APR or the ability to obtain financing.

Buyer Signature: _____ Co -Buyer Signature: _____

Print Name: **MAHAMOUD ADEN** Print Name: _____

Dealership Representative Signature LANCE Z

Date: 6/21/2024

Stock#: **SKH8558** Year: **2019** Make: **FREIGHTLINER** Model: **PT126SLP**



Town of Slaughterville
10701 US Highway 77
Lexington, OK 73051-9671
(405) 872-3000

Purchase Order

VENDOR Bob Moore Ford 8948 S I-35 Service Road Oklahoma City, OK 73149	SHIP TO Town of Slaughterville 10701 US Highway 77 Lexington, OK 73051-9671 US	P.O. NO. 242502 DATE 07/11/2024
--	---	--

PURCHASING OFFICER Chris Tolson	FISCAL YEAR FY2024-2025	APPROPRIATION ACCOUNT 5501.16
---	-----------------------------------	---

	DESCRIPTION	QTY	RATE	AMOUNT
5501.16 FIRE DEPARTMENT EXPENSES:FD - CAPITAL OUTLAY:Capital Outlay	2024 F450 Order #V111 - Regular Cab Chassis 4x4 7.3L Gas 145" WB Race Red			55,230.00
TOTAL				\$55,230.00

Approved By _____

Date _____

INVOICE

BOB MOORE FORD LLC
8948 S I-35 SERVICE ROAD
OKLAHOMA CITY, OK 73149
PHONE: 405-246-2340
FAX: 405-212-2292



PLEASE PAY FROM THIS INVOICE

PURCHASE ORDERS#

2024 F450 REG CAB 4X4 RED

Customer

SLAUGHTERVILLE

CHRIS TOLSON

PHONE: 405-606-9929

SHIP TO:

DATE

PICK UP

Year	Make	Model	Vin number	Color	Quantity	Unit Price	Total Price
2024	FORD	F450	TBD ORDER#V111	RED	1	\$55,230.00	\$55,230.00
FED ID	73-1622902					TOTAL AMOUNT:	\$55,230.00
Cage Code	6Y9R6						NET 10 Days



Town of Slaughterville

10701 US Hwy 77, Lexington, OK 73051
(405) 872-3000 Fax: (405) 872-0330

NOTICE OF PUBLIC HEARING

Notice is hereby given that a Public Hearing will be held before the Slaughterville Planning and Zoning Commission at Slaughterville Town Hall located at 10701 US Hwy 77, Slaughterville, Oklahoma at 5:30 p.m. on July 9, 2024. The Planning and Zoning Commission will consider an application submitted by Brett Sanders for a proposed Use and Structure Permitted on Review to allow a part-time firearms repair business to operate on a tract of land in an AR-1 Agriculture/Residential District Low Density, Planning Area C. The property is located at 9211 120th Street in Slaughterville, Oklahoma.

Legal Description: A tract of land being part of the Southwest Quarter (SW $\frac{1}{4}$) of Section One (1), Township Seven (7) North, Range One (1) West of the Indian Meridian, Cleveland County, Oklahoma being more particularly described as follows: Commencing at the Northwest Corner of the Southwest Quarter (SW $\frac{1}{4}$) of said Section 1; thence S $00^{\circ}07'48''$ W along the West line of said SW $\frac{1}{4}$ a distance of 661.17 feet to the point of beginning; thence N $89^{\circ}10'27''$ E a distance of 1323.42 feet; thence S $00^{\circ}10'47''$ W a distance of 330.52 feet; thence S $89^{\circ}10'17''$ W a distance of 1323.14 feet to a point on the West line of said SW $\frac{1}{4}$; thence N $00^{\circ}07'48''$ E a distance of 330.58 feet to the point of beginning.

The Slaughterville Planning and Zoning Commission will make a recommendation to the Town Board of Trustees. The Board of Trustees will hold a public hearing at Slaughterville Town Hall, located at 10701 US Hwy 77, Slaughterville, Oklahoma, at 7:00 p.m. on July 16, 2024 to consider the requested Use and Structure Permitted on Review.

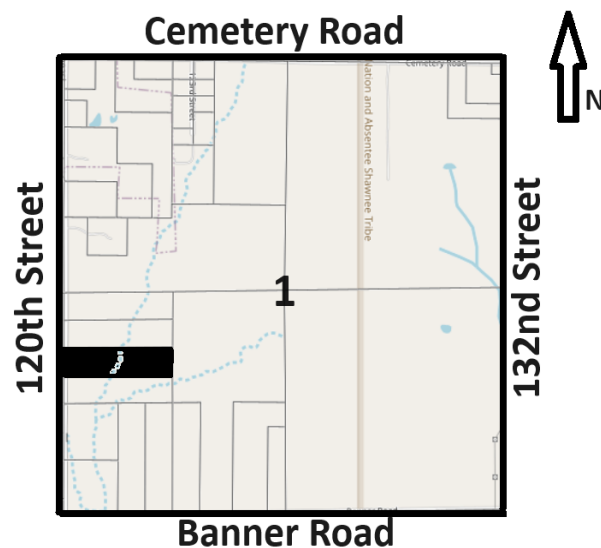
All persons interested are invited to attend the public hearings to express their opinions.

For additional information, please contact Town Hall at (405) 872-3000.

Christy Quickle, Town Clerk

May 29, 2024

Map of Affected Area:



Report of Boards, Commissions, and Committees

Titles and members of various boards, commissions, and committees that are appointed by the Mayor and Board of Trustees are listed below, as well as the expiration date of their term.

Planning Commission/LPAC

Jeremy Renfro	2027
Edna Manning	2027
Karen Atkins	2026
Thad Driever	2026
Zach Paulk	2025

Economic Development Committee

Josh Burchett	2027
Ellis "LaGene" Risenhoover	2027
Johnnell Jones	2027
Vacant	2026
Vacant	2026

Board of Adjustment/Board of Appeal

Ron Strobach	2025
Jim Bundy	2025
Joyce Smith	2025
Trevor Davis	2025
Fred Conley	2025

OkMRF

Jerry Garrett, Representative

ACOG

Leah Grady, Member
Eugene Dicksion, Alternate

Floodplain Board

Ron Smith	2026
Fred Conley	2030
Vacant	2030
Jonathan Rogers	2028
Bill Hinchey	2028

STATUS COLOR KEY =



Vacant

Proposed Appointment

Proposed Reappointment

RESOLUTION NO. 2024-0716

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA, REQUESTING THAT THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) CONSIDER THE SELECTION OF THE SLAUGHTERVILLE ROAD RESURFACING PROJECT – 120TH TO 144TH STREET AS A PROJECT APPLICATION FOR THE MUNICIPAL ROAD DRILLING ACTIVITY FUNDS (MRDAF).

WHEREAS, the Town of Slaughterville has selected a project described as follows: 2 miles of 2” asphalt milling and 2” of Type S4 virgin asphalt resurfacing of Slaughterville Road from 120th to 144th St., and

WHEREAS, the preliminary estimate of cost is \$665,000.00, and the terms of the Municipal Road Drilling Activity Funds (MRDAF) require no less than 25% of project cost to be funded with local funds, and

WHEREAS, the Town of Slaughterville requests of ODOT an award of \$498,750.00, which is 75% of the estimated total of the project, and

WHEREAS, the Town proposes to use Cleveland County funds as the source of funds for the required 25% local match, which is estimated at \$166,250.00, and

WHEREAS, the Town will act as the Project Sponsor, which will include letting and construction management responsibilities, and

WHEREAS, the Town, if awarded, will intend to complete the project within one year of funding, and

WHEREAS, no Town or County funds are committed by this action, and

WHEREAS, the Town assures that no qualified person with a disability shall, solely by reasons of their disability, be excluded from participation in, be denied the benefits of or otherwise be subjected to discrimination under any program or activity administered by the Town; and

WHEREAS, the Town further understands that acceptance of this resolution by the Oklahoma Department of Transportation is not a commitment to funding, but only registers the Town’s interest and intent in participating in the program application process.

NOW, THEREFORE, BE IT RESOLVED, that ODOT is hereby requested to consider the selection of this project as a candidate for Municipal Road Drilling Activity Funds (MRDAF).

Adopted and Approved by the Board of Trustees of the Town of Slaughterville this 16th day of July 2024.

TOWN OF SLAUGHTERVILLE, OKLAHOMA

By: _____
Mayor

ATTEST:

Town Clerk

APPROVED AS TO FORM AND LEGALITY:

Town Attorney

RESOLUTION NO. 2024-0717

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF SLAUGHTERVILLE, OKLAHOMA, FOR APPROVAL OF MAY 30, 2024, AMENDMENTS TO THE 1983 AMENDED AGREEMENT CREATING THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS.

WHEREAS, the 1983 AMENDED AGREEMENT CREATING THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (hereinafter called "Agreement") may be altered, amended, or otherwise modified upon a vote representing more than 50 percent of the total weighted vote of a quorum of the Board of Directors representing a minimum of six (6) entities or more present, at any meeting, provided that such amendment, alteration, or modification shall have to be ratified by a majority of the member governments, and approved by the Attorney General prior to it becoming effective, and

WHEREAS, the Agreement with Recommended Amendments, as detailed in the attachment, were approved by the ACOG Board of Directors on May 30, 2024.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Town of Slaughterville, that it does hereby approve this 16th day of July 2024, the Agreement, with said Recommended Amendments being approved by the ACOG Board of Directors on May 30, 2024.

TOWN OF SLAUGHTERVILLE, OKLAHOMA

By: _____
Mayor

ATTEST:

Town Clerk

APPROVED AS TO FORM AND LEGALITY:

Town Attorney

ATTACHMENT TO RESOLUTION

1983 AMENDED AGREEMENT CREATING THE
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
WITH RECOMMENDED AMENDMENTS

REVISED DRAFT

**ASSOCIATION OF
CENTRAL OKLAHOMA GOVERNMENTS
(ACOG)
AGREEMENT**

AMENDED - _____, 2024

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~~AMENDMENT~~

~~SECTION I—Duration of Agreement~~

~~(A) The duration of this agreement shall be extended five (5) years from March 31, 1983, as adopted by the Board of Directors on that date.~~

~~Amendment adopted March 31, 1983.~~

AMENDED AGREEMENT CREATING THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

PREAMBLE

WHEREAS the 30th Oklahoma Legislature enacted Title 74, O.S. (1971) § 1001 - 1008a permitting public agencies to enter into agreements with one another for joint or cooperative action pursuant to the provisions of said act; and

WHEREAS, pursuant thereto, it is the purpose and desire of the undersigned public agencies to create a Council of Governments to enable said public agencies to more efficiently use their powers by cooperating with each other on a basis of mutual advantage and thereby provide services and facilities in a manner and pursuant to a form that will accord best with geographic, economic, population, and other factors influencing the needs and development of said public agencies.

NOW, THEREFORE, the Association of Central Oklahoma Governments is hereby created by agreement of the parties hereto, under the authority of Title 74, O.S. (1971) § 1001 - 1008a, in accordance with the following provisions:

The Agreement ~~For The Organization~~ for the organization of Association of Central Oklahoma Governments, dated June 26, 1966, is hereby amended in its entirety to read as hereinafter provided.

SECTION I

Duration of the Agreement and Organization Created Thereby

- (A) The duration of this the Agreement ~~shall be~~ and organization per a 1973 amendment was set for five (5) years from the effective date of approval by the appropriate ~~approving officials.~~ governing body making a recommendation of either continuing or ceasing the created organization. In 1983 the Board of Directors amended the Agreement to extend it and the organization another five (5) years from March 31, 1983. Hereafter, as amended, the term of the organization shall be from year to year without the necessity of a formal renewal by the Board of Directors, thereby making the duration of the amended Agreement perpetual.
- (B) The Board of Directors created pursuant to this Agreement shall review the Agreement and the ~~entity organization~~ created ~~annually and make recommendations therefor. The same procedure concerning annual review by the Board of Directors shall be applied to the entity created at the end of the entity's fifth (5th) year of existence and recommend continuing or ceasing.~~ at its own discretion and recommend amendments to the membership for ratification, when deemed necessary.
- (C) There is hereby created a third entity (organization) which shall be separate and apart from the signatory members hereto and shall owe its legal existence to this Agreement. Said entity shall be known as "Association of Central Oklahoma Governments," herein referred to as ACOG, and shall be a separate legal entity for the purposes that are set forth in this Agreement.
- (D) ACOG is a voluntary association with membership open to all units of general local government within the delineated Sub-State Planning Region 8, as established pursuant to Governor's Executive Order of May 21, 1971. Local governments outside of the Sub-State Planning Region 8 that share a mutual boundary with the region may become members of ACOG with the approval of the Board of Directors (refer to membership process below).
- (E) ACOG Membership:
- (a) Units of local government may join ACOG by passage of an ordinance, resolution or otherwise, pursuant to law of the governing body of the unit of local government seeking membership and signing of this Agreement. Units of local Government joining ACOG shall be designated as "members."

The various attributes of membership concerning voting, dues and the like are detailed in Sections I and IV of this Agreement. Each respective local unit of government in the ACOG region and adjacent thereto, if approved by the Board, shall select its voting member to the association. They shall select ~~not more than two (2) alternate members~~ at least one (1) alternate member by the same process. ~~Either of~~ The alternate members may serve in the absence of the regular selected representative and have all the voting privileges and rights of the regular selected representative and such representative shall be a member of the governing Board of Directors.

Such appointment shall be in writing and shall specify the power or powers delegated thereto and shall be filed with the ACOG Board of Directors, duly signed by the appointing authority. Provided, however, such alternates shall be elected officials from the appropriate local unit of government or public agency.

(b) Board of Directors of ACOG, Creation and Selection:

There is hereby created a Board of Directors of ACOG which shall serve as the governing body of ACOG. Each ~~individual member~~ on the Board of Directors shall be designated as a "Director" and as such, shall have all the attributes of a Director as so stated in Article IV of this agreement.

The Board of Directors shall be selected as follows:

- (1) The Governing Board of each county that is a member of ACOG shall select one (1) member from the Board of County Commissioners who shall be designated as a Director.
- (2) The Governing Board of each member unit of local Government shall select one (1) member from ~~such the~~ respective Governing Board who shall be designated as a Director.

(c) Associate Membership:

All other entities that fall outside of the category of units of local government but are within the definition of Public Agency as defined by the Interlocal Cooperation Act, Title 74 O.S. (1971) § 1001 - 1008a, shall be eligible for "Associate Membership" status in ACOG.

Those entities seeking membership in the Associate Member category shall pay a nominal membership fee, as established by the Board of Directors of ACOG, prior to being allotted membership in ACOG, Annual assessments shall be provided for as determined by the Board of Directors.

(d) Weighted Vote of Board of Directors:

Each Director representing a county member shall have two {2} votes for purposes of weighted voting.

Except as provided above, each Director shall have a weighted vote in accordance with the following schedule:

(1) Each Director representing a total population of less than 75,000 shall have one (1) vote for each 2,500 population or fraction thereof.

(2) Each Director representing a total population of more than 75,000 shall have the votes as provided in (1) above for the first 75,000 population and one (1) additional vote for each additional 7,000 population therein or fraction thereof.

SECTION II

Functions and Purposes of ACOG

- (A) The Association of Central Oklahoma Governments is organized as a forum for full and open discussion, study, and resolution of area wide problems of mutual interest and concern to its participating members.
- (B) The paramount function of the Association of Central Oklahoma Governments is to promote and enhance the cooperative identification of common issues, differences, and problems ~~in the physical, of the member governments, while targeting~~ economic, social, and fiscal well-being of the region, its citizens, and business enterprises, and the coordinated resolution and implementation of policy matters and programs of action for the mutual interest of all.
- (C) To the maximum extent feasible, in carrying out the functions of ACOG, utilization of member staff resources is encouraged ~~in order~~ to minimize the duplication of effort, minimize costs, and draw upon the experience and expertise of members ~~in order~~ to promote and strengthen local capability to develop area wide cooperation and continuity.

- (D) The identification and determination of locally perceived issues, problems, and priorities requiring concerted coordinated action of a multi-jurisdictional nature.
- (E) The development and implementation of area wide goals, policies, and programs which provide for and enhance the individual and collective planning and development programs of member entities and the ACOG area.
- (F) To assist member entities with direct professional and technical services when requested and authorized, when such activities are compatible with ACOG's adopted work program and adequate resources are available.
- (G) To function as an Area Wide Coordinating Organization and as a regional clearinghouse for Federal or State Funds or Projects that are required by State or Federal Law or regulations to proceed through some formal review by an organization like ACOG and by virtue of initial certification and maintenance of a continuing, viable program of necessary area wide coordinating activities.
- (H) To perform any such other functions as the Board of Directors shall deem appropriate for ACOG. This shall include action by the Board of Directors on behalf of all or part of the membership to negotiate and consummate contractual agreements of mutual interest to concerned federal, state, and local governments.
- (I) To permit local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities.
- (J) To provide a practical and organized means by which the public agencies within the ACOG area may cooperate and coordinate their activities as set forth herein to achieve maximum benefits and results.
- (K) To provide means and services for coordinating the individual and intergovernmental activities of and within the public agencies for the betterment of the ACOG area.

- (L) As approved by the Board of Directors, ~~and in coordination with the Oklahoma State Planning Agency,~~ to prepare and develop an overall area wide comprehensive development program, and revisions and updating thereof, for long range growth, which programs include, but are not limited to, adequate land use, housing, open space, public utilities, transportation, and economic planning, and contain a specific programs for district cooperation, self-help initiatives, and the strategic investment of public resources, both financial and human.
- (M) To coordinate a program for planning and development ~~in order~~ to improve the physical, economic, social, and environmental conditions in the region.
- (N) To carry out such research, planning, and advisory functions as are required by the Board of Directors.
- (O) To render such non-financial assistance to its member governmental units as is within the scope and range of its activities and purposes.
- (P) To facilitate cooperation and coordination of activities with Federal and State Agencies, as well as Regional Partners, having responsibility for planning and developing natural, human, and physical resources of the region, as well as planning, legislative, or executive authorities of neighboring states, regions, counties, or municipalities.

SECTION III

Board of Directors

The Board of Directors shall be the governing board of ACOG. A quorum as per Section IV (D) of the Board of Directors shall be solely responsible for the specific policies of ACOG, and for the administration of all its funds. It shall have the power to administer all funds and property of ACOG as it deems necessary or appropriate. The Board of Directors of ACOG shall have the power to promulgate and adopt any such Bylaws as deemed appropriate. It shall have the sole power to employ the Executive Director. The Board shall have the authority to rent ~~office space~~ and/or purchase real property for ACOG staff operations, and purchase such services, equipment and/or supplies as may be deemed necessary to conduct the business of ACOG in accordance with the organization's adopted Procurement Policy.

SECTION IV

Financing of the ~~Entity Created~~ Organization

The financing of the joint undertaking contemplated by this Agreement and the organization created thereby shall be accomplished in the following manner:

- (A) The financing of the ACOG basic assessment shall be in direct proportion to the total weighted vote of each Director on the Board of Directors, in accordance with Section I. Assessments for other activities shall be determined by the Board of Directors.
- (B) All financing shall be as follows: The budget shall include the required amount of funds needed to operate ACOG for one (1) fiscal year. This amount shall be financed as provided above.
- (C) ~~In April of~~ each year prior to budget and assessment schedule recommendations ~~in May~~, the ACOG staff will submit to the Board of Directors for its adoption, an estimate of population of Sub-State Planning Region 8 and the members of ACOG therein ~~and members adjacent to the region~~, which shall serve, when adopted, as the determination of population for representation and assessment purposes. The ~~larger-most recent~~ numerical population ~~reflected by either the Oklahoma Employment Security Commission's most recent final population projects, or the estimates provided by the U.S. Bureau of the Census Special Count population statistics for each ACOG member shall be used by the ACOG staff in submitting population estimates for adoption. Any change in the weighted vote provisions of Section I (E) (d) hereof necessitated by the above provisions pertaining to population counts shall become effective on the immediately following July 1 of the then-current year.~~
- (D) Directors representing ~~in excess of 50%~~ a majority (more than 50 percent) of the total weighted vote of the Board of Directors shall constitute a ~~meeting of the Board of Directors requiring compliance with the Oklahoma Open Meeting Act. Directors representing a majority of the total weighted votes of the Board of Directors and representing a minimum of six (6) member entities present shall constitute a quorum necessary for the transaction of business. A quorum shall consist of twelve (12) entities present.~~
- (E) In transacting the business of the Board of Directors, all questions must receive a minimum vote ~~in excess of 50%~~ of more than 50 percent of the total weighted vote representing six (6) entities or more of the Board of Directors to pass.

- (F) All official votes cast in the conduct of the business of the Board of Directors shall be subject to roll call vote on [the](#) request of any Director.
- (G) The Board of Directors shall elect a [Chairman](#), [Vice-Chairman](#) and ~~Secretary-Treasurer~~ [Secretary/Treasurer](#). The officers of the Board of Directors shall be elected at the regular May meeting [of](#) each year. Such officers shall hold office for one-year terms, or until their successors shall be elected and qualified. No officer may succeed himself/[herself](#) in more than one consecutive term.
- (H) The Board ~~of Directors may hold its meetings and keep the books of the Board at such place as it may from time to time determine.~~ shall delegate to ACOG the responsibility of keeping correct and complete books and records of accounts, and meeting minutes of the Board of Directors at the principal office of the organization.
- (I) The Board of Directors shall ~~appoint, fix salary of and remove the~~ employ an Executive Director [to direct report to the Board of Directors, who shall serve at the pleasure of the Board. The Executive Director's compensation shall be approved by the Board of Directors.](#)
- (J) The Board of Directors shall ~~have sole authority to initiate and review all planning activities, grants and contracts, and shall adopt or approve any study or plans.~~ be responsible for the review, approval, and adoption of regional plans, programs, and initiatives, and of all ACOG policy documents, including but not limited to an annual budget and work plan, strategic/implementation plans, annual work programs, annual independent audit, and personnel policies.
- (K) The Board may establish standing and ad hoc policy and administrative, management, and technical advisory committees as it deems necessary and helpful to the exercise of its responsibilities under this Agreement. [These committees shall include but are not limited to the Executive Committee, Nomination Committee, Budget Committee, Building Review Committee, and the Agreement & Bylaws Committee.](#)
- (L) The Board may [also create and](#) appoint ~~sub-committees from the~~ Directors [to sub-committees.](#)
- (M) Should a vacancy occur in the members of the Board of Directors, a successor shall be selected by the original appointing authority or authorities.

- (N) All Directors of the Board of Directors shall serve without compensation, but may be reimbursed for actual expenses incurred in the performance of their official duties upon the approval of such expenses by the Board of Directors.
- (O) The Board of Directors, solely, is through ACOG empowered to receive and expend all grants, gifts, and bequests, specifically including Federal and State funds and other funds available for the purposes for which this organization exists, and to contract with the United States, State of Oklahoma, and all other legal entities with respect thereto.
- (P) Dues are assessed and payable July 1 each year. Voting privileges are forfeited upon non-payment of dues within 120 days of July 1.

SECTION V

Meetings of the Board of Directors

- (A) The Board of Directors shall meet monthly, except for the month of July. Written notice of ~~such meetings and the business to be transacted thereat shall be served upon or mailed to each member of the Board at least seven (7) days prior to the meeting.~~ all regular monthly meetings shall be in compliance with the requirements of the Oklahoma Open Meeting Act and provided to each voting member. An agenda shall be required for such meetings. All meetings of the Board of Directors shall be held at the principal ACOG office or at other locations, if deemed necessary, within the ACOG region.
- (B) Special meetings of the Board may be called by the Chair~~man~~person ~~upon three (3) days notice to each Board member, either by special delivery mail or by telegram.~~ with notice in compliance with the requirements of the Oklahoma Open Meeting Act and delivered as written notice to all voting members. Special meetings shall be called by the Chair~~man~~person ~~in a like manner and on like notice upon the written request upon written demand~~ of five (5) Board members. ~~The notice of all special meetings of the Board shall include a written statement of the purposes of the special meeting and business of such meeting shall be restricted thereto.~~ Only the specific item(s) of business specified in the notice for special meetings shall be conducted at such meeting. Such meetings shall be held at the principal ACOG office or at other locations, if deemed necessary, within the ACOG region.

- (C) All meetings of the Board of Directors of ACOG ~~will be held under the guidance of and pursuant to the public meeting laws of the State of Oklahoma.~~ shall be conducted in compliance with applicable State Law.

SECTION VI

Notices

Whenever any notice is required to be given under the provisions of the Agreement to any member, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

SECTION VII

Executive Director

The Executive Director shall be the Chief Administrative Officer of ACOG. The powers and duties of the Executive ~~Officer~~ Director are:

- (A) To appoint, supervise, and remove all employees of ACOG.
- (B) Annually to prepare and present a proposed budget and work plan to the Board of Directors and to administer an approved budget and work plan, subject to dictates and powers of the Board of Directors thereof.
- (C) Authorized to sign and execute contracts on behalf of ACOG in accordance with the adopted Procurement Policy.
- (D) Acts for and represents the Board of Directors in all ACOG public engagements and media requests, and shall direct day-to-day operations for the agency.
- (E) To perform such other additional duties as the Board of Directors may require.

SECTION VIII

Amendment of Agreement

This Agreement may be altered, amended, or otherwise modified ~~pursuant to a majority-~~ upon a vote representing more than 50 percent of the total weighted vote of a quorum of the Board of Directors representing a minimum of six (6) entities or more present, at any meeting, provided that such amendment, alteration, or modification shall have to be ratified by a majority of the member~~s~~ governments, and approved by the Attorney General prior to it becoming effective.

SECTION IX

Dissolution

- (A) Dissolution of ~~the~~ ACOG shall be affected upon a vote representing ~~in excess of 50%~~ more than 50 percent of the total weighted vote of a quorum of the Board of Directors representing a minimum of six (6) entities or more present, provided that such action shall be ratified by a majority of the member governments and approved by the Attorney General prior to becoming effective.
- (B) Upon dissolution or final liquidation of the ACOG, after discharge or satisfaction of all outstanding obligations and liabilities, the remaining assets, if any, of ACOG shall be distributed to the members in the same proportion to which each member contributed to in the form of dues, assessments to the overall cost of the operations of the ACOG during the fiscal year of such dissolution or final liquidation.

SECTION X

Withdrawal of Membership

Any member may withdraw from the Association by passage of a resolution of its elected governing body terminating its membership under the interlocal agreement establishing ACOG.

SECTION XI

Effective Date

This Agreement shall become effective and final upon approval of the Attorney General of Oklahoma, and other appropriate officials with statutory or constitutional powers over this Agreement, and shall remain in full force and effect until the organization is dissolved under the provisions of Section IX or terminated as herein provided.

SECTION XII

Execution

This Agreement may be executed in multiple counterparts by each unit of local government party hereto, and each such copy shall be executed by the chief elected executive officer of each such member unit of local government, attested and sealed by the clerk thereof, pursuant to the proper adoption and execution of a Resolution of the governing board of the respective units of local government, to which a copy of this Agreement is affixed and of

which it forms a part, and all such multiple counterparts shall together be considered as one and the same Agreement.

Sales Tax Election Questions



What would I be voting on?

This will raise the current Town sales tax rate from 2% to 4%, a total of two pennies per dollar spent.

Why is this necessary?

The Town has not increased the sales tax rate since its inception in 1988. The current year's Capital Improvement Plan (CIP) budget that was funded directly from sales tax was approximately \$160,000 and included a tanker truck and overhaul pump at Station 1. The following is an example of items that have been avoided and that the Town needs to better serve the community:

- Fire Engine.....\$450,000
- Rescue Unit.....\$250,000
- Town Hall/Fire Station 3 parking lot, repairs needed for safety concerns.....\$260,000
- New Fire Station, needed for space to hold vehicles and offices\$1,500,000

*All costs are estimates

What will the money be used to fund?

Sales Taxes are voted on by the electors of the Town of Slaughterville and allocated based on ordinances.

Current Permanent Sales Tax (2.00%):

1. Two percent (2.00%) are allocated to the General Fund for core Town services.

Proposed Permanent Sales Tax (2.00%):

Ex 1: One percent (1.00%) are allocated to the General Fund for core Town services.

One percent (1.00%) are allocated among various funds to be used for capital improvements, economic development, or the payment of debt service and other requirements that may be required by any document securing the payments of bonds issued by the Town.

Ex 2: One half of one percent (0.50%) are allocated for fire, police, and emergency management capital expenditures.

One half of one percent (0.50%) are allocated for public parks and public facilities capital expenditures.

One half of one percent (0.50%) are allocated for street and road improvements.

One half of one percent (0.50%) are allocated to the General Fund for core Town services.

Ex 3: One half of one percent (0.50%) are allocated for fire, police, and emergency management capital expenditures.

One half of one percent (0.50%) are allocated for economic development.

One percent (1.00%) are allocated to the General Fund for core Town services.

Ex 4: One eighth of one percent (0.125%) are allocated for fire, police, and emergency management capital expenditures.

One eighth of one percent (0.125%) are allocated for street and road improvements.

One quarter of one percent (0.25%) are allocated for public parks and public facilities capital expenditures.

One half of one percent (0.50%) are allocated among various funds to be used for capital improvements.

One percent (1.00%) are allocated to the General Fund for core Town services.

What impact will this have?

Along with added safety and equipment to properly maintain our community, much of the increased revenues will be funded by people that reside outside of our Town. Many who travel down Highway 77 stop at one of our businesses in Town and contribute to the sales tax revenue. This tax is not a tax that is taken on by only Slaughterville citizens, but it is used to benefit our community specifically. An increase of 1% sales tax is projected to result in approximately \$10,000 and a 2% sales tax increase is approximately \$13,000 for the Town to dedicate annually.

What other Town/Cities have a 4% sales tax rate?

Towns/Cities in Oklahoma that have a sales tax at 4%:

Lexington (4%)
Washington (4%)
Nichols Hills (4%)
Newcastle (4%)

Fairview (4%)
Shawnee (4%)
Pawhuska (4%)
Yukon (4%)

Mountain View (4%)
Hobart (4%)
Cushing (4%)
Mustang (4%)

Seiling (4%)

Harrah (4%)

Lindsay (4%)

Towns/Cities in Oklahoma that have a sales tax exceeding 4%:

Pauls Valley (4.5%)

Purcell (5%)

Woodward (6%)

Noble (4.125%)

Sand Springs (4.05%)

Sulphur (5.50%)

Chandler (5%)

Spencer (5%)

Waynoka (8%)

Midwest City (4.6%)

The Village (4.5%)

Wewoka (5.25%)

Piedmont (5%)

Tuttle (4.5%)

Okeene (4.25%)

Recent Towns/Cities with changes in tax rates:

<u>Location</u>	<u>Rate Change</u>	<u>Tax Type</u>	<u>Type of Change</u>	<u>Effective Date</u>
Canton	3% to 4%	Sales and Use	Increase	July 1, 2024
Inola	3% to 4.5%	Sales and Use	Increase	July 1, 2024
Minco	8%	Lodging	New	July 1, 2024
Perkins	3.375% to 3.875%	Sales and Use	Increase	July 1, 2024
Wynnewood	4% to 4.5%	Sales and Use	Increase	July 1, 2024

For every taxable dollar spent in Slaughterville, we pay a total of 6.75% sales tax. The sales tax is shared by the State of Oklahoma, the Town of Slaughterville, and Cleveland County as shown below.

State's portion: 4 & ½ cents

County's portion: .25 cents

Town's portion: 2 cents

SALES TAX PROJECTIONS

Actuals FY23/24		3% <i>Total</i>		4% <i>Total</i>	
JULY	\$26,279.87	788.39	\$27,068.26	1051.19	\$27,331.06
AUGUST	\$34,458.36	1033.75	\$35,492.11	1378.33	\$35,836.69
SEPTEMBER	\$32,086.58	962.59	\$33,049.17	1283.46	\$33,370.04
OCTOBER	\$25,485.23	764.55	\$26,249.78	1019.40	\$26,504.63
NOVEMBER	\$35,204.29	1056.12	\$36,260.41	1408.17	\$36,612.46
DECEMBER	\$27,834.74	835.04	\$28,669.78	1133.38	\$28,968.12
JANUARY	\$25,030.20	750.90	\$25,781.10	1001.20	\$26,031.40
FEBRUARY	\$25,590.31	767.70	\$26,358.01	1023.61	\$26,613.92
MARCH	\$22,276.98	668.30	\$22,945.28	891.07	\$23,168.05
APRIL	\$21,357.96	640.73	\$21,998.69	854.31	\$22,212.27
MAY	\$26,388.05	791.64	\$27,179.69	1055.52	\$27,443.57
JUNE	\$22,127.90	663.83	\$22,791.73	885.11	\$23,013.01

TOTALS	<u>\$324,120.47</u>	\$9,723.54	<u>\$333,844.01</u>	\$12,984.75	<u>\$337,105.22</u>
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Use Tax

Use Tax – Tax levied on tangible personal property purchased and brought into this state for storage, use, or consumption. Very similar to sales tax.

Tangible Personal Property – personal property that can be seen, weighted, measured, felt, or touched, or that is any other manner perceptible to the senses.

Beginning July 1, 2018, Oklahoma’s Market Place Facilitator Law went into effect.

Marketplace facilitators, remote sellers, and referrers with at least \$10,000 in sales in the State now must collect and remit use tax.

Fiscal Year:	Sales Tax Collected:	Use Tax Collected:
2019	\$180,624	\$25,672
2020	\$196,271	\$46,193
2021	\$297,255	\$76,102
2022	\$343,341	\$100,955
2023	\$334,383	\$125,035
2024	\$324,120	\$123,553

Sales Tax grew 79% from 2019 to 2024.

Use Tax grew 381% from 2019 to 2024.

Growth in online sales have eroded traditional sales tax type transactions.

❖ Online sales are classified as use tax.

What other Town/Cities have a 4% use tax rate?

Towns/Cities in Oklahoma that have a use tax at 4%:

Lexington (4%)	Fairview (4%)	Mountain View (4%)
Washington (4%)	Shawnee (4%)	Hobart (4%)
Nichols Hills (4%)	Pawhuska (4%)	Cushing (4%)
Newcastle (4%)	Yukon (4%)	Mustang (4%)
Seiling (4%)	Harrah (4%)	Lindsay (4%)

Towns/Cities in Oklahoma that have a use tax exceeding 4%:

Pauls Valley (4.5%)	Purcell (5%)	Woodward (6%)
Noble (4.125%)	Sand Springs (4.05%)	Sulphur (5.50%)
Chandler (5%)	Spencer (5%)	Waynoka (8%)
Midwest City (4.6%)	The Village (4.5%)	Wewoka (5.25%)
Piedmont (5%)	Tuttle (4.5%)	Okeene (4.25%)

Recent Towns/Cities with changes in tax rates:

<u>Location</u>	<u>Rate Change</u>	<u>Tax Type</u>	<u>Type of Change</u>	<u>Effective Date</u>
Canton	3% to 4%	Sales and Use	Increase	July 1, 2024
Inola	3% to 4.5%	Sales and Use	Increase	July 1, 2024
Minco	8%	Lodging	New	July 1, 2024
Perkins	3.375% to 3.875%	Sales and Use	Increase	July 1, 2024
Wynnewood	4% to 4.5%	Sales and Use	Increase	July 1, 2024

USE TAX PROJECTIONS

Actuals FY23/24		3% <i>Total</i>		4% <i>Total</i>	
JULY	\$8,638.15	259.14	\$8,897.29	345.52	\$8,983.67
AUGUST	\$8,784.53	263.53	\$9,048.06	351.38	\$9,135.91
SEPTEMBER	\$10,247.30	307.41	\$10,554.71	409.89	\$10,657.19
OCTOBER	\$8,583.59	257.5	\$8,841.09	343.34	\$8,926.93
NOVEMBER	\$10,046.57	301.39	\$10,347.96	401.86	\$10,448.43
DECEMBER	\$9,885.01	296.55	\$10,181.56	395.4	\$10,280.41
JANUARY	\$13,404.18	402.12	\$13,806.30	536.16	\$13,940.34
FEBRUARY	\$14,396.06	431.88	\$14,827.94	575.84	\$14,971.90
MARCH	\$7,161.07	214.83	\$7,375.90	286.44	\$7,447.51
APRIL	\$9,120.19	273.6	\$9,393.79	364.8	\$9,484.99
MAY	\$11,074.38	332.23	\$11,406.61	442.97	\$11,517.35
JUNE	\$12,212.42	366.37	\$12,578.79	488.49	\$12,700.91

TOTALS	<u>\$123,553.45</u>	\$3,706.55	<u>\$127,260.00</u>	\$4,942.09	<u>\$128,495.54</u>
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