

NOTICE OF REGULAR MEETING
OF THE
CHICKASHA CITY COUNCIL

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the Chickasha City Council, Chickasha Municipal Authority, and Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **REGULAR MEETING ON TUESDAY, SEPTEMBER 2, 2025, AT 6:30 PM**. Said meeting will be held in the Council Chambers, City Hall, 117 North 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

Agenda items are attached.

I, Susan M. McDaniel, City Clerk, posted this Agenda on the official City of Chickasha bulletin board in the Municipal Building, 117 North 4th Street Chickasha, OK, 73018, which is accessible to the public twenty-four hours each day at 4:30 p.m. on Wednesday, August 27, 2025.



Susan m. McDaniel, CMC-City Clerk

Sworn to and subscribed before me on this 27th day of August 2025.

My Commission Expires: __10-1-2026__





Notary Public, State of Oklahoma

CHICKASHA CITY COUNCIL

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

6:30 PM

DATE OF MEETING

SEPTEMBER 2, 2025

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.**
2. **Citizen Comments.**
3. **Council Communications.**
4. **Consent Docket:**
 - a. Acceptance of the Minutes of the August 18, 2025, regular meeting.
 - b. Acceptance of Claim List.
 - c. Accept renewal of the VistaCom annual maintenance agreement for the Police Department.

- d. Approve renewal of annual Stryker cot and power load system maintenance contract.
- e. Approve lump sum payment of retirement contributions for Gerald Pettengill.
- f. Approve an agreement with Environmental Management Inc. to collect hazardous waste during the City of Chickasha's Fall Clean Up Event and authorize the Mayor to execute the same.
- g. Accept a grant in the amount of \$16,200 from the OKOHS FY 2022 State and Local Cybersecurity Grant Program for Cybersecurity Training and authorize the City Manager to execute the same.
- h. Approve transition of time keeping system from Novatime/Ascentis to UKG.
- i. Approval of Hangar Lease Agreement for use at the Chickasha Municipal Airport and authorization for the Airport Manager to sign on behalf of the City.
- j. Approval of Cherokee Temps sign for display at the Sports Complex.
- k. Approval of the Grady Memorial Hospital & Five Oaks Family Medical Clinic sign for display at the Sports Complex.
- l. Approve a request from the Chickasha Optimist to conduct their 11th annual Christmas Carroll 5K Run on Saturday, December 6, 2025, at 8:00 a.m.

5. Discussion/Approval of Items Removed from Consent Docket:

6. Discussion and Consideration

- a. Discussion, consideration and possible action to approve the Oil Well Drilling permit for Camino Resources Alabaster Caverns 16-21-1WXH to be located in City Limits
- b. Discussion, consideration, and possible action to approve the purchase (3) Hamilton Ventilators for Chickasha Fire/EMS for an amount not to exceed \$49,500.00.
- c. Public Hearing - to discuss and consider the Planned Unit Development
- d. Discussion, consideration and possible action to approve Ordinance 2025-09 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE ZONING MAP AND ORDINANCES BY APPROVING A PLANNED UNIT DEVELOPMENT LOCATED AT THE NORTHEAST CORNER OF

6TH AND COLORADO.

- e. Discussion, consideration, and possible action to accept a Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.

7. Executive Session:

- a. Discussion, consideration and possible action to enter into an executive session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307 (B) (4).
 - Chisolm Trail Development LLC v. City of Chickasha and the Chickasha Municipal Authority, Grady County Case No. CJ-2021-230;
- b. Vote to reconvene the open meeting and take appropriate action on any matter discussed in executive session.
- c. Discussion, consideration, and possible action to approve and authorize a First Amendment to the Sales Tax Rebate Agreement dated February 16, 2015, between the City of Chickasha and Chisholm Trail Development, LLC, expanding the defined project area, and further providing for an increase in the maximum incentive and an extension of the rebate period contingent upon the achievement of specified metrics and the recruitment of retail establishments.
- d. Discussion, consideration, and possible action to approve a settlement and authorize execution of a Mutual Release of All Claims in resolution of the lawsuit *Chisholm Trail Development, LLC v. City of Chickasha and Chickasha Municipal Authority*, Grady County Case No. CJ-2021-230, including dismissal of the counterclaim.

8. Motion to Adjourn.

CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: City Clerk

Agenda Item No. 4.a.

AGENDA ITEM: Acceptance of the Minutes of the August 18, 2025, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

1. City 8-18-2025

August 18, 2025

The **REGULAR** meeting of the **CHICKASHA CITY COUNCIL** was held in the council chambers in city hall on the 18th day of August 2025 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Mayor Grayson called the meeting to order at 6:30 p.m.

ITEM 1. **Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance**

MAYOR AND COUNCIL

PRESENT: Zachary Grayson, Mayor
Georgianne Hebblethwaite, Vice-Mayor
Lisa Hatchett
Kim Irving
Kea Ginn
John Smith
Erica Alexander
Charlie Burruss
Clark Southard

ABSENT: None.

STAFF

PRESENT: Jim Crosby, City Manager
Rachel Bernish, Asst. City Manager
Amanda Mullins, City Attorney
Susan McDaniel, City Clerk
Tony Samaniego, Fire Chief
G. G. Music, Police Chief
Spencer Winzenried, Parks & Rec Director
Omar Fierro, Public Works Director
Lillie Huckaby, Library Director
Rich Edwards, Comptroller
Spencer Winzenried, Parks & Rec Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 1. **Call to Order/Roll Call/Opening Prayer/Pledge of Allegiance:**

Roll call:

Hatchett - Present
Irving – Present
Hebblethwaite – Present
Smith - Present
Alexander – Present
Burruss – Present
Southard - Present
Grayson - Present

Council Member Hebblethwaite gave the invocation and Council Member Ginn lead the Pledge of Allegiance.

ITEM 2. **Citizen Comments:**

Barbara Egbert, Chickasha – addressed concerns of the proposed drilling site for a well near the drive-in theater.

Elizabeth Reed, Chickasha – thanked the City for planning to set up netting at certain areas of the golf course for safety issues.

(City Council Rules and Regulations limit visitor comments to a maximum of three minutes.)

ITEM 3. **Council Communications.**

Council Member Ginn asked about Air BNB and city tax collections from them.

Council Member Burruss .

ITEM 4. **Consent Docket: ITEM 4a thru 4h.**

Presentation – Carey DeHart – Golf Course (this item was pulled)

- ITEM 4a. Acceptance of the Minutes of August 4, 2025, Regular meeting.**
- ITEM 4b. Accept Claims List.**
- ITEM 4c. Acceptance of the Arvest Foundation Body Armor Grant.**
- ITEM 4d. Approval of the Guardian Alliance Technologies background Investigation software for the Police Department.**
- ITEM 4e. Approval of change of broker of record from Insurica to Evans National.**
- ITEM 4f. Authorize the Mayor to execute the Collaborative Logic LLC IT Service Agreement for regular maintenance of the GIS public mapping system.**
- ITEM 4g. Acknowledge the receipt of Economic Development Council of Chickasha, Inc. Check Detail Report for July 2025.**

- ITEM 4h.** Approve a request from the Grady County Coordinated Community Response Team to conduct a fund-raising event (Together We Heel) on September 27, 2025.
- ITEM 4i.** Declaration of surplus and authorization to approve Corrected Quitclaim Deed for the west 10 feet of Lot Two (2), and the East 40 feet of Lot Three (3), and the West 60 feet of Lot Three (3) and the East 6 feet of Lot Four (4), in Block One-Hundred Forth-Two (142), of the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof SURFACE RIGHTS ONLY.
- ITEM 4j.** Acknowledge receipt of July 2025 Financials.

Motion by Council Member Alexander, second by Council Member Hebblethwaite to approve Items 4a thru 4j.

Roll call vote:

Ayes:” Hatchett, Irving, Hebblethwaite, Smith, Alexander, Southard, and Grayson.

“Nays:” None

“Abstain:” Ginn, Burruss

Motion carried. 7-0-2

ITEM 5. **Discussion/Approval of Items Removed from Consent Docket:**

No Action Taken.

ITEM 6. **Discussion and Consideration Items:**

- ITEM 6a.** Discussion, consideration, and possible action to authorize the purchase of two (2) new AWD, 2026 Ford Police Interceptor S UV K8As for the Police Department, (Item #1000009398) from Vance Country Ford on State Contract #SW035 @\$50,865.00 per unit and to authorize the upfitting of the same at Vance Fleet Services under State Contract #SW0142 @ \$20,603.15 per unit for a total of \$142,936.30.

*Motion by Council Member Burruss, second by Council Member Southard to authorize the purchase of two (2) new AWD, 2026 Ford Police Interceptor S UV K8As for the Police Department, (Item #1000009398) from Vance Country Ford on State Contract #SW035 @\$50,865.00 per unit and to authorize the upfitting of the same at Vance Fleet Services under State Contract #SW0142 @ \$20,603.15 per unit for a total of \$142,936.30.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.

6:30 p.m.

“Nays:” None
“Abstain:” None.
Motion passed. 9-0

ITEM 6b. Discussion, consideration, and possible action to award RFP COC-2502 – Concrete Pavement Repairs Fire Station No. 2 to Krapff-Reynolds Construction Company for an amount not to exceed \$34,635.00.

*Motion by Council Member Hebblethwaite, second by Council Member Hatchett to award RFP COC-2502 – Concrete Pavement Repairs Fire Station No. 2 to Krapff-Reynolds Construction Company for an amount not to exceed \$34,635.00.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.
“Nays:” None
“Abstain:” None.
Motion passed. 9-0

ITEM 6c. Discussion, consideration, and possible action to approve Oil Well Drilling permit for Camino Resources for Well Scarlett 0607-16-9-4-1WXH to be located within City Limits.

*Motion by Council Member Hebblethwaite, second by Council Member Southard to approve Oil Well Drilling permit for Camino Resources for Well Scarlett 0607-16-9-4-1WXH to be located within City Limits.

**Amended Motion by Council Member Hebblethwaite, second by Council Member Hatchett to move this agenda item to the end of the meeting so that Camino may enter into negotiations with a property owner that is located within the proposed drill site.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.
“Nays:” None
“Abstain:” None.
Motion passed. 9-0

*Motion by Council Member Alexander, second by Council Member Hatchett to approve Oil Well Drilling permit for Camino Resources for Well Scarlett 0607-16-9-4-1WXH to be located within City Limits.

Roll call vote:

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“Ayes:”	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard, and Grayson.
“Nays:”	None
“Abstain:”	None.
Motion passed.	8-0

ITEM 6d **Discussion, consideration, and possible action to approve Resolution 2025-23R a Resolution of the City of Chickasha, Oklahoma (the “City”) declaring the intent to consider approval of a project and creation of one or more Tax Increment Districts and/or Tax Incentive Districts (collectively, the “Districts”) under the Local Development Act; directing preparation of a Project Plan or plans; appointing a Review Committee; directing the renew Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the Districts; directing the Review Committee to make a recommendation with respect to the proposed Project Plan(s); directing the City of Chickasha Planning Commission to make a recommendation with respect to the proposed Project Plan(s); and containing other provisions relating thereto.**

*Motion by Council Member Burruss to deny. Motion died due to no second.

**Motion by Council Member Hebblethwaite, second by Council Member Hatchett to approve Resolution 2025-23R as presented.

Roll call vote:

“Ayes:”	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard, and Grayson.
“Nays:”	None
“Abstain:”	Burruss.
Motion passed.	8-1

ITEM 6e. **Discussion, consideration, and possible action to conduct a public auction pursuant to 64 O.S. Section 1081 and 1082 for the sale of oil and gas mining lease(s) covering the following described real property:**

*Motion by Council Member Smith, second by Council Member Southard to conduct a public auction pursuant to 64 O.S. Section 1081 and 1082 for the sale of oil and gas mining lease(s) covering the following described real property:

Council Member Irving left her seat at 7:45 p.m.

Council Member Irving returned to her seat at 7:47 p.m.

Council Member Burruss left his seat at 7:50 p.m.

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Council Member Hebblethwaite left her seat at 7: 51 p.m.
Council Member Hebblethwaite returned to her seat at 7:53 p.m.

Council Member Hatchett left her seat at 7:53 p.m.
Council Member Hatchett returned to her seat at 7:57 p.m.

Council Member Alexander left her seat at 7:53 p.m.
Council Member Alexander returned to her seat at 7:57 p.m.

Council Member Smith left his seat at 7:53 p.m.
Council Member Smith returned to his seat at 7:56 p.m.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander,
Southard, and Grayson.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

City Attorney offered up the 12 tracts of land as one bid.

Bid: Chris Barby, Camino - \$1,000 per acre, 3/16ths

Tract 1 – 1.0939 net mineral acres – Tract described as: North 50 feet of Lot 1, South 15 feet of Lot 2, all of Lot 3, and North 10 feet of Lots 4, 5 and 6, Block 2 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 1.0939 acres, more or less.

Bid: J.E. Epperson II, Heritage Holdings, LLC – \$1500 per acre, 1/8th

Tract 2 – 0.0821 net mineral acres – Tract described as: A tract in Lot 4, Block 2, described as Beginning 79.1 feet North of SW corner of Lot 4, thence North 75.9 feet, thence East 55.4 feet, thence South 36 degrees 08 minutes West 93.9 feet to the point of beginning, Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 0.0821 acres, more or less.

Bid: Chris Barby, Camino – \$1650 per acre, 1/8th
J.E. Epperson II, Heritage Holdings, LLC – \$1500 per acre, 1/8th

Tract 3 – .4936 net mineral acres – Tract described as: Lot 19-22, Block 26, Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing .4936 acres, more or less

Bid: Chris Barby, Camino – \$1650 per acre, 1/8th
J.E. Epperson II, Heritage Holdings, LLC – \$1500 per acre, 1/8th

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Tract 4 – 0.0925 net mineral acres – Tract described as: The North 151.25' of Lot 24, Block 38, Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 0.0925 acres, more or less

Bid: Chris Barby, Camino – \$1650 per acre, 1/8th

Tract 5 – 0.3701 net mineral acres – Tract described as: The North 151.25' of Lots 25 & 26, Block 38 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 0.3701 acres, more or less

Bid: Chris Barby, Camino – \$1750 per acre, 1/8th
J.E. Epperson II, Heritage Holdings, LLC – \$1650 per acre, 1/8th

Tract 6 – 1.433 net mineral acres – Tract described as: Lots 5, 6 and N/2 of Lot 7 and 8, Block 100 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 1.433 acres, more or less

Bid: Chris Barby, Camino – \$1650 per acre, 1/8th
J.E. Epperson II, Heritage Holdings, LLC – \$1750 per acre, 1/8th

Tract 7 – 45.8341 net mineral acres – Tract described as: Rose Hill Cemetery BLK 307 and 318 of Section 33, Township 7 North, Range 7 West, containing 45.8341 acres, more or less

Bid: Chris Barby, Camino – \$1650 per acre, 1/8th

Tract 8 – 0.5143 net mineral acres – Tract described as: Lot 4, Block 306, Chickasha OT Addition of Section 33, Township 7 North, Range 7 West, containing 0.5143 acres, more or less

Bid: Chris Barby, Camino – \$1850 per acre, 1/8th
J.E. Epperson II, Heritage Holdings, LLC – \$1750 per acre, 1/8th

Tract 9 – .9085 net mineral acres – Tract described as: Block 217, Chickasha OT Addition of Section 33, Township 7 North, Range 7 West, containing .9085 acres, more or less

Bid: Chris Barby, Camino – \$1850 per acre, 1/8th
J.E. Epperson II, Heritage Holdings, LLC – \$1750 per acre, 1/8th

Tract 10 – 0.1997 net mineral acres – Tract described as: The North 42 feet of Lot 1 of Block 1 of Elliott's First Addition of Section 33, Township 7 North, Range 7 West, containing 0.1997 acres, more or less

Bid: Chris Barby, Camino – \$1950 per acre, 1/8th

J.E. Epperson II, Heritage Holdings, LLC – \$1850 per acre, 1/8th

Tract 11 – 0.1081 net mineral acres – Tract described as: Block 263, Chickasha OT Addition of Section 33, Township 7 North, Range 7 West, containing 0.1081 acres, more or less

Bid: Chris Barby, Camino – \$1950 per acre, 1/8th
J.E. Epperson II, Heritage Holdings, LLC – \$1850 per acre, 1/8th

Tract 12 – 0.0708 net mineral acres – Tract described as: As to the East 15' of Lot 7, Block 3, Highland Park Addition, of Section 33, Township 7 North, Range 7 West, containing 0.0708 acres, more or less

Bid: Chris Barby, Camino – \$1950 per acre, 1/8th
J.E. Epperson II, Heritage Holdings, LLC – \$1850 per acre, 1/8th

ITEM 7. Executive Session.

ITEM 7a. Discussion, consideration, and possible action to enter into executive session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigations, litigations, or proceedings in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307 (B)(4). (Chisolm Trail Development LLC v. City of Chickasha and the Chickasha Municipal Authority, Grady County District Court CJ-2021-230) and to enter into executive session pursuant to Title 25 O.S. Section 307 (B) (1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (City Treasurer) and to enter into executive session, pursuant to 64 O.S. Section 1081 and 1082 for the sale of oil and gas mining lease(s) covering the following described real properties:

Tract 1 – 1.0939 net mineral acres – Tract described as: North 50 feet of Lot 1, South 15 feet of Lot 2, all of Lot 3, and North 10 feet of Lots 4, 5 and 6, Block 2 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 1.0939 acres, more or less.

Tract 2 – 0.0821 net mineral acres – Tract described as: A tract in Lot 4, Block 2, described as Beginning 79.1 feet North of SW corner of Lot 4, thence North 75.9

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6:30 p.m.

feet, thence East 55.4 feet, thence South 36 degrees 08 minutes West 93.9 feet to the point of beginning, Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 0.0821 acres, more or less.

Tract 3 – .4936 net mineral acres – Tract described as: Lot 19-22, Block 26, Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing .4936 acres, more or less

Tract 4 – 0.0925 net mineral acres – Tract described as: The North 151.25' of Lot 24, Block 38, Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 0.0925 acres, more or less

Tract 5 – 0.3701 net mineral acres – Tract described as: The North 151.25' of Lots 25 & 26, Block 38 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 0.3701 acres, more or less

Tract 6 – 1.433 net mineral acres – Tract described as: Lots 5, 6 and N/2 of Lot 7 and 8, Block 100 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, containing 1.433 acres, more or less

Tract 7 – 45.8341 net mineral acres – Tract described as: Rose Hill Cemetery BLK 307 and 318 of Section 33, Township 7 North, Range 7 West, containing 45.8341 acres, more or less

Tract 8 – 0.5143 net mineral acres – Tract described as: Lot 4, Block 306, Chickasha OT Addition of Section 33, Township 7 North, Range 7 West, containing 0.5143 acres, more or less

Tract 9 – .9085 net mineral acres – Tract described as: Block 217, Chickasha OT Addition of Section 33, Township 7 North, Range 7 West, containing .9085 acres, more or less

Tract 10 – 0.1997 net mineral acres – Tract described as: The North 42 feet of Lot 1 of Block 1 of Elliott's First Addition of Section 33, Township 7 North, Range 7 West, containing 0.1997 acres, more or less

Tract 11 – 0.1081 net mineral acres – Tract described as: Block 263, Chickasha OT Addition of Section 33, Township 7 North, Range 7 West, containing 0.1081 acres, more or less

Tract 12 – 0.0708 net mineral acres – Tract described as: As to the East 15' of Lot 7, Block 3, Highland Park Addition, of Section 33, Township 7 North, Range 7 West, containing 0.0708 acres, more or less

*Motion by Council Member Southard, second by Council Member Alexander to enter into Executive Session:

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander,
Southard, and Grayson.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

Entered into Executive Session at 8:04 p.m.

Reconvene Open Session at 8:44 p.m.

ITEM 7b. Vote to Reconvene Open Session

*Motion by Council Member Hatchett, second by Council Member Hebblethwaite to reconvene open session.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander,
Southard, and Grayson.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 7c. Discussion, consideration, and possible action on any matter discussed in executive session relating to confidential communications between the City and City’s Attorneys concerning a pending investigation, claim or action which the City with the advice of the City’s Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigations, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307 (B) (4), (Chisolm Trail Development, LLC v City of Chickasha and the Chickasha Municipal Authority, Grady County District Court CJ-2021-230)

No Action Taken.

ITEM 7d. Discussion, consideration, and possible action on any matter discussed in executive session pursuant to Title 25 O.S. Section 307 (B) (1) relating to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (City Treasurer).

City Council Meeting 8-18-2025
6:30 p.m.

No Action Taken.

ITEM 7e. Discussion, consideration, and possible action on any matter discussed in executive session pursuant to 25 O.S. 307 (B) (3) including possible acceptance or rejection of bids received for sale of oil and gas mining lease(s) covering the described real properties.

Motion by Council Member Hatchett, second by Council Member Southard to reject all bids.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard, and Grayson.

“Nays:” None.

“Abstain:” None.

Motion passed. 8-0

ITEM 7 Adjournment:

Motion by Council Member Alexander and second by Council Member Ginn to adjourn the meeting.

Meeting adjourned.

TIME: 8:52 p.m.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, City Clerk

Approved this 2nd day of September 2025.

CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Finance

Agenda Item No. 4.b.

AGENDA ITEM: Acceptance of Claim List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

1. COUNCIL REPORT FOR 09.02.2025_Redacted

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
NON-DEPARTMENTAL	GENERAL FUND	COLONIAL LIFE & ACCIDENT INSURANCE COM	COLONIAL LIFE & ACCIDENT I	5.00
		BANK OF AMERICA	JULY 2025 PCARD STATEMENT	7,109.82-
		MISC ONE-TIME V GLORIA ALFIERI	RENTAL DEPOSIT	125.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	BLUE CROSS BLUE SHIELD OF	170.36-
		EQUITABLE FINANCIAL LIFE INSURANCE CO	EQUITABLE FINANCIAL LIFE I	140.43
		THE STANDARD INSURANCE COMPANY	THE STANDARD INSURANCE COM	44.46-
		OPTIONS COUNSELING SERVICE, INC.	OPTIONS COUNSELING SERVICE	6.00-
		IAFF LOCAL 2041 (HEALTH INS)	IAFF LOCAL 2041 (HEALTH IN	2,241.38-
			TOTAL:	9,301.59-
ADMINISTRATION	GENERAL FUND	OPTIMUM	CH TV SERVICES 08/30-09/29	50.05
		BANK OF AMERICA	JULY 2025 PCARD STATEMENT	539.95
			JULY 2025 PCARD STATEMENT	99.12
			JULY 2025 PCARD STATEMENT	325.07
			JULY 2025 PCARD STATEMENT	220.00
			JULY 2025 PCARD STATEMENT	220.50
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP ONLY	200.32
			MED \$1,000 DED EMP ONLY	200.32
			MED \$1,000 DED EMP/SPOUSE	485.15
			MED \$1,000 DED EMP/SPOUSE	485.15
			MED \$2,500 DED EMP ONLY	198.17
			MED \$2,500 DED EMP ONLY	198.17
			MED \$2,500 DED EMP/FAMILY	660.11
			MED \$2,500 DED EMP/FAMILY	660.11
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	21.64
			DENTAL EMP ONLY	21.64
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/SPOUSE	14.97
		CTI	DENTAL EMP/SPOUSE	14.97
			SPEAKER	2,104.95
			OMRF3	446.15
		OKLAHOMA MUNICIPAL RETIRE	OMRF	856.16
			OMRF	852.88
			OMRF	852.88
		TRANSFER ACCOUNT	FICA	842.76
			MEDICARE	197.10
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	6.00
			EMPLOYEE ASSISTANCE PROGRA	6.00
			TOTAL:	9,984.93
FIRE ADMINISTRATION	GENERAL FUND	OPTIMUM	FD INTERNET/TV 08/22-09/21	429.25
		BANK OF AMERICA	JULY 2025 PCARD STATEMENT	933.82
			JULY 2025 PCARD STATEMENT	950.07
			JULY 2025 PCARD STATEMENT	118.28
			JULY 2025 PCARD STATEMENT	382.65
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP ONLY	251.17
			MED \$1,000 DED EMP ONLY	251.17
			MED \$1,000 DED EMP/FAM	1,334.54
			MED \$1,000 DED EMP/FAM	1,334.54
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	10.82
			DENTAL EMP ONLY	10.82
			DENTAL EMP/FAMILY	57.52
			DENTAL EMP/FAMILY	57.52
			DENTAL EMP/FAMILY	57.52
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	1,088.29
		OKLAHOMA MUNICIPAL RETIRE	OMRF	129.32
			OMRF	129.57

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		SUMMIT UTILITIES	MISC - UTILITY - GAS	140.27
		TRANSFER ACCOUNT	FICA	72.10
			MEDICARE	117.44
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	4.50
		BARRINGTON ELECTRIC	BLDG & GRNDS	3,060.00
		IAFF LOCAL 2041 (HEALTH INS)	FIRE EE/SPOUSE DENTAL	69.60
			FIRE EE/SPOUSE DENTAL	69.60
			FIRE GROUP LIFE	14.25
			FIRE GROUP LIFE	14.25
			FIR/EESP VISION	36.00
			FIR/EESP VISION	36.00
			TOTAL:	11,107.86
POLICE ADMINISTRATION	GENERAL FUND	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	400.68
			JULY 2025 PCARD STATEMENT	80.00
			JULY 2025 PCARD STATEMENT	79.88
			JULY 2025 PCARD STATEMENT	59.95
			JULY 2025 PCARD STATEMENT	321.01
			JULY 2025 PCARD STATEMENT	320.00
			JULY 2025 PCARD STATEMENT	259.00
		GRADY COUNTY LAW ENFORCEMENT CENTER	MONTHLY INVOICE	135.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$2,500 DED EMP ONLY	198.17
			MED \$2,500 DED EMP ONLY	198.17
			MED \$2,500 DED EMP/FAMILY	660.11
			MED \$2,500 DED EMP/FAMILY	660.11
			MED #2,500 DED EMP/SPOUSE	479.95
			MED #2,500 DED EMP/SPOUSE	479.95
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	10.82
			DENTAL EMP ONLY	10.82
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/SPOUSE	14.97
			DENTAL EMP/SPOUSE	14.97
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	1,222.20
		OKLAHOMA MUNICIPAL RETIRE	OMRF	562.23
			OMRF	558.23
		TRANSFER ACCOUNT	FICA	840.70
			MEDICARE	196.61
		UNIFIRST HOLDINGS, L.P.	MISC - CLEANING SUPPLIES	18.79
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	7.50
			EMPLOYEE ASSISTANCE PROGRA	7.50
			TOTAL:	7,854.84
EMERGENCY MANAGEMENT	GENERAL FUND	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	27.38
			JULY 2025 PCARD STATEMENT	247.88
			JULY 2025 PCARD STATEMENT	35.98
			JULY 2025 PCARD STATEMENT	20.00
			JULY 2025 PCARD STATEMENT	238.48
		PUBLIC SERVICE COMPANY OF OKLAHOMA	ACCT:95103106001	5.21
		OKLAHOMA MUNICIPAL RETIRE	OMRF	366.23
			OMRF	366.23
		TRANSFER ACCOUNT	FICA	214.61
			MEDICARE	50.19
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT		
			TOTAL:	1,575.19		
CEMETERY SERVICES	GENERAL FUND	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	1,409.46		
			JULY 2025 PCARD STATEMENT	511.50		
		CHEROKEE TEMPS, INC.	CONTRACT LABOR	1,984.41		
			CONTRACT LABOR	3,059.49		
		LIBERTY FLAGS, INC	FLAGS	486.50		
			EXPRESS SERVICES INC	CONTRACT LABOR	1,192.53	
			CONTRACT LABOR	821.78		
			CONTRACT LABOR - CASAREZ	744.88		
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP ONLY	200.32		
			MED \$1,000 DED EMP ONLY	200.32		
		ONIN HOLDINGS INC	CONTRACT LABOR	2,177.39		
			CONTRACT LABOR	1,254.25		
			CONTRACT LABOR	904.25		
			EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	21.64	
			DENTAL EMP ONLY	21.64		
			OKLAHOMA MUNICIPAL RETIRE	OMRF	597.83	
			OMRF	538.65		
			SMALL ENGINE SERVICE	WEEDEATER	441.00	
		MISCELLANEOUS ITEMS		41.96		
			MISCELLANEOUS ITEMS	64.95		
			MISCELLANEOUS ITEMS	326.55		
			MISCELLANEOUS ITEMS	239.79		
			MISCELLANEOUS ITEMS	315.67		
			MISCELLANEOUS ITEMS	33.72		
			TRANSFER ACCOUNT	FICA	306.12	
			MEDICARE	71.59		
			OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50	
		EMPLOYEE ASSISTANCE PROGRA		4.50		
				TOTAL:	17,977.19	
		HUMAN RESOURCES	GENERAL FUND	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$2,500 DED EMP ONLY	396.34
					MED \$2,500 DED EMP ONLY	396.34
				EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	21.64
DENTAL EMP ONLY	21.64					
OKLAHOMA MUNICIPAL RETIRE	OMRF			553.35		
	OMRF			551.79		
TRANSFER ACCOUNT	FICA			325.64		
	MEDICARE			76.16		
OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA			3.00		
	EMPLOYEE ASSISTANCE PROGRA			3.00		
		TOTAL:	2,348.90			
LIBRARY	GENERAL FUND	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	460.01		
			JULY 2025 PCARD STATEMENT	265.08		
			JULY 2025 PCARD STATEMENT	1,163.35		
			JULY 2025 PCARD STATEMENT	30.00		
			JULY 2025 PCARD STATEMENT	859.77		
			JULY 2025 PCARD STATEMENT	302.40		
			JULY 2025 PCARD STATEMENT	786.63		
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP ONLY	1,605.64		
			MED \$1,000 DED EMP ONLY	1,605.64		
		VALUE LINE PUBLISHING LLC	INVESTMENT RESEARCH	3,380.00		
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	75.74		
			DENTAL EMP ONLY	75.74		

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		OKLAHOMA MUNICIPAL RETIRE	OMRF	1,239.45
			OMRF	1,238.44
		TRANSFER ACCOUNT	FICA	706.32
			MEDICARE	165.18
		INGRAM BOOK SERVICE	BOOK ORDER	86.28-
			BOOK ORDER	455.12
			BOOK ORDER	27.58
			BOOK ORDER	106.21
			BOOK ORDER	96.53
			BOOK ORDER	148.22
			BOOK ORDER	335.58
			BOOK ORDER	217.09
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	10.50
			EMPLOYEE ASSISTANCE PROGRA	10.50
			TOTAL:	15,280.44
STREET & STORM DRAINAG GENERAL FUND		HERC RENTALS CHICKASHA	CUT OFF SAW/BLADE	819.56
			HAND HELD CUT OFF SAW	819.56
			PLATE COMPACTOR	284.44
		BANK OF AMERICA	JULY 2025 PCARD STATEMENT	1,435.60
			JULY 2025 PCARD STATEMENT	56.70
			JULY 2025 PCARD STATEMENT	533.03
			JULY 2025 PCARD STATEMENT	214.47
			JULY 2025 PCARD STATEMENT	95.27
			JULY 2025 PCARD STATEMENT	112.00
			JULY 2025 PCARD STATEMENT	231.34
		CHEROKEE TEMPS, INC.	CONTRACT LABOR	3,102.66
			CONTRACT LABOR	3,308.18
		CHICKASHA INDUSTRIAL & WE	WELDING SUPPLIES	28.00
			WELDING SUPPLIES	33.46
			WELDING SUPPLIES	8.16
			WELDING SUPPLIES	4.21
			WELDING SUPPLIES	27.64
			WELDING SUPPLIES	1.78
			WELDING SUPPLIES	85.19
		MARSHALL AUTO PARTS	PARTS & SUPPLIES	90.89
			PARTS & SUPPLIES	49.96
			PARTS & SUPPLIES	143.60
			ENGINE OIL	999.19
			PARTS & SUPPLIES	45.88
			PARTS & SUPPLIES	367.11
			PARTS & SUPPLIES	148.93
			PARTS & SUPPLIES	10.27
			PARTS & SUPPLIES	36.00-
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP ONLY	200.32
			MED \$1,000 DED EMP ONLY	200.32
			MED #2,500 DED EMP/SPOUSE	959.90
			MED #2,500 DED EMP/SPOUSE	959.90
		SIGN SOLUTIONS USA LLC	STREET MARKERS	192.82
		ONIN HOLDINGS INC	CONTRACT LABOR	1,841.38
			CONTRACT LABOR	2,023.60
			CONTRACT LABOR	1,178.64
		GENESIS CONCRETE CO	CONCRETE	1,730.00
			CONCRETE	3,020.00
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	43.28
			DENTAL EMP ONLY	43.28

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			DENTAL EMP/SPOUSE	29.94
			DENTAL EMP/SPOUSE	29.94
		OKLAHOMA MUNICIPAL RETIRE	OMRF	1,217.86
			OMRF	1,214.44
		TRAFFIC SIGNALS INC	PROGRAM SCHOOL ZONE LIGHT	500.00
		C L BOYD	EXTENDED WARRANTY FOR BAC	4,046.00
		P & K EQUIPMENT	PARTS FOR REPAIRING HITCH	1,393.76
			PARTS FOR REPAIRING HITCH	65.30-
		TRANSFER ACCOUNT	FICA	683.55
			MEDICARE	159.88
		EXPRESS TIRE BRAKE & ALIG	TIRES	651.60
		UNIFIRST HOLDINGS, L.P.	MISC - CLEANING SUPPLIES	174.80
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	10.50
			EMPLOYEE ASSISTANCE PROGRA	10.50
		DOLESE BROS CO	CONCRETE SAND ROCK	327.11
			CONCRETE ROCK SAND ETC	548.98
			CONCRETE ROCK SAND ETC	295.60
			CONCRETE ROCK SAND ETC	181.44
			CONCRETE ROCK SAND ETC	591.44
			CONCRETE SAND ROCK	500.00
			CONCRETE ROCK SAND ETC	658.00
			CONCRETE ROCK SAND ETC	564.00
			CONCRETE ROCK SAND ETC	5.97-
			TOTAL:	39,132.59
FLEET MAINTENANCE	GENERAL FUND	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP/SPOUSE	485.15
			MED \$1,000 DED EMP/SPOUSE	485.15
			MED \$2,500 DED EMP ONLY	198.17
			MED \$2,500 DED EMP ONLY	198.17
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	10.82
			DENTAL EMP ONLY	10.82
		OKLAHOMA MUNICIPAL RETIRE	OMRF	415.80
			OMRF	358.91
		TRANSFER ACCOUNT	FICA	192.79
			MEDICARE	45.09
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	2,406.87
ACCOUNTING SERVICES	GENERAL FUND	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	634.10
			JULY 2025 PCARD STATEMENT	132.89
			JULY 2025 PCARD STATEMENT	92.30
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP ONLY	200.32
			MED \$1,000 DED EMP ONLY	200.32-
			MED \$2,500 DED EMP ONLY	198.17
			MED \$2,500 DED EMP ONLY	198.17
			MED \$2,500 DED EMP/FAMILY	660.11
			MED \$2,500 DED EMP/FAMILY	660.11
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	32.46
			DENTAL EMP ONLY	10.82
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/FAMILY	28.76
		OKLAHOMA MUNICIPAL RETIRE	OMRF	1,956.78
			OMRF	859.44
		TRANSFER ACCOUNT	FICA	613.89
			MEDICARE	143.57

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	7.50
			EMPLOYEE ASSISTANCE PROGRA	<u>6.00</u>
			TOTAL:	6,263.83
COMM DEVEL/PLANNING SE GENERAL FUND		BANK OF AMERICA	JULY 2025 PCARD STATEMENT	210.13
		THE NORMAN TRANSCRIPT	CD NEWSPAPER PUBLICATIONS	33.50
			CD NEWSPAPER PUBLICATIONS	34.05
			CD NEWSPAPER PUBLICATIONS	34.95
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP/CHILD	362.57
			MED \$1,000 DED EMP/CHILD	362.57
			MED \$1,000 DED EMP ONLY	251.17
			MED \$1,000 DED EMP ONLY	251.17
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	32.46
			DENTAL EMP ONLY	32.46
		OKLAHOMA MUNICIPAL RETIRE	OMRF	921.97
			OMRF	920.88
		TRANSFER ACCOUNT	FICA	537.20
			MEDICARE	125.64
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	<u>4.50</u>
			TOTAL:	4,119.72
GENERAL GOVERNMENT	GENERAL FUND	ZACHARY GRAYSON	LEADERSHIP CLASS	315.00
			LEADERSHIP CLASS	284.20
			LEADERSHIP CLASS	158.81
			LEADERSHIP CLASS	154.16
		BANK OF AMERICA	JULY 2025 PCARD STATEMENT	106.07
			JULY 2025 PCARD STATEMENT	300.29
			JULY 2025 PCARD STATEMENT	25.00
			JULY 2025 PCARD STATEMENT	89.43
		JAYS JEWELRY	RETIREMENT WATCHES	1,607.88
		CANADIAN VALLEY TECH CNT	SAFETY TRAINING	<u>100.00</u>
			TOTAL:	3,140.84
BUILDING SERVICES	GENERAL FUND	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	92.95
			JULY 2025 PCARD STATEMENT	210.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$2,500 DED EMP/CHILD	358.68
			MED \$2,500 DED EMP/CHILD	358.68
			MED \$2,500 DED EMP ONLY	198.17
			MED \$2,500 DED EMP ONLY	198.17
		HUDSON PRINCE ENGINEERING & INSPECTION	ENGINEERING FEE COUNTRY M	1,920.00
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	10.82
			DENTAL EMP ONLY	10.82
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/FAMILY	28.76
		OKLAHOMA MUNICIPAL RETIRE	OMRF	591.36
			OMRF	597.47
		TRANSFER ACCOUNT	FICA	338.82
			MEDICARE	79.24
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
		OKLAHOMA UNIFORM BUILDING CODE COMMISS	JULY 2025 STATE PERMIT FE	<u>524.00</u>
			TOTAL:	5,552.70
FIRE OPERATIONS	GENERAL FUND	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	231.11
			JULY 2025 PCARD STATEMENT	453.32

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		CASCO INDUSTRIES INC	JULY 2025 PCARD STATEMENT	1,406.95
			SAFETY CLOTHING	543.00
			SAFETY CLOTHING	543.00
		RICKY BURNS	TRAINING REIMBURSEMENT	440.22
		EMERGENCY VEHICLE SALES & SERVICE OF O	VEH MAINT	1,854.64
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	7,517.11
		BANNER FIRE EQUIPMENT	VEHICLE MAINT	2,045.18
		TRANSFER ACCOUNT	MEDICARE	767.52
			MEDICARE	108.75
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	22.50
			EMPLOYEE ASSISTANCE PROGRA	22.50
		IAFF LOCAL 2041 (HEALTH INS)	FIR/EECH OPTION A	1,041.60
			FIR/EECH OPTION A	1,041.60
			FIRE EE/CHILD(REN) DENTAL	62.40
			FIRE EE/CHILD(REN) DENTAL	62.40
			FIRE EE DENTAL	32.00
			FIRE EE DENTAL	32.00
			FIRE FAMILY DENTAL	232.40
			FIRE FAMILY DENTAL	232.40
			FIR/EE OPTION A	300.80
			FIR/EE OPTION A	300.80
			FIR/FAM OPTION A	7,135.20
			FIR/FAM OPTION A	7,135.20
			FIR/EESP OPTION A	1,754.40
			FIR/EESP OPTION A	1,754.40
			FIR/EE/CH VISION	22.40
			FIR/EE/CH VISION	22.40
			FIR/EE VISION	14.40
			FIR/EE VISION	14.40
			FIR/FAM VISION	140.80
			FIR/FAM VISION	140.80
			TOTAL:	37,428.60
PATROL SERVICES	GENERAL FUND	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	1,085.00
			JULY 2025 PCARD STATEMENT	469.21
			JULY 2025 PCARD STATEMENT	257.80
			JULY 2025 PCARD STATEMENT	1,306.43
			JULY 2025 PCARD STATEMENT	1,334.85
			JULY 2025 PCARD STATEMENT	224.70
			JULY 2025 PCARD STATEMENT	1,625.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP/CHILD	725.14
			MED \$1,000 DED EMP/CHILD	725.14
			MED \$1,000 DED EMP ONLY	1,001.60
			MED \$1,000 DED EMP ONLY	1,001.60
			MED \$1,000 DED EMP/FAM	667.27
			MED \$1,000 DED EMP/FAM	667.27
			MED \$1,000 DED EMP/SPOUSE	485.15
			MED \$1,000 DED EMP/SPOUSE	485.15
			MED \$2,500 DED EMP/CHILD	358.68
			MED \$2,500 DED EMP/CHILD	358.68
			MED \$2,500 DED EMP ONLY	198.17
			MED \$2,500 DED EMP ONLY	198.17
			MED \$2,500 DED EMP/FAMILY	3,243.30
			MED \$2,500 DED EMP/FAMILY	3,243.30
		MOORE, ELIP L	CONTRACT SERVICES	1,500.00
		VALOR DEFENSE DEPOT, LLC	AMMO	18,259.10

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	74.80
			DENTAL EMP/CHILD	74.80
			DENTAL EMP ONLY	64.92
			DENTAL EMP ONLY	64.92
			DENTAL EMP/FAMILY	115.04
			DENTAL EMP/FAMILY	115.04
			DENTAL EMP/SPOUSE	29.94
			DENTAL EMP/SPOUSE	29.94
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	5,894.21
		TRANSFER ACCOUNT	FICA	2,898.95
			MEDICARE	677.97
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	25.50
			EMPLOYEE ASSISTANCE PROGRA	25.50
		PRO AUTO CARE	REPAIR UNIT #6626	2,537.84
			REPAIRS - UNIT #4877	2,637.40
			TOTAL:	54,687.48
INVESTIGATIONS	GENERAL FUND	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP/CHILD	362.57
			MED \$1,000 DED EMP/CHILD	362.57
			MED \$2,500 DED EMP/FAMILY	660.11
			MED \$2,500 DED EMP/FAMILY	660.11
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	18.70
			DENTAL EMP/CHILD	18.70
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/FAMILY	28.76
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	960.79
		TRANSFER ACCOUNT	FICA	434.84
			MEDICARE	101.70
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	3,643.61
ANIMAL CONTROL	GENERAL FUND	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	716.52
			JULY 2025 PCARD STATEMENT	98.27
			JULY 2025 PCARD STATEMENT	471.62
			JULY 2025 PCARD STATEMENT	327.41
			JULY 2025 PCARD STATEMENT	61.01
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP ONLY	251.17
			MED \$1,000 DED EMP ONLY	251.17
			MED \$2,500 DED EMP/CHILD	358.68
			MED \$2,500 DED EMP/CHILD	358.68
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	18.70
			DENTAL EMP/CHILD	18.70
			DENTAL EMP ONLY	10.82
			DENTAL EMP ONLY	10.82
		OKLAHOMA MUNICIPAL RETIRE	OMRF	415.26
			OMRF	438.89
		TRANSFER ACCOUNT	FICA	246.95
			MEDICARE	57.76
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
			TOTAL:	4,118.43
MUNICIPAL COURT	GENERAL FUND	BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP/SPOUSE	485.15
			MED \$1,000 DED EMP/SPOUSE	485.15
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/SPOUSE	14.97

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		OKLAHOMA MUNICIPAL RETIRE	DENTAL EMP/SPOOUSE	14.97
			OMRF	213.50
			OMRF	227.11
		TRANSFER ACCOUNT	FICA	117.88
			MEDICARE	27.57
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	<u>1.50</u>
			TOTAL:	1,589.30
DISPATCH SERVICES	GENERAL FUND	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	144.63
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP ONLY	200.32
			MED \$1,000 DED EMP ONLY	200.32
			MED \$1,000 DED EMP/FAM	828.24
			MED \$1,000 DED EMP/FAM	828.24
			MED \$2,500 DED EMP ONLY	396.34
			MED \$2,500 DED EMP ONLY	396.34
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	32.46
			DENTAL EMP ONLY	32.46
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/SPOOUSE	14.97
			DENTAL EMP/SPOOUSE	14.97
		OKLAHOMA MUNICIPAL RETIRE	OMRF	1,142.18
			OMRF	1,196.44
		DEPARTMENT OF PUBLIC SAFETY	MONTHLY INVOICE -OLETS	667.00
			MAY'S INVOICE	667.00
		TRANSFER ACCOUNT	FICA	725.04
			MEDICARE	169.57
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	9.00
			EMPLOYEE ASSISTANCE PROGRA	<u>9.00</u>
			TOTAL:	7,732.04
CODE COMPLIANCE	GENERAL FUND	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	346.78
			JULY 2025 PCARD STATEMENT	570.68
		THE NORMAN TRANSCRIPT	CD NEWSPAPER PUBLICATIONS	95.70
			CD NEWSPAPER PUBLICATIONS	93.75
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$2,500 DED EMP/CHILD	358.68
			MED \$2,500 DED EMP/CHILD	358.68
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	18.70
			DENTAL EMP/CHILD	18.70
		OKLAHOMA MUNICIPAL RETIRE	OMRF	408.88
			OMRF	415.46
		TRANSFER ACCOUNT	FICA	236.37
			MEDICARE	55.28
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	<u>3.00</u>
			TOTAL:	2,983.66
PARK MAINTENANCE	GENERAL FUND	OPTIMUM	GC ROUTER/PHONE 08/22-09/2	82.40
		RICHARD B PAGAN DBA ABSOLUTE PLUMBING	SEWER CLOG	201.00
		BANK OF AMERICA	JULY 2025 PCARD STATEMENT	11.64
			JULY 2025 PCARD STATEMENT	148.37
			JULY 2025 PCARD STATEMENT	216.06
			JULY 2025 PCARD STATEMENT	344.71
			JULY 2025 PCARD STATEMENT	474.36
			JULY 2025 PCARD STATEMENT	<u>7,696.74</u>

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			JULY 2025 PCARD STATEMENT	1,316.55
			JULY 2025 PCARD STATEMENT	65.00
		CHEROKEE TEMPS, INC.	CONTRACT LABOR 8/14 CHERO	7,632.76
			CONTRACT LABOR 8/17 CHERO	8,171.42
		EXPRESS SERVICES INC	CONTRACT LABOR 8/13 EXPRE	3,728.48
			CONTRACT LABOR 8/20/25	2,968.39
		MARSHALL AUTO PARTS	ENGINE OIL	191.20
		AT&T MOBILITY	ACCT: 287246200513 08/13-0	53.50
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP ONLY	200.32
			MED \$1,000 DED EMP ONLY	200.32
			MED \$2,500 DED EMP/CHILD	358.68
			MED \$2,500 DED EMP/CHILD	358.68
			MED \$2,500 DED EMP ONLY	198.17
			MED \$2,500 DED EMP ONLY	198.17
			MED \$2,500 DED EMP/FAMILY	660.11
			MED \$2,500 DED EMP/FAMILY	660.11
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	18.70
			DENTAL EMP/CHILD	18.70
			DENTAL EMP ONLY	32.46
			DENTAL EMP ONLY	32.46
		OKLAHOMA MUNICIPAL RETIRE	OMRF	1,427.67
			OMRF	1,369.27
		BUSTER CRABBE POOLS	POOL SUPPLIES	563.74
		TRANSFER ACCOUNT	FICA	967.07
			MEDICARE	226.17
		UNIFIRST HOLDINGS, L.P.	MISC - CLEANING SUPPLIES	62.72
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	10.50
			EMPLOYEE ASSISTANCE PROGRA	10.50
		AT&T	ACCT:4052240374624 08/15-0	492.73
		OSU EXTENSION	PARTS	135.00
			TOTAL:	41,504.83
SPORTS COMPLEX	GENERAL FUND	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	12.57
			JULY 2025 PCARD STATEMENT	605.48
			JULY 2025 PCARD STATEMENT	999.28
			JULY 2025 PCARD STATEMENT	1,950.48
		MISC ONE-TIME V TREY PATTERSON	WORK SHOE	71.16
		CHEROKEE TEMPS, INC.	CONTRACT LABOR 8/14 CHERO	3,682.91
			CONTRACT LABOR 8/17 CHERO	2,616.71
		PROMOUNDS LLC DBA ON DECK SPORTS	PORTABLE PITCHING MOUND	1,488.38
		ELECTRICAL TECHNOLOGIES INC	LIGHT FIXTURES	1,515.94
			LIGHT FIXTURES	3,372.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	85.57
		SUMMIT UTILITIES	MISC - UTILITY - GAS	51.50
		TRANSFER ACCOUNT	FICA	50.14
			MEDICARE	11.73
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			TOTAL:	16,515.35
DONATIONS	DONATIONS FUND	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	366.52
			TOTAL:	366.52
EMERGENCY MEDICAL SERV	EMERGENCY MED SERV	MISC ONE-TIME V PRS	EMS OVERPAY - CHRONISTER	556.81
		CAPTIVATE BILLING, LLC	EMS BILLING SERVICES	8,062.75
		OKLAHOMA FIREFIGHTERS	FIRE PENSION	9,762.33
		TRANSFER ACCOUNT	MEDICARE	1,112.62

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			MEDICARE	159.50
		EXPRESS TIRE BRAKE & ALIG	VEH MAINT	348.00
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	40.50
			EMPLOYEE ASSISTANCE PROGRA	40.50
		IAFF LOCAL 2041 (HEALTH INS)	FIR/EECH OPTION A	2,604.00
			FIR/EECH OPTION A	2,604.00
			FIR/EEC OPTION D	326.80
			FIR/EEC OPTION D	326.80
			FIRE EE/CHILD(REN) DENTAL	124.80
			FIRE EE/CHILD(REN) DENTAL	124.80
			FIRE EE DENTAL	80.00
			FIRE EE DENTAL	80.00
			FIRE FAMILY DENTAL	99.60
			FIRE FAMILY DENTAL	99.60
			FIRE EE/SPOUSE DENTAL	162.40
			FIRE EE/SPOUSE DENTAL	162.40
			FIR/EE OPTION A	902.40
			FIR/EE OPTION A	902.40
			FIRE/EEC OPTION C	251.20
			FIRE/EEC OPTION C	251.20
			FIR/FAM OPTION A	1,585.60
			FIR/FAM OPTION A	1,585.60
			FIR/FAM OPTION B	716.00
			FIR/FAM OPTION B	716.00
			FIR/FAM OPTION D	1,170.40
			FIR/FAM OPTION D	1,170.40
			FIRE GROUP LIFE	21.85
			FIRE GROUP LIFE	21.85
			FIRE/EE OPTION D	223.60
			FIRE/EE OPTION D	223.60
			FIR/EESP OPTION A	2,924.00
			FIR/EESP OPTION A	2,924.00
			FIRE/EES OPTION C	440.80
			FIRE/EES OPTION C	440.80
			FIR/EE/CH VISION	67.20
			FIR/EE/CH VISION	67.20
			FIR/EE VISION	21.60
			FIR/EE VISION	21.60
			FIR/FAM VISION	52.80
			FIR/FAM VISION	52.80
			FIR/EESP VISION	84.00
			FIR/EESP VISION	84.00
			TOTAL:	43,801.11
CHICKASHA INDUSTRIAL A	CHICKASHA INDUST A	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	80.26
		CHICKASHA CHAMBER OF COMMERCE	FOOD TRUCK	10,000.00
			TOTAL:	10,080.26
EMERGENCY 911	E-911 FUND	OPTIMUM B2B DEPT 1264	PD FIBER SERVICE 08/05-09/	700.00
			TOTAL:	700.00
UTILITY BILLING	CHICKASHA MUNICIPA	RANDY HOLLAR LLC	TRAINING	2,536.16
		BANK OF AMERICA	JULY 2025 PCARD STATEMENT	179.98
			JULY 2025 PCARD STATEMENT	1,045.76
			JULY 2025 PCARD STATEMENT	657.51
			JULY 2025 PCARD STATEMENT	5.85

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP/CHILD	442.96
			MED \$1,000 DED EMP/CHILD	442.96
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	18.70
			DENTAL EMP/CHILD	18.70
			DENTAL EMP/SPOUSE	14.97
			DENTAL EMP/SPOUSE	14.97
		OKLAHOMA MUNICIPAL RETIRE	OMRF	542.44
			OMRF	566.36
		TRANSFER ACCOUNT	FICA	314.36
			MEDICARE	73.51
		TYLER TECHNOLOGIES	GENERAL LEDGER TRAINING	725.00
			AR CONVERSION CASH ACCOUN	870.00
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	4.50
			EMPLOYEE ASSISTANCE PROGRA	4.50
			TOTAL:	8,479.19
CMA - CAPITAL PROJECTS	CHICKASHA MUNICIPAL	CORE AND MAIN LP	HYDRANTS	30,000.00
		UNITED RENTALS	6" DIESEL PUMP	4,291.09
		BANK OF AMERICA	JULY 2025 PCARD STATEMENT	1,567.55
		AMERICAN WATERWORKS SUPPLY, INC	SADDLE	191.52
		LOCKE SUPPLY CO.	WATER LINE PARTS	55.28
		PIONEER SUPPLY LLC - 844634	10" X 14" SDR35-PVC PIPE	1,378.44
		MATTHEWS TRENCHING CO INC	EMERGENCY WATER LINE	85,702.50
			CMA-2501	99,818.06
		BADGER DAYLIGHTING CORP	MANHOLE CLEANING	1,794.55
			TOTAL:	224,798.99
PUBLIC WORKS ADMIN	CHICKASHA MUNICIPAL	FIRST CHOICE COFFEE SERVICES	COFFEE SUPPLIES	205.84
		BANK OF AMERICA	JULY 2025 PCARD STATEMENT	306.20
			JULY 2025 PCARD STATEMENT	645.58
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP/FAM	667.27
			MED \$1,000 DED EMP/FAM	667.27
			MED \$2,500 DED EMP ONLY	198.17
			MED \$2,500 DED EMP ONLY	198.17
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	10.82
			DENTAL EMP ONLY	10.82
			DENTAL EMP/FAMILY	28.76
			DENTAL EMP/FAMILY	28.76
		OKLAHOMA MUNICIPAL RETIRE	OMRF	652.32
			OMRF	652.32
		TRANSFER ACCOUNT	FICA	351.71
			MEDICARE	82.25
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	3.00
		GONZALEZ PEST CONTROL	PEST CONTROL SERVICE	185.00
			PEST CONTROL SERVICE	185.00
			TOTAL:	5,082.26
SANITATION DEPARTMENT	CHICKASHA MUNICIPAL	MARSHALL AUTO PARTS	ENGINE OIL	398.20
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED #2,500 DED EMP/SPOUSE	479.95
			MED #2,500 DED EMP/SPOUSE	479.95
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/SPOUSE	14.97
			DENTAL EMP/SPOUSE	14.97
		OKLAHOMA MUNICIPAL RETIRE	OMRF	174.85
			OMRF	169.38
		TRANSFER ACCOUNT	FICA	89.20

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		UNIFIRST HOLDINGS, L.P.	MEDICARE	20.86
		OPTIONS COUNSELING SERVICE, INC.	MISC - CLEANING SUPPLIES	15.07
			EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	<u>1.50</u>
			TOTAL:	1,860.40
WATER PLANT	CHICKASHA MUNICIPA	USW UTILITY GROUP	WT PLANT PUMP PROJECT	49,895.08
			WT PLANT PUMP PROJECT	<u>4,985.37</u>
			TOTAL:	54,880.45
WASTEWATER PLANT	CHICKASHA MUNICIPA	EDWARDS EQUIPMENT LLC	LIFT STATION REPAIR	23,007.00
		DEPARTMENT OF ENVIRONMENTAL	CONSENT ORDER 25-091 FEES	<u>1,500.00</u>
			TOTAL:	24,507.00
LINE MAINTENANCE DEPT	CHICKASHA MUNICIPA	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	30.88
			JULY 2025 PCARD STATEMENT	175.00
			JULY 2025 PCARD STATEMENT	648.56
			JULY 2025 PCARD STATEMENT	84.87
		CHEROKEE TEMPS, INC.	CONTRACT LABOR	3,796.70
			CONTRACT LABOR	4,875.20
		GW VAN KEPPEL COMPANY	HYDRAULIC CYLINDER	4,184.76
		CHICKASHA INDUSTRIAL & WE	HAND TOOLS	337.40
		MARSHALL AUTO PARTS	ENGINE OIL	786.19
			PARTS & SUPPLIES	23.59
		WOODWARD'S DEPARTMENT ST	BOOTS FOR EMPLOYEES	3,828.99
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP ONLY	451.49
			MED \$1,000 DED EMP ONLY	451.49
			MED \$1,000 DED EMP/FAM	667.27
			MED \$1,000 DED EMP/FAM	667.27
			MED \$2,500 DED EMP/CHILD	358.68
			MED \$2,500 DED EMP/CHILD	358.68
			MED \$2,500 DED EMP/FAMILY	1,320.22
			MED \$2,500 DED EMP/FAMILY	1,320.22
			MED #2,500 DED EMP/SPOUSE	479.95
			MED #2,500 DED EMP/SPOUSE	479.95
		HOLT TRUCK CENTERS OF OKLAHOMA LLC	EVAPORATOR	679.71
			EVAPORATOR	211.77
			EVAPORATOR	679.71-
		J & R EQUIPMENT L.L.C.	SWEEPER PARTS	425.59
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	18.70
			DENTAL EMP/CHILD	18.70
			DENTAL EMP ONLY	32.46
			DENTAL EMP ONLY	32.46
			DENTAL EMP/FAMILY	86.28
			DENTAL EMP/FAMILY	86.28
		AEG PETROLEUM	HYDRAULIC OIL	130.00
		OKLAHOMA MUNICIPAL RETIRE	OMRF	1,568.48
			OMRF	1,568.13
		JOHN HOLT AUTO GROUP	GRILL	969.38
		O'REILLY AUTO PARTS	PARTS & SUPPLIES	7.99
			PARTS & SUPPLIES	245.56
			PARTS & SUPPLIES	44.78
			PARTS & SUPPLIES	14.13
			PARTS & SUPPLIES	171.99
			PARTS & SUPPLIES	10.50
			PARTS & SUPPLIES	10.50

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			PARTS & SUPPLIES	42.42
			PARTS & SUPPLIES	36.84
			PARTS & SUPPLIES	4.79
			PARTS & SUPPLIES	353.34-
		TRANSFER ACCOUNT	FICA	840.67
			MEDICARE	196.60
		MCI WORLDCOM	LONG DISTANCE AUGUST 2025	92.42
		UNIFIRST HOLDINGS, L.P.	MISC - CLEANING SUPPLIES	322.45
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	12.00
			EMPLOYEE ASSISTANCE PROGRA	12.00
			TOTAL:	32,187.89
LAKE CHICKASHA	CHICKASHA MUNICIPA	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	500.00
		CKENERGY ELECTRIC COOPERATIV	GROUP 1 07.05 - 08.04 2025	1,353.20
		TRANSFER ACCOUNT	FICA	58.40
			MEDICARE	13.66
			TOTAL:	1,925.26
BUILDING MAINTENANCE	CHICKASHA MUNICIPA	TDS TELECOM	ACCT: 405-453-7915 08/19-0	49.10
		MARSHALL AUTO PARTS	ENGINE OIL	100.20
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP ONLY	200.32
			MED \$1,000 DED EMP ONLY	200.32
		TOP QUALITY DOORS, LLC	FUEL GATE REPAIR	145.00
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP ONLY	10.82
			DENTAL EMP ONLY	10.82
		OKLAHOMA MUNICIPAL RETIRE	OMRF	188.73
			OMRF	181.31
		TRANSFER ACCOUNT	FICA	99.04
			MEDICARE	23.16
		UNIFIRST HOLDINGS, L.P.	MISC - CLEANING SUPPLIES	8.52
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	1.50
			EMPLOYEE ASSISTANCE PROGRA	1.50
		AT&T	ACCT:4052240305620 08/15-0	506.11
			ACCT:4052241415725 08/15-0	448.97
			ACCT:4052243478586 08/15-0	264.69
		STORAGE 'R' US	UNIT 116 RENT 09/16-10/15	180.00
			TOTAL:	2,620.11
WATER PLANT PROJECT 20	CHICKASHA MUNICIPA	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	4,142.44
		FREESE AND NICHOLS, INC	PROF SERV 06.30.2025	270,965.00
			PROF SERV 05.31.2025	304,723.60
			TOTAL:	579,831.04
AIRPORT	AIRPORT	BANK OF AMERICA	JULY 2025 PCARD STATEMENT	13.18
			JULY 2025 PCARD STATEMENT	2,274.28
			JULY 2025 PCARD STATEMENT	8.18
		MOLLMAN MEDIA	LIVE REMOTE	200.00
		QT PETROLEUM ON DEMAND LLC	NETWORK ACCESS	1,195.00
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$2,500 DED EMP/CHILD	358.68
			MED \$2,500 DED EMP/CHILD	358.68
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	18.70
			DENTAL EMP/CHILD	18.70
		OKLAHOMA MUNICIPAL RETIRE	OMRF	417.27
			OMRF	411.67
		TRANSFER ACCOUNT	FICA	284.48
			MEDICARE	66.53

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
		UNIFIRST HOLDINGS, L.P.	MISC - CLEANING SUPPLIES	35.17
		OPTIONS COUNSELING SERVICE, INC.	EMPLOYEE ASSISTANCE PROGRA	3.00
			EMPLOYEE ASSISTANCE PROGRA	<u>3.00</u>
			TOTAL:	5,666.52
DEDICATED SALES TAX	CIP-DEDICATED SALE H AND H PLUMBING AND UTILITIES INC		WATER MAIN REPAIR	<u>315,854.00</u>
			TOTAL:	315,854.00
COMBINED INSURANCE	COMBINED INSURANCE OMAG		ADD PREM-NEW VEHICLE	<u>255.00</u>
			TOTAL:	255.00
NON-DEPARTMENTAL	AP/PAYROLL CASH FU COLONIAL LIFE & ACCIDENT INSURANCE COM		COLONIAL ACCIDENT	123.41
			COLONIAL ACCIDENT	123.41
			COLONIAL GROUP ACCIDENT	412.86
			COLONIAL GROUP ACCIDENT	412.86
			COLONIAL CRITICAL ILLNESS	278.22
			COLONIAL CRITICAL ILLNESS	278.22
			COLONIAL DISABILITY	461.43
			COLONIAL DISABILITY	461.43
		CITY OF CHICKASHA	CLOTHING REIMBURSEMENT	454.49
		CITY OF CHICKASHA	UNION ASSESSMENT FEE	10.20
			UNION ASSESSMENT FEE	10.20
			GARNISHMENT FEE	25.00
			GARNISHMENT FEE	25.00
		WASHINGTON NATIONAL INS. CO	GROUP #20057	711.71
			GROUP #20057	711.71
		BLUE CROSS BLUE SHIELD OF OKLAHOMA 202	MED \$1,000 DED EMP/CHILD	696.56
			MED \$1,000 DED EMP/CHILD	696.56
			MED \$1,000 DED EMP ONLY	1,653.60
			MED \$1,000 DED EMP ONLY	1,481.90
			MED \$1,000 DED EMP/FAM	1,554.85
			MED \$1,000 DED EMP/FAM	1,554.85
			MED \$1,000 DED EMP/SPOUSE	831.68
			MED \$1,000 DED EMP/SPOUSE	831.68
			MED \$2,500 DED EMP/CHILD	627.69
			MED \$2,500 DED EMP/CHILD	627.69
			MED \$2,500 DED EMP ONLY	594.60
			MED \$2,500 DED EMP ONLY	594.60
			MED \$2,500 DED EMP/FAMILY	1,972.28
			MED \$2,500 DED EMP/FAMILY	1,972.28
			MED #2,500 DED EMP/SPOUSE	599.90
			MED #2,500 DED EMP/SPOUSE	599.90
		EQUITABLE FINANCIAL LIFE INSURANCE CO	DENTAL EMP/CHILD	182.82
			DENTAL EMP/CHILD	182.82
			DENTAL EMP ONLY	149.85
			DENTAL EMP ONLY	143.19
			DENTAL EMP/FAMILY	408.96
			DENTAL EMP/FAMILY	408.96
			DENTAL EMP/SPOUSE	133.00
			DENTAL EMP/SPOUSE	133.00
			EQUITABLE VISION	473.57
			EQUITABLE VISION	466.09
		THE STANDARD INSURANCE COMPANY	VOLUNTARY LIFE	497.69
			VOLUNTARY LIFE	497.69
		NAVY FED CREDIT UNION C/O SAYER LAW GR		368.95
		DEPARTMENT OF HUMAN SERVICES		87.02

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
				87.01
				167.97
				80.69
				151.99
				92.30
				180.00
				151.75
				175.78
				77.51
		OKLAHOMA FIREFIGHTERS	FIRE PENSION BUY BACK	174.01
			FIRE PENSION	11,807.80
		CITY OF CHICKASHA-(ACH) OKLAHOMA POLIC	POLICE PENSION	5,192.51
		OKLAHOMA MUNICIPAL RETIRE	OMRF3	446.15
			OMRF	6,260.88
			OMRF	5,848.37
		FIREFIGHTERS SEC LOCAL 20	FIRE INSURANCE FEE	175.00
			FIRE INSURANCE FEE	175.00
			FIRE UNION DUES	1,260.00
			FIRE UNION DUES	1,260.00
		FIREMENS SPECIAL FUND	FIRE SPECIAL FUND	537.50
			FIRE SPECIAL FUND	537.50
		FRATERNAL ORDER OF POLICE	POLICE UNION	540.00
			POLICE UNION	540.00
		TRANSFER ACCOUNT	ENTITY 0037102001	6,851.77
			FEDERAL WITHHOLDING	27,997.57
			FEDERAL WITHHOLDING	588.41
			STATE INCOME TAX	11,744.00
			STATE INCOME TAX	282.00
			FICA	13,389.60
			MEDICARE	5,112.15
			MEDICARE	268.25
		IAFF LOCAL 2041 (HEALTH INS)	FIRE CANCER	330.55
			FIRE CANCER	330.55
			FIR/EECH OPTION A	911.40
			FIR/EECH OPTION A	911.40
			FIR/EEC OPTION D	81.70
			FIR/EEC OPTION D	81.70
			FIRE DISABILITY AFTER TAX	400.11
			FIRE DISABILITY AFTER TAX	400.11
			FIRE EE/CHILD(REN) DENTAL	46.80
			FIRE EE/CHILD(REN) DENTAL	46.80
			FIRE EE DENTAL	28.00
			FIRE EE DENTAL	28.00
			FIRE FAMILY DENTAL	83.00
			FIRE FAMILY DENTAL	83.00
			FIRE EE/SPOUSE DENTAL	58.00
			FIRE EE/SPOUSE DENTAL	58.00
			FIR/EE OPTION A	300.80
			FIR/EE OPTION A	300.80
			FIRE/EEC OPTION C	62.80
			FIRE/EEC OPTION C	56.80
			FIR/FAM OPTION A	2,180.20
			FIR/FAM OPTION A	2,180.20
			FIR/FAM OPTION B	179.00
			FIR/FAM OPTION B	179.00
			FIR/FAM OPTION D	292.60

DEPARTMENT	FUND	VENDOR NAME	DESCRIPTION	AMOUNT
			FIR/FAM OPTION D	292.60
			FIRE HARTFORD	381.05
			FIRE HARTFORD	381.05
			FIRE/EE OPTION D	55.90
			FIRE/EE OPTION D	55.90
			FIR/EESP OPTION A	1,169.60
			FIR/EESP OPTION A	1,169.60
			FIRE/EES OPTION C	110.20
			FIRE/EES OPTION C	99.60
			FIR/EE/CH VISION	22.40
			FIR/EE/CH VISION	22.40
			FIR/EE VISION	9.00
			FIR/EE VISION	9.00
			FIR/FAM VISION	48.40
			FIR/FAM VISION	48.40
			FIRE VOLUNTARY LIFE-AFTER	630.93
			FIRE VOLUNTARY LIFE-AFTER	630.93
			FIR/EESP VISION	30.00
			FIR/EESP VISION	30.00
		CITY OF CHICKASHA FLEX SPENDING ACCOUN	UNREIMBURSED MEDICAL 23-19	2,029.17
		IAFF - FIREPAC	IAFF FIREPAC	150.67
			IAFF FIREPAC	<u>150.67</u>
			TOTAL:	144,816.64

```

===== FUND TOTALS =====
11  GENERAL FUND                287,647.61
20  DONATIONS FUND              366.52
23  EMERGENCY MED SERV FUND     43,801.11
25  CHICKASHA INDUST AUTH       10,080.26
27  E-911 FUND                  700.00
31  CHICKASHA MUNICIPAL AUTH    936,172.59
39  AIRPORT                     5,666.52
53  CIP-DEDICATED SALES TAX     315,854.00
71  COMBINED INSURANCE          255.00
99  AP/PAYROLL CASH FUND        144,816.64
-----
      GRAND TOTAL:              1,745,360.25
-----

```

SELECTION CRITERIA

SELECTION OPTIONS

VENDOR SET: 99-AP VENDOR LIST
VENDOR: All
CLASSIFICATION: All
BANK CODE: All
ITEM DATE: 0/00/0000 THRU 99/99/9999
ITEM AMOUNT: 99,999,999.00CR THRU 99,999,999.00
GL POST DATE: 0/00/0000 THRU 99/99/9999
CHECK DATE: 8/20/2025 THRU 9/03/2025

PAYROLL SELECTION

PAYROLL EXPENSES: NO
EXPENSE TYPE: N/A
CHECK DATE: 0/00/0000 THRU 99/99/9999

PRINT OPTIONS

PRINT DATE: None
SEQUENCE: By Department
DESCRIPTION: Distribution
GL ACCTS: NO
REPORT TITLE: COUNCIL REPORT FOR 09.02.25 REGULAR PAYABLES 08.05.25 TU2025
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: YES
INCLUDE OPEN ITEM:NO

CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Police Department

Agenda Item No. 4.c.

AGENDA ITEM: Accept renewal of the VistaCom annual maintenance agreement for the Police Department.

I. BACKGROUND/DESCRIPTION:

The Chickasha Police Department utilizes an Eventide recorder to document all phone calls and radio traffic in and out of the Communications Center. This is the renewal of the annual maintenance contract for the equipment in an amount not to exceed \$7,763.00. The price from last year has not changed.

II. RECOMMENDED ACTION:

Accept the renewal of the VistaCom maintenance agreement and authorize the Chief of Police to sign the same.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Goebel Music, Jr. #300 Chief of Police	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: 09.02.2025	(From)		

V. ATTACHMENTS:

1. VistaCom Maintenance Agreement 2025



Vista Com
9824 Whithorn Drive
Houston, TX 77095
(800) 708-6423

Bill To:
Chickasha Police Department 2001 W.Iowa Avenue Chickasha, OK 73018 United States

Date	Invoice
08/06/2025	7845
Account	
Chickasha Police Dept.	

Terms	Due Date	PO Number	Reference	
Net 55	09/30/2025		Annual Billing for 2025-2026	

Thank you for your business!

Managed Services Details	Quantity	Price	Amount
Agreement Eventide DX Maintenance			\$7,763.00
Total Managed Services Details:			\$7,763.00
Annual maintenance for your recording server #745103067 Coverage Dates: 10/1/2025 thru 9/30/2026			
If sending a check please remit to: 9824 Whithorn Drive Houston, TX 77095 NEW ACH INFORMATION City National Bank Account: 211041080 Routing: 122016066	Invoice Subtotal:		\$7,763.00
	Sales Tax:		\$0.00
	Invoice Total:		\$7,763.00
	Payments:		\$0.00
	Credits:		\$0.00
	Balance Due:		\$7,763.00

Record, Interact, Optimize



VISTA COM and the undersigned Customer hereby agree that VISTA COM shall perform onsite maintenance service for the Customer of the equipment at the location designated, as provided in this Agreement. This Maintenance Contract is issued between Chickasha Police Dept. ("Client") and VISTA COM ("Contractor"), effective October 1, 2025 (the "Agreement"). This Maintenance Contract is subject to the terms and conditions contained below in this Agreement between the parties and is made a part thereof. Any term not otherwise defined herein shall have the meaning specified in the Agreement. In the event of any conflict or inconsistency between the terms of this Maintenance Contract and the terms of this Agreement, shall govern and prevail.

1. Maintenance Contract to Perform Services to Chickasha Police Dept.

a. Date: August 6, 2025	b. Maintenance Performed By: Vista Com 9824 Whithorn Drive Houston, TX 77095 (800) 708-6423	c. Maintenance Performed For: Chickasha Police Dept. 2001 W. Iowa Ave Chickasha, OK 73018 405-222-6056
----------------------------	---	--

2. Warranted Equipment

a. Description: NexLog DX Recording Solution
Serial #: 745103067

3. Terms of Agreement

- a. Initial Term: This agreement shall be for a term of (12) months beginning on October 1, 2025
- b. Maintenance Agreements Only (after 1st year warranty) – Periods after the initial product warranty are serviced through extended maintenance programs. Maintenance agreements will renew for a like term each year, or unless either party hereto notifies the other party hereto otherwise, in writing thirty (30) days prior to the termination of the preceding term. The service fee for each term for warranted equipment, due to the ageing and wear of the various products over time, as well as any additions or changes in above equipment requested by customer, is subject to being increased on a yearly basis.
- c. Vista Com will provide component coverage and software support where physically and technically possible as per the manufacturer's guidance. In the event of an issue creating a void in support due to the lack of industry components, Vista Com spares, or obsolete software, Vista Com will notify the customer immediately of the discovery of such issues as they arise. Vista Com at all times will exercise good faith attempt at resolving all issues.

4. Charges for Services

The customer shall be billed annually by VISTA COM as prepaid on or before the date the agreement is in effect, beginning with the date of execution of this agreement. If not tax exempt, the customer shall also pay all state and local sales, use and excise taxes, directly or indirectly levied, based on the fees paid hereunder. The customer agrees to pay VISTA COM any increased fees based on additions or changes in the above equipment requested by the customer. VISTA COM may refuse to render any and all further services if the customer is not current on all payments required under this Agreement.

5. Service by VISTA COM

While this agreement is in force and effect, VISTA COM will perform the following services.

- a. 24 hours, 365 days per year, 1-800-Technical support line (typical office hours 8-5, M-F)
- b. All replacement parts and labor

VISTA COM agrees to maintain the above-described Warranted Equipment in good working condition during the term of the agreement. There will be no charge to the customer by VISTA COM for parts, labor, or technical support except as provided in this agreement.

6. Exclusions

The maintenance / service agreement does not extend to any equipment or software that has been:

- Subjected to misuse, neglect, or abuse.
- Repaired, altered, or installed by anyone other than a designee of VISTA COM for the duration of the contract; or
- Request other than email (support@vistacomtx.com), web form, or service line (1-800-708-6423, option 4) are not considered service events.
- Equipment altered by fire, water, war, riot, sabotage, explosion, acts of God or any similar or dissimilar cause beyond VISTA COM's control. Repairs shall be paid for by the customer at VISTA COM's then-prevailing rates for similar service or equipment to be determined on the date which VISTA COM performs the repairs.
- Any adds/moves/or changes to original configuration.

Where service events are excluded from warranty or maintenance due to the reasons above, the customer shall pay the greater of \$225 or the then-prevailing rates for similar service or equipment, minimum \$450 per event.

7. Remote Diagnostics

Customer agrees to provide a method for Vista Com service personnel to access the recording equipment remotely to adhere to stated service level response. Remote connection can be accomplished in one of the following suggested methods:

- VPN Tunnel – customer will allow Vista Com support technicians access to the recording equipment by virtual private network.
- Internet Access – the customer will provide access to the recorder via an Internet connection.
- Supervised, Non-Supervised – at the customer's discretion, the linkage to Vista Com service personnel can be connected at time of need as opposed to full time.

8. Service Level Agreement

Vista Com will respond to service events depending upon service level need.

Service Level 1: A production product is unusable, is causing data loss/corruption, or fails catastrophically in response to internal error or user error (e.g., unable to record or archive on a significant number of channels).

Service Level 2: Important product features do not function in accordance with the documentation (e.g., unable to playback).

Service Level 3: Minor impact to a Product that restricts use of features and functionality of the Product; any how-to/help requests; any Documentation error; non-critical activity log messages.

Response Time:

Maintenance	Service Level	Response
Hours of Coverage	Service Level 1	24/7, 365
	Service Levels 2 & 3	Monday-Friday 8:00 AM to 5:00 PM (Central Time)
Response Time	Service Level 1	1 hour
	Service Level 2	2 business hours
	Service Level 3	4 business hours
Delivery Time for Replacement Parts/Onsite Timeframe	Service Level 1	Next day
	Service Level 2	Next business day
	Service Level 3	3 business days

Non-emergency, on-site service outside of 8:00am-5:00pm CT Monday through Friday, after hours, weekends, or Vista Com observed holidays are outside the scope of this contract for non-emergency services (i.e., training, software upgrades, and client software issues).

Holidays are as defined by Vista Com and encompass typical US business holidays and are subject to change without notice.

Holidays typically observed by Vista Com include:

New Year's Day	President's Day	Independence Day	Thanksgiving (2)
Good Friday	Memorial Day	Labor Day	Christmas (2)

Depending on specific days on which holidays fall, Christmas Eve, New Year's Eve or the day after Christmas and the day after New Year's may be observed. In the execution of this plan Vista Com will use commercially reasonable efforts to provide Customer with telephone and on-site support services for or arrange for the support of the product in accordance with this plan.

9. Jurisdiction and Governing Law

This Agreement, and any exhibits attached hereto, if any, shall be governed by the laws of the State of Texas, where home office is located. This presiding entity shall have exclusive venue in all matters concerning this Agreement.

10. Entire Agreement

This writing, and any exhibits attached hereto, if any, constitutes the entire Agreement between the parties. Any and all other written or oral agreements existing between the parties hereto regarding such transactions are expressly rescinded, withdrawn and canceled, and Customer agrees that it will not and has not relied upon any prior written or verbal representations of any principal, officer, employee, agent or representative of VISTA COM. Customer further warrants and represents the he is relying on his own judgment and Customer has reviewed this entire Agreement in detail and has satisfied itself as to the content of this Agreement.

11. Amendment

Chickasha Police Dept.		VISTA COM	
Signed:		Signed:	<i>Robyn Wolverton</i>
Printed Name:		Printed Name:	Robyn Wolverton
Title:		Title:	Operations Manager
Date:		Date:	8.6.2025

This Agreement may be waived, amended or supplemented only in writing executed jointly by VISTA COM and the Customer. **IN WITNESS WHEREOF**, the parties hereto have caused this Maintenance Contract to be effective as of the day, month and year first written above.

CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Fire Department

Agenda Item No. 4.d.

AGENDA ITEM: Approve renewal of annual Stryker cot and power load system maintenance contract.

I. BACKGROUND/DESCRIPTION:

Annual contract for maintenance and repairs on Stryker cots, power loads, and stair chairs.

II. RECOMMENDED ACTION:

Staff recommends renewal of annual service/maintenance contract with Stryker for an amount not to exceed \$15,282.00.

III. FISCAL INFORMATION - \$15,282.00

IV. FUND INFORMATION:

Dept. Director: Tony Samaniego	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From) 23-502-5302-029		

V. ATTACHMENTS:

1. ProCare Proposal Chickasha 2025-2026



PREVENTATIVE MAINTENANCE

Quote Number:11157758

Version:1

Prepared For:CITY OF CHICKASHA EMS

Attn:

Rep:Todd Shire

Email:todd.shire@stryker.com

Phone Number:

GPO:EMS

SMK Service Rep Name:PaulRoss

SMK Service Rep Email:paul.ross@stryker.com

Quote Date:08/04/2025

Expiration Date:11/02/2025

Contract Start:11/01/2025

Contract End:10/31/2026

Delivery Address		Sold To - Shipping		Bill To Account	
Name:	CITY OF CHICKASHA EMS	Name:	CITY OF CHICKASHA EMS	Name:	CITY OF CHICKASHA EMS
Account #:	20126695	Account #:	20126695	Account #:	20126695
Address:	1700 HARLEY DAY DR	Address:	1700 HARLEY DAY DR	Address:	1700 HARLEY DAY DR
	CHICKASHA		CHICKASHA		CHICKASHA
	Oklahoma 73018-1640		Oklahoma 73018-1640		Oklahoma 73018-1640

ProCare Products:

#	Product	Description	Months	Qty	Discount %	Sell Price	Total
1.0	STR-CHAIR-PROCARE	PROCARE-SVC-STAIR-CHAIR √ Parts, Labor, Travel √ Preventative Maintenance	12	3	10.0%	\$284.40	\$853.20
2.0	POWERLOAD-PROCARE	PROCARE-SVC-POWER-LOAD √ Parts, Labor, Travel √ Preventative Maintenance √ Batteries Service	12	2	10.0%	\$2,116.80	\$4,233.60
3.0	POWERPRO-PROCARE	PROCARE-SVC-POWERPRO √ Parts, Labor, Travel √ Preventative Maintenance √ Batteries Service	12	3	10.0%	\$1,490.40	\$4,471.20
4.0	POWERPRO-PROCARE	PROCARE-SVC-POWERPRO √ Parts, Labor, Travel √ Preventative Maintenance √ Batteries Service	12	1	10.0%	\$1,490.40	\$1,490.40
5.0	POWERLOAD-PROCARE	PROCARE-SVC-POWER-LOAD √ Parts, Labor, Travel √ Preventative Maintenance √ Batteries Service	12	2	10.0%	\$2,116.80	\$4,233.60
ProCare Total:							\$15,282.00

Price Totals:



PREVENTATIVE MAINTENANCE

Quote Number:

11157758

Version:

1

Prepared For:

CITY OF CHICKASHA EMS

Attn:

Rep:

Todd Shire

Email:

todd.shire@stryker.com

Phone Number:

GPO:

EMS

SMK Service Rep Name:

PaulRoss

SMK Service Rep Email:

paul.ross@stryker.com

Quote Date:

08/04/2025

Expiration Date:

11/02/2025

Contract Start:

11/01/2025

Contract End:

10/31/2026

Authorized Customer Signer (Printed)

Date

Stryker Authorized Signature (Printed)

Date

Authorized Customer Signature

Date

Stryker Authorized Signature

Date

Purchase Order

Number

Service Terms and Conditions:
The Terms and Conditions of this quote and any subsequent purchase order of the Customer are governed by the Terms and Conditions located at www.stryker.com/stnc The terms and conditions referenced in the immediately preceding sentence do not apply where Customer and Stryker are parties to a Master Service Agreement. The terms and conditions referenced in the immediately preceding sentence do not apply where Customer and Stryker are parties to a written agreement governing the purchase/sale of goods and/or services.

Equipment Service Plan

Line Item #	Model	ProCare Materials	Serial #
1.0	625200000 0	PROCARE-SVC-STAIR-CHAIR	2305010000220
1.0	625200000 0	PROCARE-SVC-STAIR-CHAIR	041239779
1.0	625200000 0	PROCARE-SVC-STAIR-CHAIR	041239780
2.0	639000000 0	PROCARE-SVC-POWER-LOAD	2001003400185
2.0	639000000 0	PROCARE-SVC-POWER-LOAD	161140643
3.0	650600000 0	PROCARE-SVC-POWERPRO	2103003500449
3.0	650600000 0	PROCARE-SVC-POWERPRO	2103003500450
3.0	650600000 0	PROCARE-SVC-POWERPRO	2308003500042
4.0	650605550 003	PROCARE-SVC-POWERPRO	2212020700111
5.0	639005550 001	PROCARE-SVC-POWER-LOAD	2301012400067
5.0	639005550 001	PROCARE-SVC-POWER-LOAD	2304012400058

Purchase Order Form



Account Manager _____
Cell Phone _____

Purchase Order Date _____
Expected Delivery Date _____
Stryker Quote Number _____

Check box if Billing same as Shipping ☐

BILL TO		CUSTOMER #
Billing Account Num		
Company Name		
Contact or Department		
Street Address		
Add'l Address Line		
City, ST ZIP		
Phone		

SHIP TO		CUSTOMER #
Shipping Account Num		
Company Name		
Contact or Department		
Street Address		
Add'l Address Line		
City, ST ZIP		
Phone		

Authorized Customer Initials _____

Authorized Customer Initials _____

DESCRIPTION	QTY	TOTAL
REFERENCE QUOTE		

Accounts Payable Contact Information

Name _____
Email _____
Phone _____

Stryker Terms and Conditions
www.stryker.com/stnc

Authorized Customer Signature

Printed Name _____
Title _____
Signature _____
Date _____

Attachment Stryker Quote Number

*Sales or use taxes on domestic (USA) deliveries will be invoiced in addition to the price of the goods and services on the Stryker Quote.

CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Human Resources

Agenda Item No. 4.e.

AGENDA ITEM: Approve lump sum payment of retirement contributions for Gerald Pettengill.

I. BACKGROUND/DESCRIPTION:

Gerald Pettingill turned 65 in August, and he worked for Chickasha during two separate time periods; the first was H-6/14/93 T-4/23/94 – he took distribution; and the second time was H-9/17/94 T-10/1/95. He left his funds in the retirement account. He then went to MWC on H-10/2/95 and worked till T-8/9/17 so he did not have a break in Service. Because he left his funds in the account, and did not have a break in service, he is considered vested. The lump sum payout will be \$4,437.58. This will be paid by the Oklahoma Municipal Retirement Fund directly to Mr. Pettingill .

II. RECOMMENDED ACTION:

Staff recommends approval of lump sum payout of retirement contributions for Gerald Pettengill.

III. FISCAL INFORMATION - Payment will be made directly to Mr. Pettingill by OKMRF.

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Administration

Agenda Item No. 4.f.

AGENDA ITEM: Approve an agreement with Environmental Management Inc. to collect hazardous waste during the City of Chickasha's Fall Clean Up Event and authorize the Mayor to execute the same.

I. BACKGROUND/DESCRIPTION:

Approve an agreement with Environmental Management Inc. to collect hazardous waste during the City of Chickasha's Fall Clean Up Event and authorize the Mayor to execute the same. Amount is not to exceed \$40,000. This is a budgeted expense, and we will be reimbursed up to \$30,000 through a grant awarded by the DEQ to assist with hazardous waste cleanup.

- Provides for EMI staffing the day of the event, transportation and packaging equipment to collect hazardous waste including pesticides, chemicals, herbicides, batteries, aerosols, used oil, light bulbs, and non-latex paint.
 - Citizens to be advised to let latex paint dry out and dispose in regular household waste
 - We will not be accepting electronics including computers and TVs, smoke detectors or pharmaceutical waste.
 - Tires will be accepted by Waste Connections along with regular household waste.
 - Clean Up Event scheduled for October 1-4. Household Waste and Limbs will be collected all four days, with hazardous waste + tires being collected only on Saturday, October 4 from 8 a.m. to noon.
- EMI will handle all collection, labeling, transportation, etc. City Staff will be available to help check addresses, as this is open only to those in City Limits.
 - Water bills will be primary method of verification, with dump tickets being provided by Community Development as needed.

II. RECOMMENDED ACTION:

Approve an agreement with Environmental Management Inc. to collect hazardous waste during the City of Chickasha's Fall Clean Up Event and authorize the Mayor to execute the same.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

- 1. City of Chickasha HHW proposal Oct 2025
- 2. EMI Authorization to begin work- Chickasha HHW 2025

PROPOSAL

**CITY OF CHICKASHA, OKLAHOMA
HOUSEHOLD HAZARDOUS WASTE COLLECTION**

DATE: August 25, 2025

TO: Shae Mortimer
City of Chickasha
117 N. 4th Street
Chickasha, OK 73018

FROM:

Environmental Management Inc.
PO Box 700/ 5200 NE Hwy 33
Guthrie, OK 73044
405-282-8510
dhooper@emiok.com

CONTRACTOR AVAILABILITY: Saturday, October 4, 2025 8am-12pm

Notice: EMI reserves the right to reject any waste streams deemed unacceptable as household hazardous waste, based on generator knowledge or volume of the waste stream.

COST PROPOSAL:

Part #1 and Part #2.

SUBMITTAL:

Signed by: David W. Hooper Date: 8-25-25

Print Name & Title: David Hooper Project Manager

COST PROPOSAL - PART #1

1. List ALL applicable costs (e.g., setup charges, transport charges, etc.), ***other than materials disposal costs*** (see Part #2) pertaining to the proposed collection event.

<u>Description</u>	<u>\$ Cost</u>
A. <u>Labor (3 man team)</u>	<u>\$4,500.00</u>
B. <u>Transportation</u>	<u>\$1,700.00</u>
C. <u>Equipment and Containers</u>	<u>\$2,850.00</u>
D. _____	_____
E. _____	_____

2. Disposal cost per material unit.

COST PROPOSAL PART #2: MATERIALS DISPOSAL COSTS

Description	Unit of Measure	Cost Per Unit
Auto, Anti-Freeze	Lb.	\$0.35
Auto, Motor / Gear Oils	Lb.	\$0.50
Auto, Grease	Lb.	\$0.25
Auto, Oil Filters	Lb.	\$0.35
Batteries, Lead-acid	Lb.	\$1.25
Batteries, Alkaline	Lb.	\$1.50
Batteries, NICAD	Lb.	\$2.75
Cleaners, Water based	Lb.	\$0.30
Cleaners, Ammonia-based	Lb.	\$1.00
Corrosives, Liquid	Lb.	\$2.50
Corrosives, Solid	Lb.	\$1.00
Flammables, Liquid	Lb.	\$2.25
Flammables, Solids	Lb.	\$17.50
Lights, Fluorescent	Ft.	\$0.50
Lights, Fluorescent ballasts	Lb.	\$1.35
Mercury, Mercury-containing items	Lb.	\$22.50
Oxidizers, Liquid	Lb.	\$2.25
Oxidizers, Solids	Lb.	\$3.25
Paint, Aerosols	Lb.	\$2.50
Paint, Latex	NOT ACCEPTED	
Paint, Oil based	CUBIC YARD BOX	\$750.00
Paint, Lead based	CUBIC YARD BOX	\$750.00
Pesticides, Liquid	Lb.	\$7.75
Pesticides, Solids	Lb.	\$7.75
Pesticides, Banned	Lb.	\$15.50
Other (specify as needed w/ attachments)	Lb.	SEE PART #2
Electronics (Computer CPU & monitor, T.V.)	NOT ACCEPTED	

COST PROPOSAL PART #2: ADDITIONAL MATERIALS DISPOSAL COSTS

Description	Unit of Measure	Cost Per Unit
Batteries, Lithium	Lb.	\$6.00
Batteries, Zinc Carbon	Lb.	\$1.75
Fire Extinguishers	Lb.	\$1.50
Toxic Liquids	Lb.	\$7.75
Toxic Solids	Lb.	\$7.75
Trash and debris	Lb.	\$1.00
Toxic Aerosols	Lb.	\$7.25
Smoke Detectors	NOT ACCEPTED	
Tires	NOT ACCEPTED	
Compact Fluorescent Bulbs	Lb.	\$0.50
Nonhazardous Chemicals	Lb.	\$1.00
Compressed Gas Cylinders	Lb.	\$2.50
Sharps (syringes, needles)	Lb.	\$3.50

ENVIRONMENTAL MANAGEMENT AUTHORIZATION TO BEGIN WORK

I, _____ of _____ City of Chickasha, Oklahoma
(Representative's Name) (Company)
Hereinafter referred to as "Company", located at _____
(Address)
_____ , _____
(City, State, Zip) (Telephone Number)
do hereby authorize Environmental Management to begin work on the project
located at Household Hazardous Waste Event, 502 N. Genevieve Street, Chickasha, OK 73018
upon agreement of the following terms and conditions:

- I. Environmental Management shall furnish the labor, equipment, materials, and services required in order to perform the work stated above at the direction of the Company so long as such direction conforms to all Local, State and Federal regulations. Environmental Management agrees to perform such services according to the rates set forth in our standard rate sheet listed in Attachment "A". Invoicing will be paid by the Company within thirty (30) days of receipt of the invoice or 1.5 % per month service fee shall apply. Acceptance to perform work is implied agreement with all terms and conditions of this authorization to begin work. The Company's Purchase Order Number is 58078.
- II. The Company shall provide the available information regarding its requirements for the work and shall timely submit to Environmental Management any new information, which becomes available or any change in plans subsequent to any such providing of information. The Company shall communicate to Environmental Management any special hazard risks involved in the remediation and/or removal of the materials, of which it is, or becomes aware.
- III. Environmental Management acknowledges and agrees that the Company may expand, modify, and/or discontinue Environmental Management's work entirely at the Company's discretion. However, in the case of discontinuance, the Company acknowledges and agrees that appropriate demobilization charges may still apply.
- IV. Environmental Management shall take necessary precautions for the safety of its employees, and shall comply with all applicable provisions of Federal, State and Local laws.
- V. The Company agrees to indemnify, defend and hold harmless Environmental Management, including their representatives present and future officers, employees, agents and assigns from and against any and all claims, demands, suits, causes of action in law or in equity, expenses and liability of any nature on account of damage or destruction of property, injury or death of persons or action of any governmental agency resulting from any negligence or intentional acts of misconduct on the part of the company, its officers, agents, or employees.

- VI. Environmental Management agrees to indemnify, defend and hold harmless the Company including their respective present and future officers, employees, agents and assigns from and against any and all claims, demands, suits, cause of action in law or in equity, expenses and liability of any nature on account of damage or destruction of property, injury or death of persons or action of any governmental agency arising out of Environmental Management's negligence or intentional acts of misconduct concerning its performance of services under this agreement.
- VII. Both parties agree to negotiate in good faith to resolve any dispute that arises under this agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives as of the day and year written below.

Environmental Management

P.O. Box 700

Guthrie, OK 73044-0700

Phone: (405) 282-8510

Fax: (405) 283-1486

David Hooper
(Signed)

David Hooper
(Title)

Project Manager
(Date)

Company: _____

Address: _____

City, State, Zip: _____

Phone: _____

Fax: _____ Email Address: _____

(Signed)

(Title)

(Date)

Attachment A

Quoted Rates for this project

See Cost Proposal Attachment

CHICKASHA



Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Administration

Agenda Item No. 4.g.

AGENDA ITEM: Accept a grant in the amount of \$16,200 from the OKOHS FY 2022 State and Local Cybersecurity Grant Program for Cybersecurity Training and authorize the City Manager to execute the same.

I. BACKGROUND/DESCRIPTION:

Accept a grant in the amount of \$16,200 from the OKOHS FY 2022 State and Local Cybersecurity Grant Program for Cybersecurity Training and authorize the City Manager to execute the same.

- This will provide for a three-year cybersecurity training program for all City Staff. As needs evolve in the future City Staff will plan to include training in the budget.
- Covered subjects will include but are not limited to creating secure passwords, the importance of multi-factor authentication, phishing, hacking, and why we should think before we click. Training will be at the user level and include videos, exercises, phishing campaign testing, and one-on-one Q&A as needed.
- This will be an ongoing program, with both monthly training and ad-hoc reminders as challenges arise.
- This is a reimbursement grant.

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date:	(From)		

September 2, 2025		
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V. ATTACHMENTS:

1. 2022 SLCGP Sub-Recipient Terms and Conditions
2. Chichasha, City of 1499.416 Award Doc
3. Chichasha, City of 1499.416 Award Memo



Oklahoma Office of
Homeland Security
Prevent, Protect, Prepare

STATE AND LOCAL CYBERSECURITY GRANT PROGRAM Sub-Recipient Award Terms and Conditions

Instructions:

The Authorized Official must sign the following required documents and return to our office. Please keep a copy of ALL documents for your records.

1. **Sub-Recipient Award Document, Schedule “A”. (SIGNATURE REQUIRED)**
2. **OKOHS Award Memo, Schedule “B”. (SIGNATURE REQUIRED)**
3. **Sub-recipient Terms and Conditions, Schedule “1”. (SIGNATURE REQUIRED, RETURN ONLY PAGE 16)**
4. **Authorization to Sign OKOHS Program Documents, Schedule “3”. (SIGNATURES REQUIRED)**
5. **Quarterly Status Report, Schedule “4”. (SIGNATURE NOT REQUIRED AT THIS TIME). This form is included for grant your convenience only. Report due within 15 days following each calendar quarter.)**
6. **Procurement Plan Worksheet (SIGNATURE NOT REQUIRED AT THIS TIME This form is included for your convenience only. Form is due with each reimbursement request submitted.)**
7. **Appendix A. (SIGNATURE NOT REQUIRED AT THIS TIME This is included for information purposes.)**

State and Local Cybersecurity Grant Program Terms and Conditions

Recipients of Oklahoma Office of Homeland Security (“OKOHS”)/Department of Homeland Security (“DHS”)/Federal Emergency Management Administration (“FEMA”)/Cybersecurity and Infrastructure Security Agency (CISA) grant funds (“Sub-recipient(s)”) are urged to carefully review and understand all terms and conditions of the award prior to award acceptance. Failure to comply with these terms and conditions may result in disallowance of costs and recovery of funds and/or suspension or termination of funds and/or award.

As a condition of receipt of this grant, the Sub-recipient understands and agrees:

1. **Acceptance of Post Award Changes (Article XLVII):** In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award. Please call the FEMA/GMD Call Center at (866) 927-5646 or via e-mail to ASK-GMD@fema.dhs.gov if you have any questions.
2. **Acknowledgement of Federal Funding from DHS (Article VII):** Recipients must acknowledge their use of federal funding when issuing statements, press releases, request for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with federal funds.
3. **Activities Conducted Abroad (Article VIII):** Recipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.
4. **Age Discrimination Act of 1975 (Article IX):** Recipients must comply with the requirements of the Age Discrimination Act of 1975, Pub. Law No. 94-135 (1975) (codified as amended at Title 42, U.S. Code, section 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving federal financial assistance
5. **Allowable Costs:** The sub-recipient agrees that all allocations and use of funds under this grant will be in accordance with the Notice of Funding Opportunity (NOFO).

OKOHS requires that Costs charged to this project are subject to advance written approval by OKOHS.

OKOHS requires that only food and beverages **approved in writing** by OKOHS in advance will be permitted to be purchased with DHS/FEMA/CISA funds. As a rule, FEMA and OKOHS discourage the use of federal funding for food and beverages. While there may be limited exceptions made to this rule that apply solely to working lunches, a strict reasonableness standard must be maintained.

OKOHS requires that use of DHS/FEMA funding to pay for speaker fees **must be approved in writing** by OKOHS in advance any time the speaker is paid in excess of \$100 per hour for services.

6. **Americans with Disabilities Act of 1990 (Article X):** Recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, Pub. L. No. 101-336 (1990) (codified as amended at 42 U.S.C. sections 12101- 12213), which prohibits recipients from discriminating on the basis of disability in the

operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities.

7. **Applicability of DHS Standard Terms and Conditions to Tribes (Article XLVI):** The DHS Standard Terms and Conditions are a restatement of general requirements imposed upon recipients and flow down to subrecipients as a matter of law, regulation, or executive order. If the requirement does not apply to Indian tribes or there is a federal law or regulation exempting its application to Indian tribes, then the acceptance by Tribes of, or acquiescence to, DHS Standard Terms and Conditions does not change or alter its inapplicability to an Indian tribe. The execution of grant documents is not intended to change, alter, amend, or impose additional liability or responsibility upon the Tribe where it does not already exist.
8. **Assurances, Administrative Requirements and Cost Principles, Representation and Certifications (Article V):**
 - I. DHS financial assistance recipients must complete either the Office of Management and Budget (OMB) Standard Form 424B Assurances - Non-Construction Programs, or OMB Standard Form 424D Assurances - Construction Programs, as applicable. Certain assurances in these documents may not be applicable to your program, and the DHS financial assistance office (DHS FAO) may require applicants to certify additional assurances. Applicants are required to fill out the assurances as instructed by the awarding agency.
 - II. DHS financial assistance recipients are required to follow the applicable provisions of the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards located at Title 2, Code of Federal Regulations (C.F.R.) Part 200 and adopted by DHS at 2 C.F.R. Part 3002.
 - III. By accepting this agreement, recipient, and their executives, as defined in 2 C.F.R. section 170.315, certify that their policies are in accordance with OMB's guidance located at 2 C.F.R. Part 200, all applicable federal laws, and relevant Executive guidance.
9. **Audit Requirements:** The Sub-recipient agrees to comply with the requirements of the 2 C.F.R. Part 200 Section F. Entities that expend \$750,000 or more in Federal funds (from all sources) in a fiscal year require an organization-wide financial and compliance audit report. The audit must be performed in accordance with the Government Accountability Office Government Auditing Standards, Audits of States, Local Governments, and Non-Profit Organizations. Sub-recipients are required to submit to OKOHS (within 90 days of completion) a copy of any audit report received by Sub-recipient in connection with any audit performed by or as a requirement of any regulatory body (federal, state, or local) that is conducted with respect to activity taking place during the term of the OKOHS/DHS/FEMA/CISA Award. OKOHS will review the audit and determine if any findings exist which may impact the ability of the Sub-recipient to continue to receive funds pursuant to this grant or future funding opportunities.
10. **Best Practices for Collection and Use of Personally Identifiable Information (Article XI):** Recipients who collect personally identifiable information (PII) are required to have a publicly available privacy policy that describes standards on the usage and maintenance of the PII they collect. DHS defines PII as any information that permits the identity of an individual to be directly or indirectly inferred, including any information that is linked or linkable to that individual. Recipients may also find the DHS Privacy Impact Assessments: Privacy Guidance and Privacy template as useful resources respectively.
11. **Civil Rights Act of 1964 – Title VI (Article XII):** Recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (codified as amended at 42 U.S.C. section 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity

receiving federal financial assistance. DHS implementing regulations for the Act are found at 6 C.F. R., Part 21 and 44 C.F.R. Part 7.

12. **Civil Rights Act of 1968 (Article XIII):** Recipients must comply with Title VIII of the Civil Rights Act of 1968, Pub. L. No. 90-284, as amended through Pub. L. 113-4, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (see 42 U.S.C. section 3601 et seq.), as implemented by the U.S. Department of Housing and Urban Development at 24 CFR Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units—i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features (see 24 CFR Part 100, Subpart D.)
13. **Oklahoma Civilian Cyber Corps (OKC3):** That any OKC3 training funded with OKOHS/DHS/FEMA/CISA grant funds will be conducted by OKOHS approved trainers.
14. **Compliance Agreement:** The Sub-recipient agrees to abide by all Terms and Conditions including "Special Conditions" placed upon the grant award by OKOHS. Failure to comply could result in a "Stop Payment" being placed on the grant.
15. **Commingling of Funds:** The Sub-recipient is prohibited from commingling funds on either a program-by-program or a project-by-project basis without prior written approval of OKOHS and DHS/FEMA/CISA. The accounting systems of all

Sub-recipients must ensure that agency funds are not commingled with funds from other awards or Federal agencies. Each award must be accounted for separately.
16. **Confidential Information:** Any reports, information, data, etc., given to, prepared or assembled by the Sub-recipient under this grant, which OKOHS requests to be kept confidential, shall not be made available to any individual or organization by the Sub-recipient without prior written approval of OKOHS.
17. **Conflict of Interest:** Sub-recipients should take every precaution to avoid the appearance of a conflict of interest. Violations of the conflict-of-interest standards may result in criminal, civil, or administrative penalties. In the use of agency project funds, officials, or employees of State or local units of government shall avoid any action that might result in, or create the appearance of:
 - Using his or her official position for private gain;
 - Giving preferential treatment to any person;
 - Losing complete independence or impartiality;
 - Making an official decision outside official channels; or
 - Affecting adversely the confidence of the public in the integrity of the government or the program. For example, where a Sub-recipient of federal funds makes sub-awards under any competitive process and an actual conflict or an appearance of a conflict of interest exists, the person for whom the actual or apparent conflict of interest exists should recuse himself or herself not only from reviewing the application for which the conflict exists, but also from the evaluation of all competing applications.
18. **Copyright (Article XIV):** Recipients must affix the applicable copyright notices of 17 U.S.C. sections 401 or 402 and an acknowledgement of U.S Government sponsorship (including award number) to any work first produced under federal financial assistance awards.

19. **Debarment and Suspension (Article XV):** Recipients are subject to the non-procurement debarment and

suspension regulations implementing Executive Orders (E.O.) 12549 and 12689, which are at 2 C.F.R. Part 180 as adopted by DHS at 2 C.F.R., Part 3002. These regulations restrict federal financial assistance awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in federal assistance programs or activities.

20. **DHS Standard Terms and Conditions Generally (Article IV):** The Fiscal Year (FY) 2022 DHS Standard Terms and Conditions apply to all new federal financial assistance awards funded in FYU 2022. These terms and conditions flow down to subrecipients unless an award term or condition specifically indicates otherwise. The United States has the right to seek judicial enforcement of these obligations.

All legislation and digital resources are referenced with not digital links. The FY 2022 DHS Standard Terms and Conditions will be housed on dhs.gov at www.dhs.gov/publication/fy15-dhs-standard-terms-and-conditions.

21. **Disposition of Equipment Acquired Under the Federal Award (Article XLVIII):** For purposes of original or replacement equipment acquired under this award by a non-state recipient or non-state subrecipients, when that equipment is no longer needed for the original project or program or for other activities currently or previously supported by a federal awarding agency, you must request instructions from FEMA to make proper disposition of the equipment pursuant to 2 C.F.R. section 200.313. State recipients and state subrecipients must follow the disposition requirements in accordance with state laws and procedures.
22. **Drug-Free Workplace Regulations (Article XVI):** Recipients must comply with drug-free workplace requirements in Subpart B (or Subpart C, if the recipient is an individual) of 2 CFR part 3001, which adopts the Government-wide implementation (2 CFR part 182) of sec. 5152-5158 of the Drug-Free Workplace Act of 1988 (41 U.S.C. sections 8101-8106).
23. **Duplication of Benefits (Article XVII):** Any cost allocable to a particular federal financial assistance award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other federal financial assistance awards to overcome fund deficiencies; to avoid restrictions imposed by federal statutes, regulations, or federal financial assistance award terms and conditions; or for other reasons. However, these prohibitions would not preclude recipients from shifting costs that are allowable under two or more awards in accordance with existing federal statutes, regulations, or the federal financial assistance award terms and conditions.
24. **Education Amendments of 1972 (Equal Opportunity in Education Act) - Title IX (Article XVIII):** Recipients must comply with the requirements of Title IX of the Education Amendments of 1972, Pub. L. No. 92-318 (1972) (codified as amended at 20 U.S.C. section 1681 et seq.), which provide that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving federal financial assistance. DHS implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19.
25. **Energy Policy and Conservation Act (Article XIX):** Recipients must comply with the requirements of the Energy Policy and Conservation Act, Pub. L. 94- 163 (1975) (codified as amended at 42 U.S.C. section 6201 et seq.), which contain policies relating to energy efficiency that are defined in the state energy conservation plan issued in compliance with this Act.
26. **Environmental Planning and Historic Preservation (EHP) Review (Article XLV):** DHS/FEMA funded activities that may require an Environmental Planning and Historic Preservation (EHP) review are subject to the FEMA EHP review process. This review does not address all federal, state, and local requirements. Acceptance of federal funding requires the recipient to comply with all federal, state, and local laws.

DHS/FEMA is required to consider the potential impacts to natural and cultural resources of all projects funded

by DHS/ FEMA grant funds, through its EHP review process, as mandated by the National Environmental Policy Act; National Historic Preservation Act of 1966, as amended; National Flood Insurance Program regulations; and any other applicable laws and executive orders. In order to initiate EHP review of your project(s), you must submit a detailed project description along with supporting documentation. The EHP review process must be completed before funds are released to carry out the proposed project; otherwise, DHS/FEMA may not be able to fund the project due to noncompliance with EHP laws, executive orders, regulations, and policies.

If ground disturbing activities occur during construction, applicant will monitor ground disturbance, and if any potential archeological resources are discovered the applicant will immediately cease work in that area and notify the pass-through entity, if applicable, and DHS/FEMA.

Sub-recipients should submit the FEMA EHP Screening Form to OKOHS for each project as soon as possible following receipt of their grant award. Any construction activities that have been initiated prior to the full environmental and historic preservation review could result in a non-compliance finding. Failure of the Sub-recipient to meet Federal, State, and local EHP requirements and obtain applicable permits may jeopardize Federal funding.

27. **Equipment:** Only equipment that is **approved in writing** by OKOHS will be permitted to be purchased with DHS/FEMA funds. As a rule, equipment purchased with OKOHS funding must be allowable for the respective grant program funds to be used in accordance with DHS's "Authorized Equipment List".

When practicable, any equipment purchased with grant funding shall be prominently marked as follows: "Purchased with funding from the Oklahoma Office of Homeland Security with funds provided by the U.S. Department of Homeland Security." Please contact OKOHS when equipment is received to request appropriate labels.

Personnel must be properly trained to use the equipment purchased under this grant program in accordance with all applicable federal, state, and local laws including, but not limited to regulations established by EPA, OSHA, and NFPA. By signing and submitting grant acceptance documents, the authorized official certifies employees have received or will receive required training prior to utilizing equipment purchased with OKOHS/FEMA funding.

To be responsible for replacing or repairing equipment that is lost, stolen, damaged, or destroyed as a result of Sub-recipient's willful or negligent action. The non-Federal entity provides the equivalent insurance coverage for real property and equipment acquired or improved with Federal funds as provided to property owned by the non-Federal entity. Property losses should be reported to OKOHS immediately.

To maintain a state of readiness for equipment and personnel to respond to a terrorist incident.

28. **Exercises:** Any exercise conducted with OKOHS grant funds must comply with Homeland Security Exercise and Evaluation Program (HSEEP) and Nation Incident Management System (NIMS) requirements. These requirements can be found at http://www.fema.gov/media-library-data/20130726-1914-25045-8890/hseep_apr13_.pdf. Exercise documentation, including but not limited to: objectives, after-action reports, and participants, must be coordinated with and submitted to the OKOHS Training and Exercise Coordinator.
29. **False Claims Act and Program Fraud Civil Remedies (Article XX):** Recipients must comply with the requirements of The False Claims Act, 31 U.S.C. Sections 3729-3733, which prohibit the submission of false or fraudulent claims for payment to the federal government. (See 31 U.S.C. Sections 3801-3812, which details the administrative remedies for false claims and statements made.)

30. **Federal Debt Status (Article XXI):** All recipients are required to be non-delinquent in their repayment of any federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. (See OMB Circular A-129.)
31. **Federal Leadership on Reducing Text Messaging while Driving (Article XXII):** Recipients are encouraged to adopt and enforce policies that ban text messaging while driving as described in E.O. 13513, including conducting initiatives described in Section 3(a) of the Order when on official government business or when performing any work for or on behalf of the Federal Government.
32. **Financial Guidelines:** The Sub-recipient shall comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit Requirements.
33. **Fly America Act of 1974 (Article XXIII):** Recipients must comply with Preference for U.S. Flag Air Carriers (air carriers holding certificates under 49 U.S.C.) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974, 49 U.S.C. section 40118, and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.
34. **Fusion Center:** The Sub-recipient agrees that any funds utilized to establish or enhance state and local fusion centers must support the development of a statewide fusion process that corresponds with the Global Justice/Homeland Security Advisory Council (HSAC) Fusion Center Guidelines and achievement of a baseline level of capability as defined by the Fusion Capability Planning Tool.

The Sub-recipient agrees that Homeland Security Information Network (HSIN) must serve as the primary vehicle by which information /intelligence is shared with DHS/FEMA as part of the fusion process across the Federal, State, local, regional, tribal and private sectors. All statewide information sharing and analysis centers utilizing HSGP funds must establish connectivity with the DHS/FEMA Homeland Security Operations Center (HSOC) via the HSIN to comply with FEMA policy legislation as outlined in the Program Guidance.

35. **General Acknowledgements and Assurances (Article IV):** All recipients, sub-recipients, successors, transferees, and assignees must acknowledge and agree to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff.
 - I. Recipients must cooperate with any DHS compliance reviews or compliance investigations conducted by DHS.
 - II. Recipients must give DHS access to examine and copy records, accounts, and other documents and sources of information related to the federal financial assistance award and permit access to facilities or personnel.
 - III. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.
 - IV. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.
 - V. Recipients (as defined in 2 C.F.R. Part 200 and including recipients acting as pass-through entities)

of federal financial assistance from DHS or one of its awarding component agencies must complete the DHS Civil Rights Evaluation Tool within thirty (30) days of receipt of the Notice of Award for the first award under which this term applies. Recipients of multiple awards of DHS financial assistance should only submit one completed tool for their organization, not per award. After the initial submission, recipients are required to complete the tool once every two (2) years if they have an active award, not every time an award is made. Recipients should submit the completed tool, including supporting materials, to CivilRightsEvaluation@hq.dhs.gov. This tool clarifies the civil rights obligations and related reporting requirements contained in the DHS Standard Terms and Conditions. Subrecipients are not required to complete and submit this tool to DHS. The evaluation tool can be found at <https://www.dhs.gov/publications/dhs-civil-rights-evaluation-tool>.

The DHS Office for Civil Rights and Civil Liberties will consider, in its discretion, granting an extension if the recipient identifies steps and a timeline for completing the tool. Recipients should request extensions by emailing the request to CivilRightsEvaluation@hq.dhs.gov prior to expiration of the 30-day deadline.

36. **Hotel and Motel Fire Safety Act of 1990 (Article XXIV):** Recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with federal funds complies with the fire prevention and control guidelines of Section 6 of the Hotel and Motel Fire Safety Act of 1990, 15 U.S.C. section 2225a.
37. **Indirect Cost Rate (Article L):** 2 C.F.R. section 200.211(b)(15) requires the terms of the award to include the indirect cost rate for the federal award. If applicable, the indirect cost rate for this award is stated in the budget documents or other materials approved by FEMA and included in the award file.
38. **Interest and Other Program Income:** The applicant agrees to be accountable for all interest or other income earned by the Sub-recipient with respect to sub-recipient funds or as a result of conduct of the project (sale of publications, registration fees, service charges, etc.) All program income generated by this grant during the project must be reported to OKOHS quarterly and must be put back into the project or be used to reduce the Grantor participation in the program. The use or planned use of all program income must have prior written approval from OKOHS.
39. **Interoperable Equipment:** That interoperability of equipment and establishment of multi-regional mutual aid is strongly encouraged and, in some cases, may be mandated by OKOHS.

***Interoperable Communications (IOC) equipment must comply with OKOHS state minimum standards (see http://www.ok.gov/homeland/Interoperable_Communications/Minimum_Standards_for_Communication_Equipment_Purchases/index.html)**
40. **Inventory:** During the term of this grant and for three years following the final financial report of the OKOHS/DHS/FEMA grant which may be extended beyond the date set in the attached Sub-Recipient Award document the Sub-recipient is responsible for proper reporting, for maintenance of an inventory tracking system and for assuring the location of all equipment purchased through this grant. A physical inventory of the property must be taken, the results reconciled with the property records at least once every two years and submitted to OKOHS. Inventory records must be maintained which include:
 - Award number;
 - Description of the property;
 - Serial number or other identification number;
 - Source of the property (brand/manufacturer);

- Vendor of the property;
- Identification of title holder;
- Acquisition date;
- Cost of the property;
- Percentage of Federal participation in the cost of the property;
- Location of the property;
- Use and condition of the property; and
- Disposition data, including the date of disposal and sale price.

41. **John S. McCain National Defense Authorization Act of Fiscal Year 2019 (Article XXV):** Recipients, subrecipients, and their contractors and subcontractors are subject to the prohibitions described in section 889 of the John S. McCain National Defense Authorization Act for Fiscal Year 2019, Pub. L. No. 115-232 (2018) and 2 C.F.R. sections 200.216, 200.327, 200.471, and Appendix II to 2 C.F.R. Part 200. Beginning August 13, 2020, the statute - as it applies to DHS recipients, subrecipients, and their contractors and subcontractors - prohibits obligating or expending federal award funds on certain telecommunications and video surveillance products and contracting with certain entities for national security reasons.
42. **Limited English Proficiency (Civil Rights Act of 1964 - Title VI) (Article XXVI):** Recipients must comply with Title VI of the Civil Rights Act of 1964, (42 U.S.C. Section 2000d et seq.) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance: <https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited> and additional resources on <http://www.lep.gov>.
43. **Lobbying Prohibitions (Article XXVII):** Recipients must comply with 31 U.S.C. Section 1352, which provides that none of the funds provided under a federal financial assistance award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any federal action related to a federal award or contract, including any extension, continuation, renewal, amendment, or modification.
44. **Monitoring:** The Sub-recipient agrees to comply with monitoring requirements of OKOHS including, but not limited to, a willingness to provide reasonable access to relevant records, equipment, and maintenance of an up-to-date equipment inventory.
45. **National Environmental Policy Act (Article XXVIII):** Recipients must comply with the requirements of the National Environmental Policy Act of 1969, (NEPA) Pub. L. No. 91-190 (1970) (codified as amended at 42 U.S.C. section 4321 et seq.) and the Council on Environmental Quality (CEQ) Regulations for Implementing the Procedural Provisions of NEPA, which require recipients to use all practicable means within their authority, and consistent with other essential considerations of national policy, to create and maintain conditions under which people and nature can exist in productive harmony and fulfill the social, economic, and other needs of present and future generations of Americans.
46. **National Incident Management System (NIMS) Implementation:** To comply with any National Incident Management Systems (NIMS) compliance requirements as set forth by OKOHS or the NIMS Integration Center including, but not limited to, ongoing NIMS compliance by the Sub-recipient jurisdiction during the term of the grant.

47. **Nondiscrimination in Matters Pertaining to Faith-Based Organizations (Article XXIX):** It is DHS policy to

ensure the equal treatment of faith-based organizations in social service programs administered or supported by DHS or its component agencies, enabling those organizations to participate in providing important social services to beneficiaries. Recipients must comply with the equal treatment policies and requirements contained in 6 C.F.R. Part 19 and other applicable statutes, regulations, and guidance governing the participations of faith-based organizations in individual DHS programs.

48. **Non-Supplanting Requirement (Article XXX):** Recipients receiving federal financial assistance awards made under programs that prohibit supplanting by law must ensure that federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-federal sources.
49. **Notice of Funding Opportunity Requirements (Article XXXI):** All of the instructions, guidance, limitations, and other conditions set forth in the Notice of Funding Opportunity (NOFO) for this program are incorporated here by reference in the award terms and conditions. All recipients must comply with any such requirements set forth in the program NOFO.
50. **Obligation of Grant Funds:** That all grant funds must be obligated and expended within the project period set forth on the Sub-recipient award document (Schedule B) unless OKOHS provides a written exception or extension to the Sub-recipient. Any funds not properly obligated and expended by the Sub-recipient during the project period will lapse and revert to OKOHS for potential reallocation to other allowable uses in accordance with DHS/FEMA guidelines.
51. **Patents and Intellectual Property Rights (Article XXXII):** Recipients are subject to the Bayh-Dole Act, 35 U.S.C. section 200 et seq, unless otherwise provided by law. Recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from federal financial assistance awards located at 37 C.F.R. Part 401 and the standard patent rights clause located at 37 C.F.R. section 401.14.
52. **Political Activity:** That it will not use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of the Oklahoma Office of Homeland Security (OKOHS) and the Department of Homeland Security (DHS)/ the Federal Emergency Management Administration (FEMA).
53. **Prior Approval for Modification of Approved Budget (Article XLIX):** Before making any change to the FEMA approved budget for this award, you must request prior written approval from FEMA where required by 2 C.F.R. section 200.308.

For purposes of non-construction projects, FEMA is utilizing its discretion to impose an additional restriction under 2 C.F.R. section 200.308(f) regarding the transfer of funds among direct cost categories, programs, functions, or activities. Therefore, for awards with an approved budget where the federal share is greater than the simplified acquisition threshold (currently \$250,000), you may not transfer funds among direct cost categories, programs, functions, or activities without prior written approval from FEMA where the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget FEMA last approved.

For purposes of awards that support both construction and non-construction work, FEMA is utilizing its discretion under 2 C.F.R. section 200.308(h)(5) to require the recipient to obtain prior written approval from FEMA before making any fund or budget transfers between the two types of work.

You must report any deviations from your FEMA approved budget in the first Federal Financial Report (SF-425) you submit following any budget deviation, regardless of whether the budget deviation

requires prior written approval.

54. **Procurement:** When procuring property and services under a Federal award, state recipients must follow the same policies and procedures it uses for procurements from its non-Federal funds and ensure that every purchase order or other contract includes any clauses required by section 200.326. Local recipients will follow 200.318 through 200.327 General procurement standards contract provisions unless the local recipients' procurement procedures are more stringent than the federal procurement standards.

That all procurement transactions, whether negotiated or competitively bid and without regard to dollar value, shall be conducted in a manner that will provide maximum open and free competition.

The recipient is taking all necessary affirmative steps to assure that minority businesses, women's business enterprises, and labor surplus area firms are used when possible 2CFR 200.321.

A Procurement Plan Worksheet must be submitted with each reimbursement for all equipment items.

55. **Procurement of Recovered Materials (Article XXXIII):** States, political subdivisions of states, and their contractors must comply with Section 6002 of the Solid Waste Disposal Act, Pub. L. 89-272 (1965), (codified as amended by the Resource Conservation and Recovery Act, 42 U.S.C. section 6962.) The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition.

56. **Program Guidance:** To comply with all applicable laws, regulations, and the applicable Notice of Funding Opportunity. All allocations and uses of funds under this grant will be in accordance with the State and Local Cybersecurity Grant Program Guidelines and Application Kit, or where applicable the Notice of Funding Opportunity, collectively referred to as the Program Guidance. All Sub-recipients are assumed to have read, understood, and accepted the Program Guidance. The following link will provide access to the respective Grant Year's Program Guidance and Application Kits: <https://www.fema.gov/grants/preparedness/state-local-cybersecurity-grant-program>

That the use of all funds under this grant must support the goals and objectives included in the State Homeland Security Strategy and/or the Urban Area Homeland Security Strategy. Allocations and use of grant funds must also support the Investments identified in an Investment Justification, which may have been submitted as part of OKOHS's application for federal funding. To utilize grant funds for the furthering of the OKOHS State Strategy and the National Preparedness Guidelines. To comply with grant closeout procedures established by OKOHS.

57. **Project Implementation:** The Sub-recipient agrees to implement and complete this project within the project period of the grant or be subject to forfeiture of grant funds.

That this project will be administered by the local or state governmental entity having authority and responsibility for its completion and that such entity will ensure institutional, managerial, and financial capability for proper planning, management, and completion of approved projects.

58. **Property Control/Disposition:** Effective control and accountability must be maintained for all personal property. Sub-recipients must adequately safeguard all such property and must assure that it is used solely for authorized purposes. Sub-recipients should exercise caution in the use, maintenance, protection, and preservation of such property.

Title – Title to grant-funded equipment will continue to be held by the recipient or sub-recipient who purchase the equipment. The regulation establishes, however, that this title is a conditional title, meaning that the title is conditioned on the recipient or sub-recipient complying with the use, management and disposition requirements for the equipment in the 2 C.F.R § 200.313, and all other 2 C.F.R Part 200 requirements related to the property management that are applicable to equipment.

Encumbering Equipment – Additionally, recipients and sub-recipients may encumber grant-funded equipment without prior approval from FEMA or the pass-through entity. Recipients with specific questions about encumbering equipment should refer to their program NOFO or contact their program Analyst.

59. **Protected Critical Infrastructure Information (PCII):** That Protected Critical Infrastructure Information (PCII) will be treated in a manner consistent with the Critical Infrastructure Information Act of 2002 (Public Law 107-296) (CII Act), which created a new framework, that enables State and local jurisdictions and members of the private sector to voluntarily submit sensitive information regarding critical infrastructure to DHS/FEMA. The Act also provides statutory protection for voluntarily shared CII from public disclosure and civil litigation. If validated as PCII, these documents can only be shared with authorized users who agree to safeguard the information. PCII accreditation is a formal recognition that the covered government entity has the capacity and capability to receive and store PCII. DHS requires all State Administering Agencies (SAAs) to complete the PCII accreditation process. Accreditation activities include signing a memorandum of agreement (MOA) with DHS, appointing a PCII Officer, and implementing a self-inspection program.
60. **Publications:** That all publications created with funding under this grant shall prominently contain the following statement: “This Document was prepared under a grant from the Federal Emergency Management Administration (FEMA) Grant Programs Directorate (GPD), U.S. Department of Homeland Security (DHS). Points of view or opinions expressed in this document are those of the authors and do not necessarily represent the official position or policies of FEMA/GPD or DHS.”
61. **Recording and Documentation of Receipts and Expenditures:** Sub-recipient’s accounting procedures must provide for accurate and timely recording of receipt of funds by source of expenditures made from such funds and unexpended balances. These records must contain information pertaining to grant awards, obligations, unobligated balances, assets, liabilities, expenditures, and program income. Controls must be established which are adequate to ensure that expenditures charged to the sub-grant activities are for allowable purposes. Additionally, effective control and accountability must be maintained for all grant cash, real and personal property and other assets. Accounting records must be supported by such source documentation as cancelled checks, paid bills, payrolls, time and attendance records, contract documents, grant award documents, etc.
62. **Rehabilitation Act of 1973 (Article XXXIV):** Recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, Pub. L. No. 93-112 (1973) (codified as amended at 29 U.S.C. section 794), which provides that no otherwise qualified handicapped individuals in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.
63. **Reports:** To provide the required quarterly status reports and other information and documentation that may be requested by OKOHS.
To cooperate with any assessments, national evaluation efforts, or information or data collection requests related to any activities within this project.

To provide DHS/FEMA/CISA and OKOHS reasonable assistance with assessments conducted to (a)

determine the existing level of preparedness within the Sub-recipient's jurisdiction; (b) determine the homeland security related needs of the jurisdiction, and (c) measure progress in achieving state and federal preparedness goals.

64. Reporting of Matters Related to Recipient Integrity and Performance (Article XXXV):

General Reporting Requirements

If the total value of any currently active grants, cooperative agreements, and procurement contracts from all federal awarding agencies exceeds \$10,000,000 for any period of time during the period of performance of this federal award, then the recipients must comply with the requirements set forth in the government-wide Award Term and Condition for Recipient Integrity and Performance Matters located at 2 C.F.R. Part 200, Appendix XII, the full text of which is incorporated here by reference in the award terms and conditions.

65. Reporting Sub-awards and Executive Compensation (Article XXXVI):

Reporting of first tier subawards:

Recipients are required to comply with the requirements set forth in the government-wide award term on Reporting Subawards and Executive Compensation located at 2 C.F.R. Part 170, Appendix A, the full text of which is incorporated here by reference in the award terms and conditions.

66. Required Use of American Iron, Steel, Manufactured Products, and Construction Materials (Article XXXVII): Recipients and subrecipients must comply with the Build America, Buy America Act (BABAA), which was enacted as part of the Infrastructure Investment and Jobs Act Sections 70901-70927, Pub. L. No. 117-58 (2021); and Executive Order 14005, Ensuring the Future is Made in All of America by All of America's Workers. See also Office of Management and Budget (OMB), Memorandum M-22-11, Initial Implementation Guidance on Application of Buy America Preference in Federal Financial Assistance Programs for Infrastructure.

Recipients and subrecipients of federal financial assistance programs for infrastructure are hereby notified that none of the funds provided under this award may be used for a project for infrastructure unless:

- (1) all iron and steel used in the project are produced in the United States--this means all manufacturing processes, from the initial melting stage through the application of coatings, occurred in the United States;
- (2) all manufactured products used in the project are produced in the United States--this means the manufactured product was manufactured in the United States; and the cost of the components of the manufactured product that are mined, produced, or manufactured in the United States is greater than 55 percent of the total cost of all components of the manufactured product, unless another standard for determining the minimum amount of domestic content of the manufactured product has been established under applicable law or regulation; and
- (3) all construction materials are manufactured in the United States--this means that all manufacturing processes for the construction material occurred in the United States.

The Buy America preference only applies to articles, materials, and supplies that are consumed in, incorporated into, or affixed to an infrastructure project. As such, it does not apply to tools, equipment, and supplies, such as temporary scaffolding, brought to the construction site and removed at or before the completion of the infrastructure project. Nor does a Buy America preference apply to equipment and furnishings, such as movable chairs, desks, and portable computer equipment, that are used at or within the finished infrastructure project but are not an integral part of the structure or permanently affixed to the infrastructure project.

Waivers

When necessary, recipients may apply for, and the agency may grant, a waiver from these requirements.

(a) When the federal agency has made a determination that one of the following exceptions applies, the awarding official may waive the application of the domestic content procurement preference in any case in which the agency determines that:

- (1) applying the domestic content procurement preference would be inconsistent with the public interest;
- (2) the types of iron, steel, manufactured products, or construction materials are not produced in the United States in sufficient and reasonably available quantities or of a satisfactory quality; or
- (3) the inclusion of iron, steel, manufactured products, or construction materials produced in the United States will increase the cost of the overall project by more than 25 percent.

A request to waive the application of the domestic content procurement preference must be in writing. The agency will provide instructions on the format, contents, and supporting materials required for any waiver request. Waiver requests are subject to public comment periods of no less than 15 days and must be reviewed by the OMB Made in America Office.

There may be instances where an award qualifies, in whole or in part, for an existing waiver described. For awards by the Federal Emergency Management Agency (FEMA), existing waivers are available, and the waiver process is described at "Buy America" Preference in FEMA Financial Assistance Programs for Infrastructure | FEMA.gov. For awards by other DHS components, please contact the applicable DHS FAO.

To see whether a particular DHS federal financial assistance program is considered an infrastructure program and thus required to include a Buy America preference, please either contact the applicable DHS FAO, or for FEMA awards, please see Programs and Definitions: Build America, Buy America Act | FEMA.gov.

67. **Retention of Records:** Any records relevant to the grant must be retained for at least three years following the final financial report date, which may be extended beyond the scheduled termination date, of the OKOHS/DHS/FEMA grant (OKOHS will provide the notice on the OKOHS web site under the grants section regarding the start date of this three-year period). In accordance with the requirements set forth in the [2 C.F.R. Part 200](#), all financial records, supporting documents, statistical records, and all other records pertinent to the award shall be retained by each organization for at least three years from the date of submission of the final expenditure report. In cases where litigation, a claim, or an audit is initiated prior to expiration of the three-year period, records must be retained until completion of the action and resolution of issues or the end of the three-year period, whichever is later. Retention is required for purposes of Federal examination and audit. Records may be retained in an electronic format.
68. **SAFECOM (Article XXXVIII):** Recipients receiving federal financial assistance awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.
69. **Sanctions:** If a Sub-recipient materially fails to comply with the terms and conditions of an award, OKOHS or DHS/FEMA may take one or more of the following actions, as appropriate in the circumstances:
 - Temporarily withhold cash payments pending correction of the deficiency by the Sub-recipient.
 - Disallow (that is, deny both use of funds and any applicable matching credit for) all or part of the cost of the activity or action not in compliance.
 - Wholly or partly suspend or terminate the current award.

- Withhold future awards for the project or program.
- Pursue any other legal remedy that may be available.
- Require reassignment of any tangible or intangible items purchased with OKOHS grant funding to another local jurisdiction.

Prior to taking action, OKOHS will provide the Sub-recipient reasonable notice of intent to impose measures and will make efforts to resolve the problem informally.

70. **Summary Description of Award (Article I):** The purpose of the Fiscal Year 2022 State and Local Cybersecurity Grant Program (SLCGP) is to assist state, local, and territorial (SLT) governments with managing and reducing systemic cyber risk. Through funding from the Infrastructure Investment and Jobs Act, also known as the Bipartisan Infrastructure Law, the SLCGP enables DHS to make targeted cybersecurity investments in SLT government agencies, thus improving the security of critical infrastructure and improving the resilience of the services SLT governments provide their community. This SLCGP award provides funding in the amount of: \$3,293,827 for the state of Oklahoma. Of this amount, up to \$164,691 can be retained by the State Administrative Agency (SAA) for management and administrative expenses, and a total of \$365,981 is the required cost share.

The terms of the approved Investment Justification(s) and Budget Detail Worksheet(s) submitted by the recipient are incorporated into the terms of this Federal award, subject to the additional description and limitations stated in this Agreement Article and the limitations stated in subsequent reviews by FEMA and CISA of the award budget. Post-award documents uploaded into ND Grants for this award are also incorporated into the terms and conditions of this award, subject to any limitations stated in subsequent approvals by FEMA and CISA of changes to the award. Investments not listed in this Agreement Article are not approved for funding under this award.

71. **Terrorist Financing (Article XXXIX):** Recipients must comply with E.O. 13224 and U.S. laws that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. Recipients are legally responsible to ensure compliance with the Order and laws.

72. **Trafficking Victims Protection Act of 2000 (TVPA) (Article XL):**

Trafficking in Persons:

Recipients must comply with the requirements of the government-wide financial assistance award term which implements Section 106(g) of the Trafficking Victims Protection Act of 2000 (TVPA), codified as amended at 22 U.S.C. Section 7104. The award term is located at 2 C.F.R. Section 175.15, the full text of which is incorporated here by reference.

73. **Training:** All requested or relevant training records of Sub-recipients must be submitted to the OKOHS Training and Exercise Coordinator.

74. **Unauthorized Expenditures:** Examples of **unauthorized expenditures** include but are not limited to:

- Hiring of Public Safety Personnel
- General use equipment including but not limited to items jurisdictions would normally be expected to have.
- Items not pre-approved by OKOHS
- Exercise related costs for non-expendable equipment items (e.g., electronic messaging signs) and/or vehicle/emergency response apparatus costs (other than the cost of fuel/gasoline, which is allowable)

75. **Universal Identifier and System of Award Management (Article XLI):** Requirements for System for Award Management and Unique Entity Identifier Recipients are required to comply with the requirements set forth in the government-wide financial assistance award term regarding the System for Award Management and Universal Identifier Requirements located at 2 C.F.R. Part 25, Appendix A, the full text of which is incorporated here by reference.
76. **USA Patriot Act of 2001 (Article XLII):** Recipients must comply with requirements of Section 817 of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 (USA PATRIOT Act), which amends 18 U.S.C. sections 175-175c.
77. **Use of DHS Seal, Logo and Flags (Article XLIII):** Recipients must obtain permission from their DHS FAO, prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.
78. **Whistleblower Protection Act (Article XLIV):** Recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C section 2409, 41 U.S.C. section 4712, and 10 U.S.C. section 2324, 41 U.S.C. sections 4304 and 4310.
79. **Written Approval of Changes:** Sub-recipient must notify OKOHS in writing of any events or changes requiring adjustment in the grant award. Examples include but are not limited to changes of address, project manager, project site, budget categories or scope.

Authorized Official:

Name, *please type or print*

Signature

Date



SIGNATURE AUTHORIZATION

Required to sign all OKOHS subgrant documents

PROJECT CONTACT/SECONDARY AUTHORIZED OFFICIAL INFORMATION

PRINT Name		
Title		
Agency		
Mailing Address		State Zip
Phone #	Fax #	Email

Primary Contact Signature

Date

OPTIONAL Secondary Contact

Authorized to sign subgrant documents? ☐ Yes ☐ No

(If "yes," please sign below)

PRINT Name	Title / Agency
Email	Phone #

Secondary Contact Signature

Date

AGENCY/JURISDICTION CHIEF EXECUTIVE OFFICER – PRIMARY AUTHORIZED OFFICIAL INFORMATION

City or County Official (Mayor, City Manager, County Commissioner)

I hereby authorize the individual(s) identified above to act on my behalf in coordination with the Oklahoma Office of Homeland Security (OKOHS) and to sign all documentation related to this subgrant.

PRINT Chief Executive Officer Name	OKOHS Award #	
Title	Phone #	
Jurisdiction (City, County, etc.)	Email	
Mailing Address	State	Zip

Chief Executive Officer Signature

Date

Form Revised as of: September 10, 2007

*If any of the above information changes please submit a new **SIGNATURE AUTHORIZATION FORM** to OKOHS immediately.*



Oklahoma Office of

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Prevent, Protect, Prepare

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Oklahoma City, OK 73152

(405) 425-7296 Office (405) 425-7295 Fax

<https://oklahoma.gov/homeland-security.html>

QUARTERLY STATUS REPORT

OKOHS Award

Dollar Amount of this Award

\$ _____ (A)

Total Dollar Amount of this Award spent or encumbered (binding contract to purchase in effect) as of the end of the current quarter:

\$ _____

Dollar Amount you have Requested from OKOHS as of end of current quarter:

\$ _____ (B)

Dollar Amount Not yet requested as of end of current quarter:

\$ _____ (A-B)

Dollar Amount Being Released to OKOHS

\$ _____

INSTRUCTIONS:

- Email this completed form to OKOHS within 15 days of the end of each calendar **quarter**.
- Submit separate quarterly status reports for **each** OKOHS award.
- Submit a **canceled check** or **credit card receipt** for each item purchased.
- Submit a "**Final Report**" and "**Inventory**" after your entire award has been reimbursed by OKOHS.
- If more space is needed, please attach additional pages.
- **ONLY FILL OUT THE AUTHORIZED OFFICIAL/PRIMARY CONTACT INFORMATION IF THIS HAS CHANGED SINCE THE LAST QUARTERLY STATUS REPORT**

Entity Name:

Complete Address (**only if changed from last report**)

Final Report YES ____ NO ____

Quarter Ended:

Grant Purpose (i.e., equipment, response trailer, critical infrastructure)

Canceled check or credit card receipt sent YES ____ NO ____

Inventory sent with Final Report YES NO

➤ Describe grant activity during the past quarter:

➤ Describe grant progress from receipt of this award through the end of the current quarter (for example, if your funds will be used to harden critical infrastructure sites, how many sites will be hardened, how many have been hardened and what percentage of each project is complete as of the end of the current quarter):

➤ List any issues that currently prevent the expenditure of any portion of this OKOHS grant award:

➤ Have any items purchased with this OKOHS grant award been lost, destroyed, or otherwise disposed of? Yes ☐ No ☐

☐ If yes, please explain below and attach a completed Equipment Disposition Form (available on the OKOHS website):

➤ Other comments, if any:



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www.homelandsecurity.ok.gov

QUARTERLY STATUS REPORT

Environmental Historic Preservation:

- Will any equipment be installed? YES ☐ NO ☐
- If No: Skip to signature section.
- If Yes: Have you received an EHP form from OKOHS to complete? YES ☐ NO ☐
- Have you taken pictures of where all the equipment will be installed (interior and exterior)? YES ☐ NO ☐
- Have you submitted the pictures and EHP form back to OKOHS? YES ☐ NO ☐
- Have you received approval from OKOHS/FEMA to proceed with the installation of the equipment requested in the EHP? YES ☐ NO ☐
- Describe any delays in submitting the EHP form and pictures:

Quarterly Status Report signed by:

Type/Print Signor Name & Title:

Date:

Email:

Phone Number:

Signor Certifies:

- Legal authorization to submit quarterly status reports on behalf of the named government entity.
- Compliance with all laws, regulations, statutes, assurances, certifications, and other requirements contained in the sub-grant application and guidance documents.
- All submitted data is true and correct to the best of signatory's knowledge.

Complete the below section if any change in administration has taken place, if completed also submit a new Signature Authorization form to OKOHS.

Authorizing Official (ie. the Mayor/City Manager/County Commissioner)

Name/Title:

Primary Contact (Authorized Official(s))

Name/Title:

Telephone:

Fax:

Telephone:

Fax:

Email:

Email:

PROCUREMENT PLAN WORKSHEET

OKOHS Grant Year: _____ Award Number: _____

Project Point of Contact (PPOC): _____

PPOC Agency: _____

PPOC Telephone Number: _____ PPOC Email: _____

Purchasing Agent/Procurement Officer Point of Contact (PA/PO): _____

PA/PO Agency: _____

PA/PO Telephone Number: _____ PA/PO Email: _____

State offices must follow procurements by states at 2 C.F.R. 200.317. Non-State entities and Non-profits must follow general procurement standards at 2 C.F.R. 200.318-200.327.

Please indicate which one of options listed below that you will use to select the vendor.

OPTION ONE: EXISTING GOVERNMENT CONTRACT:

Add a copy of how the Existing Government Contract was bid.

- ☐ **Local Government Contract.**
Contract # _____
Contracting Officer _____ Phone No. _____
(Attach a copy of the contract, highlighting the items requested)
- ☐ **State Government Contract.**
Contract # _____
(Attach a copy of the contract, highlighting the items requested)
- ☐ **Federal Government Contract.**
Contract # _____
Type of Contract/Contract Name: _____
(Attach a copy of the contract, highlighting the items requested)

OPTION TWO: SMALL PURCHASE/P-CARD PURCHASE

Agency Threshold \$ _____

Emergency Purchase (explain): _____

OPTION THREE: SOLE SOURCE/BRAND PROCUREMENT:

A. Who at the local government has authority to determine “sole source” (i.e. city council, county commission, etc.)? _____

B. What steps are required to determine “sole source” by your local government?

(Attached a copy of the sole source paperwork.)

OPTION FOUR: REQUEST FOR PROPOSAL/BID

NSGP Sub-recipients please use this section. Please get at least three (3) quotes.

A. What agency will be conducting the RFP/Bid Process? _____

B. What are the steps for the agency to place a project out for bid? _____

C. What is the timeline to bid this project, once approved? _____

D. Were bid specifications developed? _____

E. What criteria was used to select your vendor?

(Attached a copy of RFP/Bid package and or quotes).

DELIVERY INFORMATION:

What is the exact address to which all equipment, supplies, etc. will be delivered?

Name of Department at delivery address: _____

Street Address: _____

City, State, Zip Code: _____

Name of contact person located at that address: _____

VENDOR INFORMATION:

Vendor Name: _____

Vendor Contact: _____ Phone No. _____

Vendor Address: _____

Vendor Quote Number (attach copy of quote): _____

This area for OKOHS use only – do not write in this area.

Who reviewed this PPW? _____

Did you review all attached documents? _____

Is this PPW approved? _____

When was an approval letter sent to the sub-recipient? _____

Cybersecurity Services for SLCGP Subrecipients

The following are services that SLCGP subrecipients are encouraged to participate. These services are free to SLT entities.

Cyber Hygiene Services

Web Application Scanning is an “internet scanning-as-a-service.” This service assesses the “health” of your publicly accessible web applications by checking for known vulnerabilities and weak configurations. Additionally, CISA can recommend ways to enhance security in accordance with industry and government best practices and standards.

Vulnerability Scanning evaluates external network presence by executing continuous scans of public, static IPs for accessible services and vulnerabilities. This service provides weekly vulnerability reports and ad-hoc alerts.

To register for these services, email vulnerability_info@cisa.dhs.gov with the subject line “Requesting Cyber Hygiene Services – SLCGP” to get started. Indicate in the body of your email that you are requesting this service as part of the SLCGP.

For more information, visit CISA’s Cyber Hygiene Information Page.

Memberships and Resources

The EI-ISAC, is a collaborative partnership between the Center for Internet Security (CIS), CISA, and the Election Infrastructure Subsector Government Coordinating Council. The EIISAC is funded through DHS grants and offers state and local election officials a suite of elections-focused cyber defense tools, including threat intelligence products, incident response and forensics, threat and vulnerability monitoring, cybersecurity awareness, and training products. To register, please visit <https://learn.cisecurity.org/ei-isac-registration>. For more information, visit <https://www.cisa.gov/election-security>

The following list of CISA resources are recommended products, services, and tools provided at no cost to SLT governments, as well as public sector critical infrastructure organizations:

- [CYBER RESOURCE HUB](#)
- [Ransomware Guide \(Sept. 2020\)](#)
- [Cyber Resilience Review](#)
- [External Dependencies Management Assessment](#)
- [EDM Downloadable Resources](#)
- [Cyber Infrastructure Survey](#)
- [Validated Architecture Design Review](#)
- [Free Public and Private Sector Cybersecurity Tools and Services](#)
- [Cross-Sector Cybersecurity Performance Goals](#)
- [Web Application Scanning](#)
- [Risk and Vulnerability Assessment - Penetration Testing](#)
- [Cyber Resilience Essentials Assessment](#)
- [CISA’s Cybersecurity Marketplace](#)

In addition to these resources, CISA's [Interoperable Communications Technical Assistance Program](#) (ICTAP) provides direct support to SLT emergency responders and government officials across all 56 states and territories through training, tools, and onsite assistance to advance public safety interoperable communications capabilities. These services are provided at no cost and scalable to the community's needs. Within the catalog, the 9-1-1/Public Safety Answering Point/Land Mobile Radio Cyber Assessment technical assistance offering provides organizations with a review of their cyber posture in accordance with nationally recognized best practices guidelines. CISA employs the NIST Special Publication 800-53, Rev 5, "Security and Privacy Controls for Information Systems and Organizations" as a framework. Requests for ICTAP assistance are coordinated through the [Statewide Interoperability Coordinator](#) from each state and territory.



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SUB-RECIPIENT AWARD

Sub-grantee – Required for Reimbursement EIN# UEI # YT5HUNHU8BM1		Original Award Amount \$16,200.00	
City of Chickasha Jim Crosby, Title 117 N. 4th Street Chickasha, OK 73018		Sub-Recipient Award Number #1499.416	
		Federal Award Identification Number EMW-2024-CY-05008	
		Award Effective Date 12/1/2022	
		Project Period 12/1/2022 – 7/31/2026	
Project Title/IJ State and Local Cybersecurity Grant Program Cybersecurity Training/ IJ #4		CFDA 97.137 (OKOHS 97.1372022)	
Applicable Funds State and Local Cybersecurity Grant Program FY 2022 (SLCGP - Local)	Region 3	County Grady	
Method of Payment: This is a Reimbursement Grant.		Is Sub-Grantee NIMS Compliant? (Please Check One) YES ☐ NO ☐	
Agency/Jurisdiction Chief Executive Officer Information-Primary Authorized Official City or County Official (Mayor, City Manager, County Commissioner, Head of Nonprofit)		Project Contact/ Secondary Authorized Official (If Applicable)	
Title of Primary Authorized Official City Manager		Title of Secondary Authorized Official Marketing & Civic Engagement Manager	
Name Jim Crosby		Name Shae Mortimer	
Telephone (405) 222-6045	Cell (405) 544-6182	Telephone (405) 222-6021	Cell (405) 544-8041
Email jim.crosby@chickasha.org		Email shae.mortimer@chickasha.org	
Signature of Primary Authorized Official: (Required): _____ Date _____		Signature of Secondary Authorized Official: (Required): _____ Date _____	
The Primary Authorized Official certifies: • Legal authorization to accept grants on behalf of the named governmental entity. • Proposed project can be completed by July 31, 2026 • Sub-Grantee will comply with all laws, regulations, statutes, assurances, certifications, and other requirements referenced in Schedules A, B and C (if applicable) and Schedules 1-5 (if applicable) each of which is attached hereto. • All submitted data is true and correct to the best of signatory's knowledge.			
Special Conditions: When buying equipment, a photograph of the equipment and serial number is required with each reimbursement request.			
OKOHS Approving Official Tim Tipton Commissioner/Homeland Security Advisor		Contact Information www.homelandsecurity.ok.gov Oklahoma Office of Homeland Security P.O. Box 53004 Oklahoma City, OK 73152	
Signature of OKOHS Approving Official Tim Tipton Digitally signed by Tim Tipton Date: 2025.08.14 09:11:02 -05'00'		Telephone (405) 425-7296	



STATE OF OKLAHOMA
OFFICE OF HOMELAND SECURITY

TO: Jim Crosby, City Manager
City of Chickasha

FROM: Tim Tipton, DPS Commissioner/Homeland Security Advisor

DATE: August 14, 2025

RE: Oklahoma Office of Homeland Security 2022 State and Local Cybersecurity Grant Program; # 1499.416

Your agency has been selected to receive a proposed award in the amount of \$16,200.00, pursuant to the OKOHS FY 2022 State and Local Cybersecurity Grant Program. Among other initiatives, the 2022 Program provides this funding for cybersecurity training. The 2022 Program requires a 10% cost share of the total proposed award, which can take the form of cash or in-kind. However, this cost share has been waived for the 2022 award.

The 2022 Program is a federally funded grant using money provided to the State of Oklahoma as a part of the FY 2022 (FEMA/DHS/CISA) State and Local Cybersecurity Grant Program. Like previous FEMA/DHS/CISA/OKOHS grant programs, the 2022 Program is a reimbursement grant. The process requires the following actions:

- (1) Acceptance of the terms and conditions of the 2022 Program including but not limited to those noted on the attached Schedule "I".
- (2) Submission of a Budget Detail Worksheet (BDW) to OKOHS with a list of estimated costs of specific allowable items.
- (3) Receipt of an approval letter from OKOHS with a schedule of approved items. You must have this **OKOHS APPROVAL LETTER IN HAND PRIOR TO EXPENDING FUNDS**.
- (4) Upon receiving the OKOHS Approval Letter, you may purchase approved items in an amount not to exceed the amount of the Proposed Award.
- (5) Upon receipt of the purchased items, you will need to submit a Reimbursement Request Form, copies of the associated invoices and purchase orders to OKOHS. Sub-Recipient Forms are available in the Grants section at www.homelandsecurity.ok.gov.
- (6) When buying equipment, a photograph of the equipment and serial number is required with each reimbursement request

- (7) After your payment to the vendor has been processed, you will need to submit a copy of the canceled check and an inventory form to OKOHS.

Reimbursement checks are generally mailed to sub-recipients by OKOHS within 30 days of receipt of the signed Reimbursement Request Form and associated documents. If this process will cause a significant hardship, please contact OKOHS for further guidance.

If your organization is willing to accept the Proposed Award subject to all the terms and conditions of the 2022 Program, please so indicate by:

- (1) affixing the signature of the appropriate chief executive officer (i.e., the chair of the county commissioners, the mayor, the agency director, or the city manager) in the space provided below; and
- (2) returning a fully executed copy of this letter and each document listed on *Schedule "I"* and included with this award packet with original signatures to OKOHS **ON OR BEFORE September 5, 2025** by email at hsgrants@okohts.ok.gov or mail at PO Box 53004, Oklahoma City, Oklahoma 73152.

Should you have questions or need additional assistance contact Christina Daron at 405-425-7591 or by email at christina.daron@okOKOHS.ok.gov or Hannah Kopisch at 405-219-0573 or by e-mail at Hannah.kopisch@okOKOHS.ok.gov.

Thank you for your willingness to participate in this important initiative. We appreciate your efforts to protect our citizens and we look forward to working with you.

Agreed and accepted this ____ day of _____ 2025:

Government/Agency Name: _____

Signature: _____

Printed Name: _____

Title: _____

Attachments: Standard Award Packet Terms and Conditions

CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Human Resources

Agenda Item No. 4.h.

AGENDA ITEM: Approve transition of time keeping system from Novatime/Ascentis to UKG.

I. BACKGROUND/DESCRIPTION:

The City currently utilizes the Novatime timekeeping system, which was implemented several years ago. Since that time, UKG has acquired Novatime and plans to establish an official end-of-life date for Novatime clocks by the end of this year or early next year.

Proposal:

UKG has provided a pricing proposal for migrating from Novatime to the UKG platform. This transition would:

- Move the City from Novatime billing to UKG billing.
- Allow continued use of Novatime during the implementation period.
- Decommission Novatime once the UKG system is fully implemented.

The UKG platform offers several advantages:

Lower ongoing monthly cost compared to Novatime.

Ability to transfer the City's existing company profile into UKG, eliminating the need to build out a new system.

Long-term savings while remaining within the current fiscal year budget.

Financial Impact:

Current Novatime cost: \$1,469.25/month = \$17,631.00/year.

Proposed UKG cost: \$875.00/month = \$10,500.00/year.

One-time implementation fee: \$5,000.00.

Estimated iPad replacement cost for Public Works and Sports Complex clocks: \$1,000.00.

First year total (including implementation and iPads): \$16,050.00.
 Net first-year savings: \$6,000.00.
 Annual ongoing savings in future years: \$7,581.00.

Alternative Options Considered:

Other systems were reviewed, including ADP and Tyler Technologies' timekeeping solution. However, UKG proved to be the most cost-effective and operationally efficient option, offering seamless transfer of existing data.

II. RECOMMENDED ACTION:

Staff recommends approval of the transition from Novatime to the UKG time-keeping system and authorize signature of necessary documents.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: TRACEY AUSTIN	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date:9/2/2025	(From) 11-517-6000-295		\$837.50/MONTH \$10,050.00/YEAR

V. ATTACHMENTS:

1. UKG PROPOSAL



UKG Ready Proposal

Prepared for:

City of Chickasha

07/25/2025

Prepared by:

Taylor Shipes

Account Executive, Public Sector

taylor.shipes@ukg.com

405-248-8015

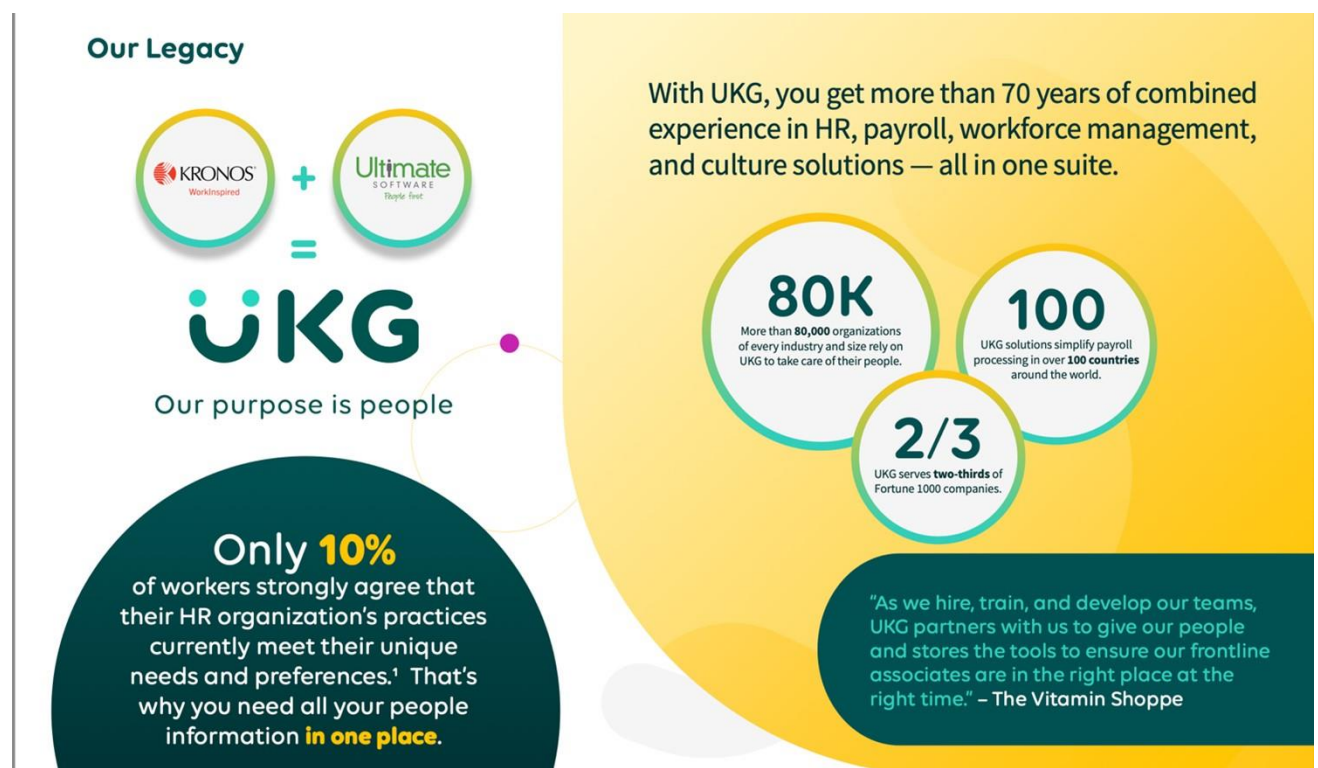


Our Company

At UKG, our purpose is people. We are on a mission to inspire every organization to become a great place to work through HCM technology built for all. More than 80,000 customers across all sizes, industries, and geographies trust UKG HR, payroll, workforce management, and culture cloud solutions to drive great workplace experiences and make better, more confident people and business decisions. With the world's largest collection of people data, work data, and culture data combined with ethical artificial intelligence in service of people, we connect culture insights with business outcomes to show what's possible when organizations invest in their people.

When you work with UKG, you can expect to:

- **Lead through culture.** All our guidance is focused on connecting culture insights and business outcomes to help your organization realize what's possible when you invest in your people.
- **Innovate with purpose.** Together, we'll build great experiences designed for all the unique people and all the diverse roles they play at your organization.
- **Partner for life.** You'll experience proactive, personal service that accelerates the value our products have for your organization, promotes confidence in using them, and ensures long-term success.



UKG delivers HCM and workforce management **for organizations of all sizes** that ensures people are the real drivers of success.



HR

Streamline essential tasks and compliance

Empower employees with self-service

Automate workflows for recruiting/onboarding



Pay

Process payroll faster and more accurately

Get a holistic view of multi-country payroll

Provide flexible earned wage access



Time

Automate time and attendance processes

Track time trends proactively

Simplify overtime, scheduling, and time off



Culture

Turn data into action at the right moments

Benchmark against insights that drive success

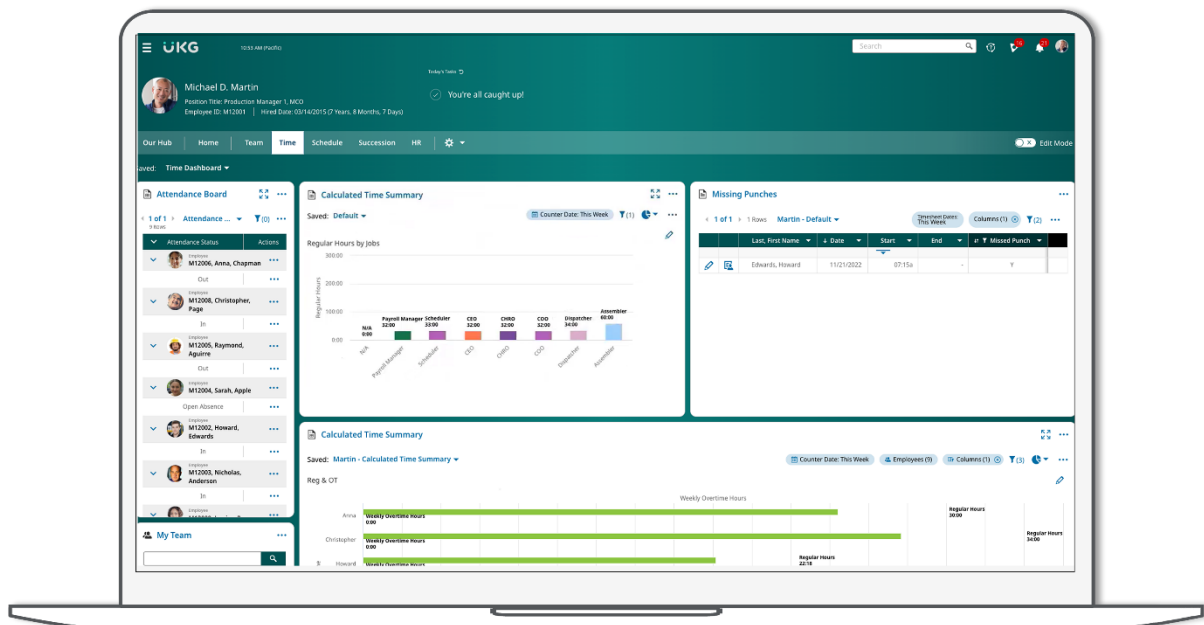
Develop great leaders and managers

With the world's largest collection of **people**, **work**, and **culture data**, UKG will help you understand what's possible when you invest in your people.

Time

UKG Ready® Time streamlines time tracking with consistent, fair rules, enabling organizations to simplify and automate routine tasks like approving timesheets, correcting exceptions, responding to time-off requests, and managing schedules with flexible workflows. A robust pay calculation engine, automated notifications, configurable reports, and real-time access to accurate time information help you minimize compliance risk.

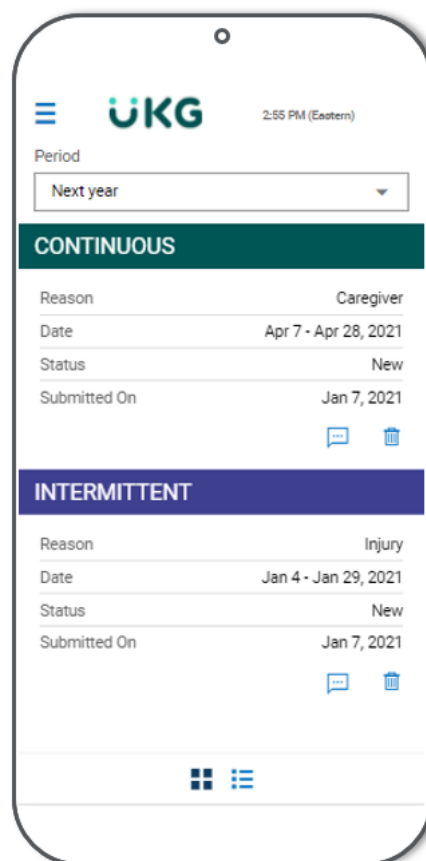
- Drive efficiency by simplifying routine time and attendance tasks with automated workflows
- Improve compliance and mitigate risk with automatic updates to available pay rules
- Automatically route documents to the appropriate people for review
- Provide employees easy, instant access on any device to important information like timesheets and schedules, multiple user-friendly ways to enter and review time information, and quick management of time-off requests, schedules, timecards, overtime requests, and more
- Assign and track employees' schedules with ease
- Easily make timesheet changes and ensure employees are paid correctly with Historical Timesheet Corrections and Retro Pay
- Gain strategic insights through real-time reporting anytime, anywhere
- Stay ahead of the curve with proactive notifications that help you align with organizational goals



Leave Manager

With UKG Ready® Leave Manager, your organization can automate the administration and tracking of paid and unpaid federal, state, and employer-specific leave policies. Because our leave solution works seamlessly with UKG Ready Time, it enables you to reduce the administrative burden, labor costs, and risk of noncompliance of managing leave-of-absence requests and eligibility.

- Improve efficiency by eliminating manual tasks and streamlining leave requests, leave approvals, and tracking of intermittent leave.
- Ensure fairness by accurately calculating and tracking leave eligibility, type, and duration.
- Increase transparency with instant visibility into each employee's current leave status, eligibility, and balances.
- Reduce the cost of unauthorized absences through flexible rules and automated notifications.
- Improve compliance by ensuring that leave policies are enforced consistently.



PRICING PROPOSAL PREPARED FOR:

City of Chickasha
117 N 4TH St, Chickasha, OK 73018-2601 USA

PRICING PROPOSAL PREPARED BY:

Taylor Shipes
Account Executive, Public Sector
taylor.shipes@ukg.com
405-248-8015

UKG Pricing**Subscription Services**

Subscription Services	Quantity	PEPM	Monthly Price	Annual Price
UKG Ready Time	134	USD 5.00	USD 670.00	USD 8,040.00
UKG Ready Leave Manager	134	USD 1.25	USD 167.50	USD 2,010.00
Total Price		USD 6.25	USD 837.50	USD 10,050.00

Professional Services

Professional Services	Total Price
Launch Fee (One-time)	USD 5,000.00



CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: City Clerk

Agenda Item No. 4.i.

AGENDA ITEM: Approval of Hangar Lease Agreement for use at the Chickasha Municipal Airport and authorization for the Airport Manager to sign on behalf of the City.

I. BACKGROUND/DESCRIPTION:

The Airport Director requests approval of a new hangar lease agreement template to replace the current basic rental form. The new lease provides enhanced legal protections for the City and ensures compliance with FAA requirements for publicly-funded airports.

The lease has been reviewed by the city attorney and includes standard municipal provisions for insurance, liability, environmental protection, and operational requirements. This will provide consistency across all hangar rentals and protect the City's interests.

II. RECOMMENDED ACTION:

Approval of the Airport Hangar Lease Agreement Template for use by the Airport Director, and authorization for the Airport Director to execute lease agreements on behalf of the City of Chickasha using this approved template.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Edward Perez, Airport Manager	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

1. Airport Hangar Lease Agreement Template-2025

Chickasha Municipal Airport Hanger Lease Agreement

This Lease Agreement made and entered into this ____ day of _____, 202_, by and between City of Chickasha, Oklahoma, a municipal corporation ("CITY"), and _____ hereinafter referred to as "LESSEE." Both CITY and LESSEE are sometimes referred to collectively herein as the "Parties."

Witnesseth

WHEREAS, Chickasha Municipal Airport operates as a public-use airport under the authority of the City of Chickasha, Oklahoma; and

WHEREAS, the LESSEE desires to lease certain real property located at the Airport for aircraft hangar purposes.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and conditions herein stated and in consideration of the mutual benefits, which will accrue to the parties, the sufficiency of which is acknowledged by the parties, the parties agree as follows:

1. Leased Premises. For and in consideration of the rentals as hereinafter provided, and the stipulations and conditions hereinafter set out and the mutual advantages moving to the parties hereunder, the CITY does hereby demise and lease and assign to the LESSEE the surface rights only in and to the lands described as Hangar _____, having approximately _____ square footage.

2. Term. This lease shall be for an initial term of one (1) year, commencing on _____, 202_, and ending on _____, 202_, unless terminated earlier in accordance with the provisions herein. Upon expiration of the initial term, this lease shall automatically renew for successive one (1) year terms unless either party provides written notice of its intent not to renew at least sixty calendar (60) days prior to the expiration of the then-current term.

3. Rent. The initial rental to be paid by LESSEE to the CITY for the leased premises is the sum of \$_____ per month commencing on the beginning date of the lease, for a total annual rent of \$_____. Rental rates are established by the City Council and may be increased or decreased based on the fee schedule adopted by the City Council. The following shall apply:

a. An additional fee may be incurred if any check is returned for insufficient funds in accordance with the City's adopted fee schedule.

b. Rent shall be paid monthly.

c. If rent is not received in full by the tenth (10th) day of each month, a late fee of \$25.00 shall be assessed. If rent is delinquent by thirty (30) days or more, LESSEE will be in default and CITY, in its sole discretion, may terminate this Lease Agreement immediately as provided for below.

d. LESSEE shall pay a refundable security deposit equal to one (1) month's rent: \$ _____ and a key deposit of \$25.00 per key. The security deposit shall be refundable upon return of all keys and satisfactory condition of the premises, as determined by the City in its sole discretion.

4. Use of Leased Premises. The Leased Premises is leased for the purpose of occupying and operating an aircraft hangar and associated crew quarters in accordance with all applicable airport regulations, City Codes, and this Lease Agreement. LESSEE understands that the property and/or materials stored on the Leased Premises must be appropriate for airport-related activities. If any property or materials stored on the Leased Premises are determined by the Airport Director to be hazardous, threatening, annoying, dangerous, or otherwise inappropriate, the CITY shall have the right, in addition to all other available remedies, to require their immediate removal.

LESSEE shall not use the Leased Premises for any unlawful purpose or for any use that constitutes a nuisance. LESSEE agrees that no commercial activities shall be conducted on or from the Leased Premises without the prior written approval of the Airport Director.

It is specifically agreed that:

- a. LESSEE shall not use the Leased Premises for the sale of aviation fuel to third parties.
- b. LESSEE shall refuel aircraft only in areas designated by the Airport Director or his designee and shall not deposit, discharge, or release water, fuel, oil, or other petroleum products on the Airport premises.
- c. Non-aeronautical uses of the Leased Premises are prohibited except as may be expressly approved in writing by the Airport Director.

4.1 Primary Use — Aircraft Storage. The primary purpose of the Leased Premises is the storage of active, operational aircraft. The hangar is leased for this purpose and for related aeronautical activities. This primary use shall not be displaced, impeded, or subordinated to any other activity.

4.2 Operational Aircraft Requirement. The hangar must house at least one (1) operational aircraft at all times, except as set forth in 4.3 and 4.4. An "operational aircraft" is defined as one that holds a current and valid FAA registration certificate, has completed all inspections required under FAA regulations (including annual or 100-hour inspections, as applicable), is in airworthy condition in accordance with FAR Part 91, and is actively used for flight operations. Active use shall be demonstrated by a minimum of four (4) flights or flight hours per calendar year.

The LESSEE shall, upon request, provide reasonable documentation verifying the operational status of any aircraft stored in the hangar. Such documentation may include a copy of the current FAA registration, evidence of a current annual inspection or equivalent logbook entries, proof of recent flight activity, and proof of current aircraft insurance coverage.

4.3 Non-Operational Aircraft and Construction Projects. Aircraft that are temporarily non-operational due to maintenance or restoration may remain in the hangar for a period not to exceed

six (6) months, provided the LESSEE submits written notification to the Airport Director within fifteen (15) days of the aircraft becoming non-operational. This notification must include a maintenance or restoration plan and supporting documentation, such as a work order, project timeline, or confirmation from a repair facility.

An aircraft shall not be considered derelict if the LESSEE provides documented evidence of ongoing maintenance activity, restoration progress, or preparation for required inspections. However, any aircraft that has not flown in over one (1) year and for which no maintenance or restoration documentation is submitted may be deemed derelict and subject to relocation or lease termination at the discretion of the Airport Director.

Aircraft construction or restoration projects are permitted, provided the LESSEE demonstrates reasonable progress toward completing and certifying an operational aircraft within twenty-four (24) months. Extensions may be granted in six (6) month increments, not to exceed a total of thirty-six (36) months, upon written request to the Airport Director that includes evidence of continued progress and a realistic completion timeline.

4.4 Grace Period for Aircraft Replacement or Absence. A temporary vacancy of the hangar is permitted for up to ninety (90) days under certain circumstances, so long as the LESSEE notifies the Airport Director in writing within fifteen (15) days of the aircraft's departure and provides supporting documentation. Acceptable reasons include the sale of the aircraft, in which case the LESSEE must provide a copy of the sales agreement or listing and demonstrate that a replacement aircraft is actively being sought; temporary relocation for major maintenance, supported by a work order or written confirmation from the maintenance provider; or extended cross-country travel, with a flight plan or itinerary showing the aircraft's absence.

4.5 Permitted Aeronautical Activities. In addition to aircraft storage, permitted uses of the Leased Premises include aircraft maintenance and repair (limited to LESSEE's aircraft), construction or restoration of an aircraft consistent with Section 4.3, and the storage of aeronautical tools, equipment, and aircraft parts or supplies that are directly related to the aircraft stored on-site.

5. Non-Aeronautical Storage and Prohibited Uses. The primary use of the Leased Premises must remain the storage of active, operational aircraft; however, limited non-aeronautical storage may be permitted so long as it does not interfere with or displace aeronautical activities. Tenants may store one personal vehicle within the hangar while the aircraft is in use, and may also store minimal personal items directly related to flight operations, such as flight bags, headsets, and navigation charts. Additionally, comfort items such as a small refrigerator, basic seating, or similar amenities may be placed within the hangar, provided they do not obstruct aircraft movement or access.

Items typically kept in residential or commercial storage facilities—such as furniture, appliances, seasonal decorations, clothing, books, sporting goods, garden equipment, or other typical residential or commercial storage items are strictly prohibited. The hangar may not be used for residential or temporary living purposes under any circumstances. Prohibited activities also include the operation of any non-aeronautical business, long-term storage of derelict aircraft or aircraft parts, storage of business inventory, or use of the hangar for business-related warehousing.

Storage of boats, RVs, motorcycles (except as otherwise permitted in connection with aircraft use), or any non-aviation vehicles is not allowed. The storage of flammable liquids in excess of five (5) gallons—other than aviation fuel contained in approved containers—and the storage of hazardous materials of any kind are also strictly prohibited.

Any activity or condition that impedes the movement of aircraft or emergency access to or from the hangar shall constitute a violation of this Lease and may result in enforcement action, including but not limited to lease termination.

6. Right of Ingress and Egress. LESSEE shall have the right of ingress to and egress from the Leased Premises, provided access to the airfield is not otherwise reasonably restricted by the CITY. LESSEE understands that the Airport may be closed on a temporary basis and/or that airport use restrictions may be imposed from time to time for reasons including, but not limited to, hazardous conditions, special events, safety, security, noise and environmental issues. If airport use restrictions are imposed as a result of a special event, LESSEE shall not be unreasonably denied access to the Leased Premises. Additionally, LESSEE shall comply with any safety and security planning efforts adopted by the Airport Director.

7. Personal Property Taxes. LESSEE shall be liable for all personal property taxes assessed against LESSEE'S personal property or LESSEE'S improvements.

8. Environmental Matters.

a. **Definitions.** For purposes of this Lease Agreement, the term "Hazardous Substances" includes any hazardous or toxic materials, substances, or wastes, including but not limited to those defined or regulated under any applicable federal, state, or local law, statute, regulation, or ordinance relating to the protection of human health or the environment ("Environmental Laws"). "Release" means any actual or threatened spill, leak, emission, discharge, disposal, or escape of Hazardous Substances into the environment, whether intentional or unintentional.

b. **Disclaimer of Representations.** CITY makes no representations or warranties, express or implied, concerning the environmental condition of the Leased Premises, including, without limitation, the presence or absence of any Hazardous Substances. LESSEE acknowledges and accepts the Leased Premises in its "AS IS, WHERE IS" condition, without reliance on any environmental disclosures or assurances from CITY. CITY specifically disclaims any obligation to investigate, monitor, or remediate environmental conditions on or affecting the Leased Premises, except as may be required by law.

c. **Environmental Site Assessments.** In light of the intended use of the Leased Premises for aircraft storage and related non-commercial aeronautical purposes, no environmental site assessment, including a Phase I Environmental Site Assessment, shall be conducted by LESSEE without the prior written consent of the Airport Director, which may be granted or withheld in the Airport Director's sole discretion. Any request for such assessment shall be submitted in writing and must include a description of the scope, purpose, and methodology of the proposed testing. Under no circumstances shall LESSEE perform any invasive testing, such as soil sampling or drilling, unless specifically approved in writing by the Airport Director.

d. LESSEE shall indemnify and hold the CITY harmless for any claims, costs, or liabilities resulting from environmental conditions caused or exacerbated by LESSEE's activities.

9. Conditions and Maintenance:

a. LESSEE shall keep the Leased Premises free of debris, tall grass, weeds, parts, inoperable vehicles and any other nuisances or hazards at all times.

b. LESSEE shall be responsible for the cleanup of hazardous materials or other spills from LESSEE's aircraft, vehicles, or containers. LESSEE shall dispose of used oil and other hazardous materials in approved receptacles only.

c. LESSEE shall be responsible for and agrees to remedy any damage to the Leased Premises arising out of LESSEE's use of the Leased Premises.

12. Airport Operations. The CITY reserves the right to further develop or improve the airport as it sees fit, regardless of the desires or views of the said LESSEE, and without interference or hindrance. The CITY reserves the right to take any action it considers necessary to protect the aerial approaches of the airport against obstruction.

13. Improvements. LESSEE may make improvements to the Leased Premises at LESSEE's sole expense, subject to the following terms and conditions:

a. LESSEE may make minor improvements to the Leased Premises, such as installation of workbenches, tool storage systems, lighting upgrades, and electrical improvements necessary for aircraft maintenance, provided that such improvements receive the prior written approval of the Airport Director. Construction of buildings, structural alterations, or major modifications are generally prohibited, unless expressly authorized in writing by the Airport Director.

b. Prior to commencing any construction or improvement, LESSEE shall obtain all necessary permits, approvals, and authorizations, including but not limited to those required by the City of Chickasha, the Federal Aviation Administration, and the Oklahoma Aeronautics Commission.

c. All improvements must comply with applicable building codes, ordinances, and regulations of the City of Chickasha and any other authority having jurisdiction.

d. Unless otherwise agreed in writing, the Airport Director may require LESSEE to remove any improvements upon termination of this Lease. LESSEE shall be responsible for all costs associated with such removal and any damage caused thereby.

e. In the absence of a written agreement to the contrary that expressly references this Lease Agreement, LESSEE shall have the right to remove, prior to lease termination, any non-structural improvements it placed on the Leased Premises, provided such removal does not cause damage to the Premises. Any improvements not removed prior to lease termination shall, without further notice, become the property of the CITY.

14. Indemnification and Hold Harmless. LESSEE agrees to indemnify, defend, and hold harmless the CITY, including their respective officers, officials, agents, and employees, from and against any and all claims, demands, damages, liabilities, losses, costs, or expenses, including reasonable attorney's fees and court costs, arising directly or indirectly out of LESSEE's use, occupancy, maintenance, or repair of the Leased Premises, or arising from LESSEE's breach of any provision of this Lease Agreement. This indemnity also includes claims arising out of the release or threatened release of any Hazardous Substances on, in, or under the Leased Premises, or the violation of any applicable Environmental Law, to the extent such release or violation is caused by LESSEE or its agents, contractors, employees, invitees, or guests. LESSEE further agrees that it shall be solely responsible for any claims, damages, or liabilities incurred by third parties arising out of or in connection with LESSEE's activities on the Leased Premises. It is expressly understood that there shall be no liability whatsoever on the part of the CITY for any improvements made by LESSEE, and all such improvements and any maintenance or repair thereof shall be at the sole cost and responsibility of LESSEE. This indemnification provision shall survive the expiration or earlier termination of this Lease Agreement and shall not apply to any claims arising from the gross negligence or willful misconduct of the CITY.

a. LESSEE waives any claim it might have against the CITY for any damage to or theft, destruction, loss, or loss of use of any property, to the extent the same is insured against under any insurance policy that covers the Leased Premises, the building thereon, or LESSEE's fixtures, personal property, leasehold improvements, or business, or is required to be insured against under the terms hereof, except when the intentional act or the gross negligence of the other party caused such loss.

b. LESSEE does hereby assume sole responsibility for any liability, of whatever nature, incurred to any third parties, that arises out of the LESSEE's use of the Leased Premises.

c. The provisions of this Paragraph 14 are intended to survive the expiration or termination of this Lease Agreement.

15. Inspections and Entry Upon Leased Premises Authorized. Authorized officers, agents, officials, and employees of the United States of America, and authorized officers, officials, agents and employees of the Federal Aviation Administration, the Oklahoma Aeronautics Commission, and agents of the City of Chickasha, Oklahoma, shall have the right and authority at all times to go upon said airport property and into buildings and structures thereon, for the purpose of viewing and inspecting the same, so long as said officers, officials, agents and employees do not unreasonably hinder or interfere with the operation by LESSEE of said Leased Premises.

16. Insurance Limits. LESSEE, at its sole expense, shall keep in force during the term of this Lease, and any extensions thereof, commercial general liability insurance issued by an insurance company authorized to do business in the State of Oklahoma and in a form acceptable to the Airport Director. Such insurance shall protect the CITY against all liabilities, judgments, costs, damages, and expenses which may accrue against, be charged to, or recovered from the CITY by reason of bodily injury, death, or property damage occurring on or about the Leased Premises. The minimum coverage limits shall be no less than the limits set forth in the Oklahoma Governmental Tort Claims Act, 51 O.S. § 154(A), which are currently: One Hundred Twenty-Five Thousand

Dollars (\$125,000.00) per claimant for bodily injury or death; One Million Dollars (\$1,000,000.00) per occurrence for bodily injury or death involving multiple claimants; and Two Hundred Thousand Dollars (\$200,000.00) per occurrence for property damage. These limits shall be deemed automatically amended to reflect any future increases made to the statutory limits under the Oklahoma Governmental Tort Claims Act.

17. Additional Insurance Information. In addition, LESSEE shall furnish the CITY with a complete list of all such insurance policies and LESSEE shall pay all the premiums necessary to those purposes immediately as they become due. The following shall also apply:

a. All insurance policies shall, in addition to protecting the LESSEE, protect the CITY and their employees and agents and all of their officials and members of the City Council and authorizing this Lease Agreement. The City of Chickasha shall be listed as an additional insured on all required insurance policies; and,

b. At the time of execution of this lease, the LESSEE shall furnish the CITY certificates of such insurance; and,

c. All such insurance certificates shall contain a provision that the respective insurers will not cancel such insurance coverage required under this Lease without first giving thirty (30) days prior written notice to the Airport Director; and,

d. LESSEE'S failure to effectuate any and all such insurance and renewal policies of insurance required and to pay the premiums and renewal premiums on all such policies of insurance as they become due and payable, and to deliver all such certificates of insurance and renewals thereof of duplicate originals to the CITY, shall constitute a default by LESSEE under the terms of this Lease, and the Airport Director, in his sole discretion, may terminate this Lease Agreement immediately as provided herein.

e. LESSEE shall be liable for insuring LESSEE'S property located upon the Leased Premises.

18. Surrendering Possession. It is further mutually agreed that at the expiration, default or other termination of this Lease Agreement, LESSEE's rights to use the Lease Premises shall cease and LESSEE shall immediately cease operations, vacate the Leased Premises, and deliver peaceable possession of the premises to the CITY in as good condition as at the commencement of the lease, normal wear and tear excepted. If LESSEE occupies the Leased Premises beyond the expiration or other termination date, LESSEE shall be considered as holding over, and shall remain liable for payment of rent and for complying with all of the terms of this Lease Agreement. Should LESSEE remain beyond the expiration, default or other termination of this Lease Agreement, CITY retains the right to take any lawful action to regain possession of the Leased Premises.

19. Casualty or Condemnation. If any or all the Leased Premises shall be damaged by fire, earthquake, flood, or other casualty, or acquired by the right of condemnation or eminent domain for any public or quasi-public use or purpose, or be sold to a condemning authority under threat of condemnation, then, at the option of LESSEE, the Term of this Lease shall cease and terminate as of the date of such fire, earthquake, flood, or other casualty, or as of the date of title vesting

pursuant to such condemnation or eminent domain proceeding (or sale), and all rental shall be paid up to that date.

20. Default.

a. **Generally.** Under this Lease Agreement, default generally occurs when either party fails to keep, observe, or perform any term or provision of this Lease Agreement to be kept, observed, or performed by it, and such conduct continues for a period of sixty (60) days after written notice thereof by the other party.

b. **Specific Examples of Events of Default.** Default shall also occur should LESSEE be adjudicated as bankrupt, or insolvent, or take the benefit of any federal reorganization, or compositions proceed, or make a general assignment, or take the benefit of any insolvency law; or

i. If LESSEE's leasehold interest be sold under an execution or process of law; or

ii. If the Leased Premises shall be abandoned or deserted; or

iii. LESSEE shall fail to pay any payment required to be paid to CITY under this Lease, as and when the same shall become due, and such default is not cured within ten (10) business days after written notice of default, provided CITY shall not be required to provide such notice more than once in a calendar year; or,

iv. If LESSEE fails to strictly abide by any provision and requirement of this Lease Agreement.

c. **Events of Immediate Default.** The failure of LESSEE to pay rent within thirty (30) days of the due date, the failure to obtain insurance, failure to provide proof of insurance, failure to properly dispose of and/or store hazardous materials, or the failure to obtain Airport Director permission prior to assigning this Lease Agreement, shall constitute immediate default and the Airport Director shall not have to allow sixty (60) days, or any period of time, for LESSEE to cure such default.

21. Remedies on Default.

a. **Notice of Default.** Upon default, other than the events described in "Events of Immediate Default" above, and in addition to any other remedies available to it on account of such event or default, either party may provide the other party with notice that it intends to terminate this Lease Agreement, in writing, which identifies the conduct, act, or condition constituting default, if the default is not cured within the following sixty (60) days, or another length of time that is specifically identified herein for a particular situation.

b. **Termination.** If CITY or LESSEE fails to cure the conduct, act or condition constituting default within sixty (60) days or another length of time that is specifically identified herein for a particular situation, the other party may immediately terminate this Lease Agreement.

c. **Remedies Not Exclusive.** For LESSEE's default, CITY's remedy shall be limited to termination of this Lease Agreement. No right or remedy herein conferred upon or reserved to either of the parties is intended to be exclusive of any other right or remedy, and each and every right and remedy shall be cumulative to any other right or remedy given hereunder or now or hereafter legally existing upon default.

d. **No Waiver.** The failure of either party to insist upon the strict observance or performance of any of the provisions of this Lease Agreement or to exercise any right or remedy provided in this Lease Agreement shall not impair any such right or remedy nor be construed as a waiver or relinquishment thereof with respect to subsequent defaults. Every right and remedy given by this Lease Agreement to the parties may be exercised from time to time and as often as may be deemed expedient by the parties.

e. **Costs and Attorney's Fees.** If either party hereto brings an action because of any event of default, each party hereto agrees to pay its own costs and attorney's fees incurred in connection with such action.

22. **Force Majeure.** For the purposes of this Lease Agreement, an event of Force Majeure is an act of God, fire, earthquake, hurricane, flood, terrorist act or threat, storm, washout, wind, lightning, landslide, explosion, epidemic, inability to obtain materials or supplies, accident to machinery or equipment, or any cause of occurrence outside the reasonable control of the party claiming an inability to perform and which by the exercise of due diligence could not be reasonably prevented or overcome.

Neither party shall be liable or responsible to the other party for any delay, loss, damage, failure or inability to perform under this Lease Agreement due to an Event of Force Majeure, provided that the party claiming failure or inability to perform provides written notice to the other party within ten (10) days of the date on which such party gains actual knowledge of such Event of Force Majeure.

In the event of damage or destruction of the Leased Premises or a material portion of the Leased Premises by reason of fire, storm, or other casualty loss that renders the Leased Premises uninhabitable, the CITY shall use reasonable efforts to make necessary repairs. If, notwithstanding such efforts, such damage or destruction is expected to render the Leased Premises or a material portion thereof uninhabitable for a period estimated to be at least One Hundred Eighty (180) days or more, either party may terminate this Lease Agreement immediately.

Notwithstanding any Event of Force Majeure, LESSEE remains obligated to pay rent as specified in this Lease Agreement unless this Lease Agreement is terminated pursuant to the provisions herein.

23. **Compliance with Laws.** LESSEE shall conduct its activities under the terms of this Lease Agreement in such a manner that it does not violate federal, state, or local laws or regulations applicable to the conduct of its activities under the terms of this Lease Agreement. LESSEE shall also obey and observe all rules and regulations promulgated and enforced by the Airport Director

or CITY or any other entity having jurisdiction over the conduct of the operations of the Chickasha Municipal Airport, including, but not limited to, the Federal Aviation Administration.

24. Wartime and National Emergency. LESSEE understands that during time of declared war or other local, state or national emergency, as declared by the local, state or federal government, the Airport Director shall have the right to lease the Leased Premises, or any part thereof, to the United States Government or the State of Oklahoma for military, homeland, or emergency management use, and if such lease is executed, the provisions of this lease, insofar as they are inconsistent with provisions of a government lease, shall be suspended without obligation of the CITY to the LESSEE by reason of the suspension.

25. Subordinate Lease. This Lease Agreement shall be subordinate to the provisions of any existing or future agreements between the City of Chickasha, as the airport sponsor, and the federal or state government, or any agency thereof, which relate to the operation, maintenance, or development of the Chickasha Municipal Airport. This includes, but is not limited to, grant assurances, obligations, or conditions imposed as a prerequisite to the receipt of federal or state funding.

26. Sublease and Assignment. The Leased Premises may not be subleased or assigned by the LESSEE without the prior written consent from the Airport Director. Any sublease or assignment that is executed without Airport Director's consent is void.

27. Bankruptcy or Insolvency. It is agreed between the parties hereto that if LESSEE shall be adjudicated as bankrupt, or insolvent, or take the benefit of any federal reorganization, or composition proceeding, or make a general assignment, or take the benefit of any insolvency law, or if LESSEE'S leasehold interest under this Lease shall be sold under an execution or process of law, or if a trustee in bankruptcy, or a receiver be appointed or elected, or had (whether under federal or state law), or if said premises shall be abandoned or deserted, or if LESSEE shall fail to perform any of the covenants or conditions of this Lease on LESSEE'S part to be performed, then and in any such events this Lease and the terms of the Lease, at Airport Director's option, shall expire and end, after the Airport Director shall give LESSEE written notice of such act, condition, or default, and LESSEE hereby agrees immediately then to quit and surrender said premises to the CITY; but this shall not impair or effect the CITY's right to maintain summary proceedings for the recovery of the possession of the demised premises in all cases provided by law; provided, that the notice shall specify that the LESSEE shall have a thirty (30) day period upon receipt of the notice within which to correct any and all defaults. The notice will be in writing and mailed to LESSEE'S last known mailing address.

28. Binding Effect.

This Lease Agreement binds the parties and any successors and assigns of the parties.

29. Severability. If any one or more of the sections, sentences, clauses, or parts of this Lease Agreement be held invalid for any reason, the invalidity of such section, sentence, clause, or part shall not affect nor prejudice the applicability and validity of any other provision of this Lease Agreement.

30. Counterparts. This Lease Agreement may be executed in any number of counterparts, and when each party has signed and delivered to the other at least one such counterpart, each counterpart shall be deemed an original, and when taken together with other signed counterparts, shall constitute one agreement; provided, however, this Lease Agreement shall not be binding upon the parties hereto until signed by all of the parties.

31. Third Party Beneficiaries. Nothing in this Lease Agreement, expressed or implied, is intended to confer upon any person other than the parties hereto and their respective assigns, any rights or remedies under or by reason of this Lease Agreement, except as provided expressly herein.

32. No Agency. It is mutually understood and agreed that nothing contained in this Lease Agreement is intended, or shall be construed, as in anywise creating or establishing the relationship or co-partners or joint ventures between the parties hereto or as constituting LESSEE as the agent or representative of the CITY for any purpose.

33. Notices. Whenever notice is required to be given in writing, such notice shall be hand-delivered or mailed by certified mail, return receipt requested, and directed to the respective parties at the following addresses:

CITY:

Attn: Airport Director
City of Chickasha
Chickasha Municipal Airport

LESSEE:

or at such other address as a party shall specify by like notice to the other party hereto. Notices shall be effective on the date of delivery.

34. Governmental Tort Claims Act. By entering into this Lease Agreement, CITY and its "employees," as defined by the Governmental Tort Claims Act, 51 Okla. Stat. § 151 et seq., do not waive sovereign immunity, any defenses, or any limitations of liability as may be provided for by law. No provision of this Lease Agreement modifies and/or waives any provision of the Local Government Tort Claims Act.

35. Non-Discrimination. The parties covenant (1) that no person shall be excluded from participation in, denied the benefit of, or otherwise subjected to discrimination under the terms of this Lease Agreement on the ground of race, color, age, sex, handicap, or national origin; and (2) that, in carrying out the terms and conditions of this Lease Agreement, no person shall be subjected to discrimination on the grounds of race, color, age, sex, handicap, or national origin. In the event of breach of any of the non-discrimination covenants, the CITY shall have the right to terminate this Lease Agreement and to re-enter and re-possess said Leased Premises and hold the same as if said Lease Agreement had never issued. In the event CITY terminates this Lease subject to this provision, LESSEE shall immediately cease operations, but shall be authorized up to one hundred and twenty (120) days to remove property and structures.

36. Interpretation of Law. This Lease Agreement shall be deemed to have been made in the State of Oklahoma and shall be construed and interpreted in accordance with the laws of the State of Oklahoma.

37. Venue. Any action or proceeding seeking to enforce any provision of, or based on any right arising out of, this Lease Agreement may be brought against any of the parties in the courts of the State of Oklahoma, County of Grady and each of the parties consents to the jurisdiction of such court (and of the appropriate appellate courts) in any such action or proceeding and waives any objection to venue laid therein.

38. Lease Construction. Captions and other headings contained in this Lease Agreement are for reference and identification purposes only and do not alter, modify, amend, limit, or restrict the contractual obligations of the parties.

39. Bargaining. The CITY and the LESSEE have had the opportunity to seek independent legal counsel before entering into this Lease Agreement. The language of this Lease Agreement shall be construed simply, according to its fair meaning, and not strictly for or against either party.

40. Integration, Amendments, and Interpretation. This Lease Agreement constitutes the entire agreement between the parties and may not be amended, altered, modified or changed in any way except in writing signed by all parties to this Lease Agreement and which specifically references this Lease Agreement. There are no other agreements, representations or warranties, whether oral or written, regarding the subject matter of this Lease Agreement. No course of dealings involving the parties hereto and no usage of trade shall be relevant or admissible to interpret, supplement, explain or in any way vary any of the terms expressly set forth in this Lease Agreement. Any amendment to this Lease Agreement shall be attached to this Lease Agreement and all of the terms in this Lease not addressed in the amendment shall remain in full force and effect.

41. Time of the Essence. Time is of the essence of this Lease, and of each and every covenant, term condition and provision hereof.

42. Additional Operational Requirements and Clarifications.

42.1 Door Track and Access Clearance. LESSEE shall not position aircraft, vehicles, or any other equipment or materials so as to obstruct the hangar door tracks or the movement of hangar

doors, including those of adjacent tenants. Hangar doors shall remain closed and secured when not actively in use, and LESSEE shall not impede access to or from neighboring hangars. All aircraft and equipment must be positioned to maintain full clearance for door operation and emergency access at all times. Violation of this provision shall constitute a material breach of this Lease.

42.2 Fire Safety and Extinguisher Requirement. LESSEE shall not conduct aircraft refueling inside the hangar and shall prohibit open flames, smoking, or other fire hazards on the Leased Premises. LESSEE shall properly dispose of waste oil and other hazardous materials in compliance with applicable regulations. LESSEE shall maintain a functioning fire extinguisher in the hangar, suitable for aviation and electrical fires, and shall ensure that such extinguisher is maintained in good working order and compliant with applicable fire codes.

42.3 Security and Locking. LESSEE shall be responsible for keeping the hangar secure and locked when not in use. CITY is not responsible for loss or damage to LESSEE's property due to failure to secure the hangar.

42.4 Use of Security Deposit for Repairs. The CITY may apply all or any portion of the security deposit toward the cost of repairing any damage to the Leased Premises caused by LESSEE, its agents, invitees, or guests. The application of the security deposit shall not limit CITY's ability to seek additional recovery for damages exceeding the deposit amount.

42.5 Abandoned Property. Any aircraft, vehicle, or personal property remaining on the Leased Premises more than thirty (30) days after lease termination or abandonment shall be deemed abandoned. The CITY may, at its sole discretion, take possession of such property, store it at LESSEE's expense, or dispose of it in accordance with applicable law. LESSEE waives any claim for damages resulting from such disposition.

42.6 Flowage Fee and Self-Fueling Restrictions. LESSEE is encouraged to purchase fuel from Chickasha Municipal Airport fuel services to support airport operations. If LESSEE brings fuel onto airport property from off-site sources, LESSEE shall pay a flowage fee of \$0.10 per gallon to the CITY for all aviation fuel (100LL or Jet-A) dispensed into any aircraft on the premises. LESSEE must provide documentation of off-airport fuel deliveries and shall remit all flowage fees within thirty (30) days of delivery. Only aviation-grade fuel meeting applicable ASTM standards may be brought onto the Airport, and all fuel must be stored and dispensed using FAA-, DOT-, and fire-code-compliant containers and equipment. Fuel storage is prohibited except within approved aircraft fuel tanks. All self-fueling activities must comply with FAA Advisory Circular 150/5190-7 and applicable safety regulations.

42.7 Automatic Termination for Extended Vacancy. Failure to store an operational aircraft in the hangar for more than ninety (90) consecutive days, without prior written approval of the Airport Director, shall constitute abandonment and grounds for immediate lease termination.

42.8 Dispute Resolution. The Parties agree to attempt in good faith to resolve any dispute arising under this Lease through informal discussions. If informal resolution is not successful, the Parties agree to participate in non-binding mediation, to be conducted by a mutually agreed-upon

mediator in Grady County, Oklahoma, prior to the initiation of litigation. Each party shall bear its own costs of mediation.

42.9 Hangar Door Use and Damage. LESSEE shall exercise care in the operation of hangar doors and is responsible for any damage to the doors, door tracks, motors, or related electrical systems caused by LESSEE, its guests, employees, or invitees. Any damage shall be repaired at LESSEE's sole expense within thirty (30) days of notice by the Airport Director. If LESSEE fails to timely repair such damage, the Airport Director may perform the repairs and invoice LESSEE for all associated costs.

IN WITNESS WHEREOF, the parties hereto have caused this Lease Agreement to be executed on the day and year written below.

Date: _____

"CITY" CITY OF CHICKASHA

By: _____

Airport Director

Date: _____

"LESSEE"

Printed name and Title

CHICKASHA



Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Parks and Rec

Agenda Item No. 4.j.

AGENDA ITEM: Approval of Cherokee Temps sign for display at the Sports Complex.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Spencer Winzenried, Parks & Rec Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

1. Cherokee Temps



CHICKASHA



Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Parks and Rec

Agenda Item No. 4.k.

AGENDA ITEM: Approval of the Grady Memorial Hospital & Five Oaks Family Medical Clinic sign for display at the Sports Complex.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Spencer Winzenried, Parks & Rec Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

1. Grady Memorial

HEALTHCARE CLOSE TO HOME

Schedule Today
(405) 224-2100



Robert Gunderson, D.O.
Orthopedics

Abby Housman, D.O.
Family Medicine

**Grady Memorial Hospital &
Five Oaks Family Medical Clinic**

CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: City Clerk

Agenda Item No. 4.I.

AGENDA ITEM: Approve a request from the Chickasha Optimist to conduct their 11th annual Christmas Carroll 5K Run on Saturday, December 6, 2025, at 8:00 a.m.

I. BACKGROUND/DESCRIPTION:

A request has been received from the Chickasha Optimist to conduct a 5K Run at 8:00 a.m. on Saturday, December 6, 2025.

The planned route will begin and end at the Southern Oaks Church of Christ. The 5K and 1 Mile routes will both start on South 16th heading north, then 1-milers will turn around on Maple Lane while the 5K route will continue north to Montana and then east, circling Shannon Springs Park, then return following the same route.

An Indemnification Agreement will be prepared for their signature and a Certificate of Liability Insurance will be obtained prior to the event.

It is estimated between 100-200 participants.

II. RECOMMENDED ACTION:

Approve the request from the Chickasha Optimist to conduct their 11th annual Christmas Carroll 5K Run on Saturday, December 6, 2025, at 8:00 a.m.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

CHICKASHA



Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Community Development

Agenda Item No. 6.a.

AGENDA ITEM: Discussion, consideration and possible action to approve the Oil Well Drilling permit for Camino Resources Alabaster Caverns 16-21-1WXH to be located in City Limits

I. BACKGROUND/DESCRIPTION:

This permit is for a new well to be drilled in city limits just south of Pikes Peak Road

All ordinance requirements have been met

II. RECOMMENDED ACTION:

Motion to approve oil well drilling permit for Alabaster Caverns 16-21-1WXH

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: NAME, TITLE	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

1. 4.a Alabaster Caverns 0607 16-21-1WXH Drilling Info
2. 9.a Alabaster Caverns 0607 16-21-1WXH Bond
3. CAMINO Alabaster Caverns 0607 16-21-1WXH (5 Sheets) 01-19-2023
4. ~Alabaster Caverns 0607 16-21-1WXH Oil and Gas Drilling Permit
5. 1. Scarlett-Alabaster Caverns 40 Acre Exhibit
6. 3.a Alabaster Caverns 0607 16-21-1WXH Well plat

7. 3.b Scarlett-Alabaster Caverns Pad Exhibit
8. 4.b Plug and Abandon Procedure
9. 6.b Scarlett Morris Rev. Tst 6N7W16_Surface Owner Approval
10. 6.c Unit to Camino (16_21-6N-7W)_Recorded Lease Owner Approval
11. 7. Scarlett-Alabaster Caverns Truck Route
12. 8. Fire Fighting Equipment
13. 9. City of Chickasha COI
14. Alabaster Caverns 0607 16-21-1WXH OCC Drilling Permit_8-14-2025

CAMINO Camino Resources Alabaster Caverns 0607 16-21-1WXH Wellbore Diagram									
COUNTY: Canadian			Surface Hole Location: 1418' FNL -1538' FEL Sec 16 T6N R7W First Take Point 2250' FNL -1400' FEL Sec 16 T6N R7W Last Take Point: 165' FSL - 1400' FEL Sec 21 T6N R7W Bottom Hole Location: 50' FSL - 1400' FEL Sec 21 T6N R7W				Director of Drilling: Steve Henning Drilling Engineer: Terrell Grayson RIG: Cactus 160 GLE: 1178 Rig KB: 23.0'		
Mud Logging / Coring / Other	OPEN HOLE LOGS	FORM	DEPTH (KB)		Cactus 20" x 13 3/8 x 7 5/8" x 5 1/2" 10/15M MBU-EW-T-CFL-R-DBLO Wellhead System	HOLE / BIT SIZE	CASING	CEMENT	DRILLING FLUID
			TVD	MD					
			103'	103'		26"	20" 94# J55 BTC		
MWD Surveys every 90'	None	Treatable Water Base	610'	610'	BHT (°F): 88	17-1/2" Bit: TBD Nozz: 9-14s TFA: 1.35 ROP: >150 ft/hr	SURFACE SUPPLIER: 13 3/8" 54.5# J55 BTC MU TQ (ft-lbs) Min 3,860/Max 6,430/Optimal 5,140 Shoe Track: Innovex (Citadel) Float Shoe + 1jt + Float Collar TBD Bow Springs 1/1 for 1st 3 jts, 1 / 3jts to surf.	COMPANY: Spinnaker System: Spacer Lead Tail Disp Fluid: FW Standard Standard FW Volume (bbl): 50 - 184 102 Density: 8.32 - 13.2 8.34 Yield (ft3/sk): N/A - 1.84 N/A H2O (gal/sk): N/A - 8.88 N/A Estimated Tops: N/A 0 0' N/A Percent Excess: N/A 0% 100% N/A	SURFACE COMPANY: AES Type: Spud Mud (WBM) MW: ≤ 8.6 ppg PV: < 2 - 4 YP: 2 - 8 WL: NC LGS: < 10% Pump: 600 - 700 gpm
			700'	700'					

Bond No. 612425241
Well: ALABASTER CAVERNS 0607 16-21-1WXXH

License or Permit BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, Camino Natural Resources, LLC, as Principal, and United States Fire Insurance Company a corporation organized under the laws of the State of Delaware with its principal office in the City of Morristown, NJ, as Surety, are held and firmly bound unto City of Chickasha, 117 N 4th Street, Chickasha, OK 73018 as Oblige, in the full penal sum of One Hundred Thousand and no/100 Dollars (\$100,000.00), lawful money of the United States, for the payment of which, well and truly to be made we bind ourselves, our heirs, executors, administrator, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the above bounded Principal has obtained or is about to obtain from the said Oblige a Oil, Gas, and Minerals Permit and the term of said license or permit is as indicated opposite the space checked below:

Beginning the _____ day of _____, and ending the _____ day of _____.

X _____ Continuous, beginning the 1st day of August, 2025.

WHEREAS, the Principal is required by law to file with _____ a bond for the above indicated term and conditioned as hereinafter set forth.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounded Principal as such licensee or permittee shall indemnify said Oblige against all loss, costs, expenses of damage to it caused by said Principal's non-compliance with or breach of any laws, statutes, ordinances, rules or regulations pertaining to such license or permit issued to the Principal, which said breach or non-compliance shall occur during the term of this bond, then this obligation shall be void, otherwise to remain in full force and effect.

WHEREAS, this bone is given in compliance with Section 38-26 of the City of Chickasha Code of Ordinances and this bond shall remain in effect for at least 12 months subsequent to the expiration of the permit term, and in addition the bond will be conditioned that the permittee will promptly pay fines, penalties and other assessments imposed upon the permittee by reason of his breach of any of the terms, provisions and conditions of this article, and that the permittee will promptly restore all public streets, sidewalks, and other public property of the city which may be disturbed or damaged in permittee operations, to their former condition; and that the permittee will promptly clear all premises of all litter, trash, waste, and other substances, and will, after abandonment, grade, level and restore the property to the same surface condition, as practicable as is possible, as existed prior to commencing operations; and further that the permittee shall indemnify and hold harmless the city from any and all liability attributable to granting the permit"

PROVIDED, that regardless of the number of years this shall continue or be continued in force and the number of premiums that shall be payable or paid the Surety shall not be liable hereunder for a larger amount in the aggregate than the amount of this bond, and

PROVIDED FURTHER, that if the Surety shall so elect, this bond may be cancelled by the Surety as to subsequent liability by giving thirty (30) days notice in writing to said Oblige.

Signed, sealed and dated this _____ 1st day of _____ August, 2025

Camino Natural Resources, LLC
Principal
BY: [Signature]
Seth Warruth, CEO

United States Fire Insurance Company
Surety
BY: [Signature]
Myriah A. Anderson, Attorney-in-Fact
IMA, Inc., P.O. Box 2992, Wichita, KS 67201



POWER OF ATTORNEY
UNITED STATES FIRE INSURANCE COMPANY
PRINCIPAL OFFICE - MORRISTOWN, NEW JERSEY

KNOW ALL MEN BY THESE PRESENTS: That United States Fire Insurance Company, a corporation duly organized and existing under the laws of the state of Delaware, has made, constituted and appointed, and does hereby make, constitute and appoint:

Desiree E. Westmoreland; Myriah A. Anderson; Todd Alan Rambo; Charissa D. Wilson; Clara R. Navarro Abela; Alycia Marie Hoebener; Elizabeth Drone

each, its true and lawful Attorney(s)-In-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver: Any and all bonds and undertakings of surety and other documents that the ordinary course of surety business may require, and to bind United States Fire Insurance Company thereby as fully and to the same extent as if such bonds or undertakings had been duly executed and acknowledged by the regularly elected officers of United States Fire Insurance Company at its principal office, in amounts or penalties: **One Hundred Twenty Five Million Eight Hundred Thousand Dollars (\$125,800,000)**

This Power of Attorney limits the act of those named therein to the bonds and undertakings specifically named therein, and they have no authority to bind United States Fire Insurance Company except in the manner and to the extent therein stated.

This Power of Attorney is granted pursuant to Article IV of the By-Laws of United States Fire Insurance Company as now in full force and effect, and consistent with Article III thereof, which Articles provide, in pertinent part:

Article IV, Execution of Instruments - Except as the Board of Directors may authorize by resolution, the Chairman of the Board, President, any Vice-President, any Assistant Vice President, the Secretary, or any Assistant Secretary shall have power on behalf of the Corporation:

(a) to execute, affix the corporate seal manually or by facsimile to, acknowledge, verify and deliver any contracts, obligations, instruments and documents whatsoever in connection with its business including, without limiting the foregoing, any bonds, guarantees, undertakings, recognizances, powers of attorney or revocations of any powers of attorney, stipulations, policies of insurance, deeds, leases, mortgages, releases, satisfactions and agency agreements;

(b) to appoint, in writing, one or more persons for any or all of the purposes mentioned in the preceding paragraph (a), including affixing the seal of the Corporation.

Article III, Officers, Section 3.11, Facsimile Signatures. The signature of any officer authorized by the Corporation to sign any bonds, guarantees, undertakings, recognizances, stipulations, powers of attorney or revocations of any powers of attorney and policies of insurance issued by the Corporation may be printed, facsimile, lithographed or otherwise produced. In addition, if and as authorized by the Board of Directors, dividend warrants or checks, or other numerous instruments similar to one another in form, may be signed by the facsimile signature or signatures, lithographed or otherwise produced, of such officer or officers of the Corporation as from time to time may be authorized to sign such instruments on behalf of the Corporation. The Corporation may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Corporation, notwithstanding the fact that he may have ceased to be such at the time when such instruments shall be issued.

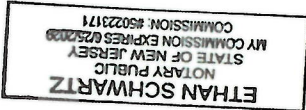
IN WITNESS WHEREOF, United States Fire Insurance Company has caused these presents to be signed and attested by its appropriate officer and its corporate seal hereunto affixed this 17th day of January, 2025.

UNITED STATES FIRE INSURANCE COMPANY


Matthew E. Lubin, President

State of New Jersey
County of Morris }

On this 17th day of January, 2025, before me, a Notary public of the State of New Jersey, came the above named officer of United States Fire Insurance Company, to me personally known to be the individual and officer described herein, and acknowledged that he executed the foregoing instrument and affixed the seal of United States Fire Insurance Company thereto by the authority of his office.




Ethan Schwartz (Notary Public)

I, the undersigned officer of United States Fire Insurance Company, a Delaware corporation, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy is still in force and effect and has not been revoked.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of United States Fire Insurance Company on the 15th day of August 2025.

UNITED STATES FIRE INSURANCE COMPANY


Michael C. Fay, Senior Vice President

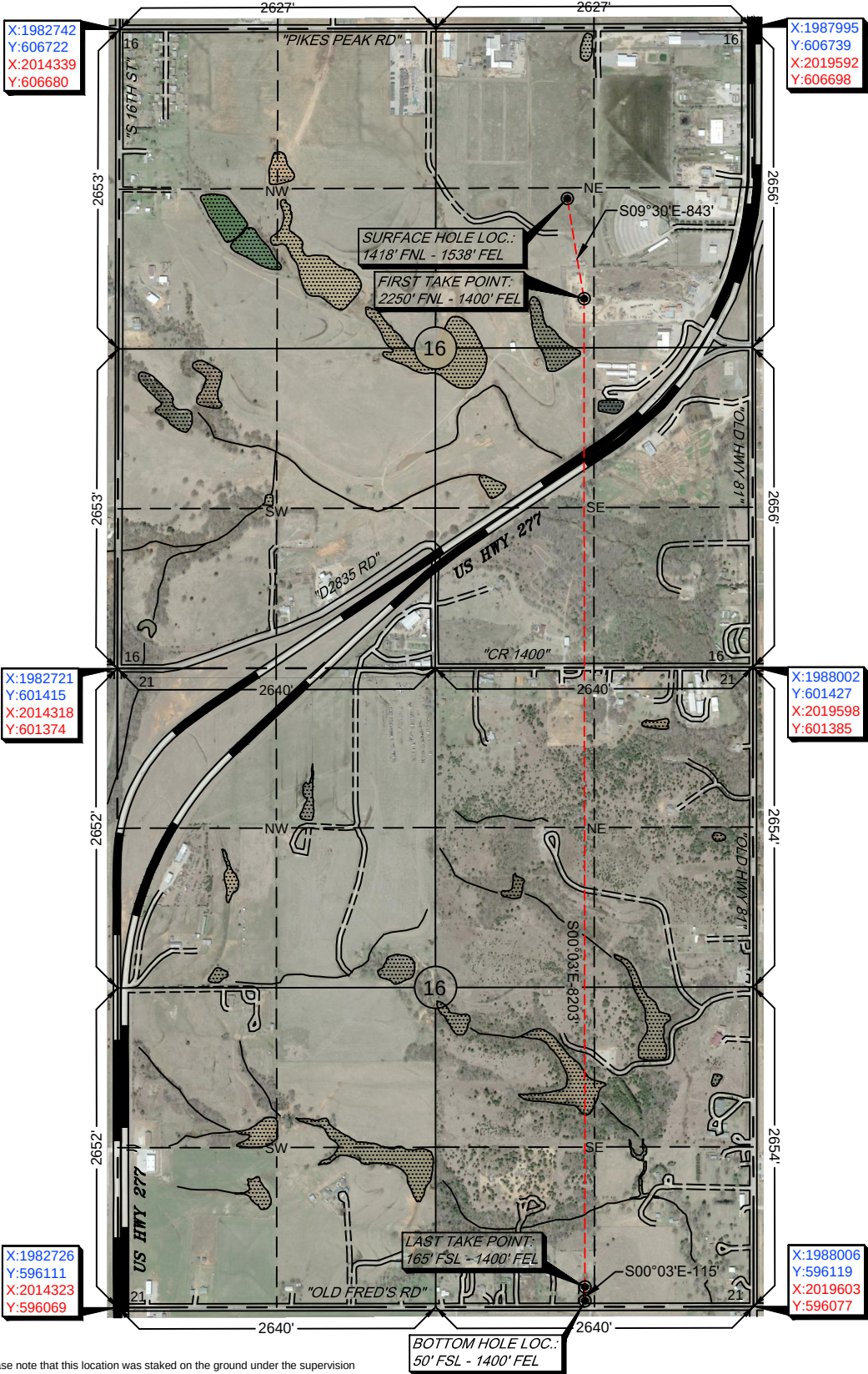
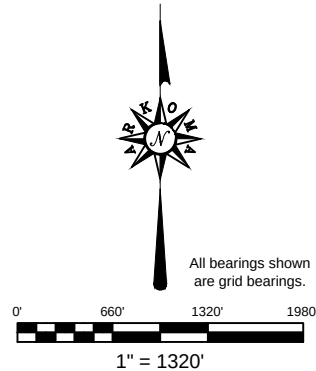


CAMINO

Well Location Plat

S.H.L. Sec. 16-6N-7W I.M.
B.H.L. Sec. 21-6N-7W I.M.

Operator: CAMINO NATURAL RESOURCES, LLC
Lease Name and No.: ALABASTER CAVERNS 0607 16-21-1WXH
Surface Hole Location: 1418' FNL - 1538' FEL Gr. Elevation: 1178'
NE/4-NE/4-SW/4-NE/4 Section: 16 Township: 6N Range: 7W I.M.
Bottom Hole Location: 50' FSL - 1400' FEL
SE/4-SE/4-SW/4-SE/4 Section: 21 Township: 6N Range: 7W I.M.
County: Grady State of Oklahoma
Terrain at Loc.: Location fell in flat grassland with minimal trees.



GPS DATUM
NAD 83
NAD 27
OK SOUTH ZONE

Surface Hole Loc.:
Lat: 34°59'47.79"N
Lon: 97°56'24.13"W
Lat: 34.99660962
Lon: -97.94003746
X: 1986459
Y: 605316

Surface Hole Loc.:
Lat: 34°59'47.56"N
Lon: 97°56'22.98"W
Lat: 34.99654363
Lon: -97.93971658
X: 2018055
Y: 605275

First Take Point:
Lat: 34°59'39.57"N
Lon: 97°56'22.47"W
Lat: 34.99432471
Lon: -97.93957478
X: 1986598
Y: 604485

First Take Point:
Lat: 34°59'39.33"N
Lon: 97°56'21.31"W
Lat: 34.99425865
Lon: -97.93925395
X: 2018195
Y: 604443

Last Take Point:
Lat: 34°58'18.43"N
Lon: 97°56'22.43"W
Lat: 34.97178644
Lon: -97.93956397
X: 1986606
Y: 596281

Last Take Point:
Lat: 34°58'18.19"N
Lon: 97°56'21.28"W
Lat: 34.97171972
Lon: -97.93924351
X: 2018203
Y: 596240

Bottom Hole Loc.:
Lat: 34°58'17.29"N
Lon: 97°56'22.43"W
Lat: 34.97147047
Lon: -97.93956388
X: 1986606
Y: 596166

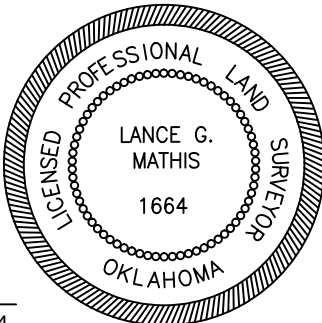
Bottom Hole Loc.:
Lat: 34°58'17.05"N
Lon: 97°56'21.28"W
Lat: 34.97140374
Lon: -97.93924343
X: 2018203
Y: 596125

-Please note that this location was staked on the ground under the supervision of a Licensed Professional Land Surveyor, but the accuracy of this survey is not guaranteed. Please contact Arkoma Surveying and Mapping promptly if any inconsistency is determined. GPS data is observed from RTK - GPS.
-NOTE: X and Y data shown hereon for Section Corners may NOT have been surveyed on-the-ground, and further, does NOT represent a true Boundary Survey.
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Certification:
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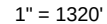
Survey and plat by:
Arkoma Surveying and Mapping, PLLC
P.O. Box 238 Wilburton, OK 74578
Ph. 918-465-5711 Fax 918-465-5030
Certificate of Authorization No. 5348
Expires June 30, 2024
Invoice #10-112-A-B
Date Staked: 08/16/2022 By: G.G.
Date Drawn: 01/18/2023 By: R.S.

LANCE G. MATHIS
01/19/2023
OK LPLS 1664

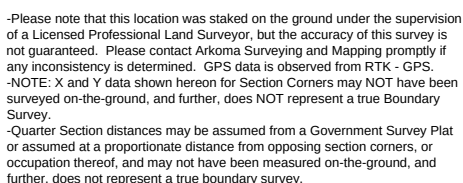




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County: Grady State of Oklahoma
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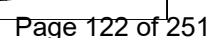


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Lon: -97.93924343
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Y: 596125

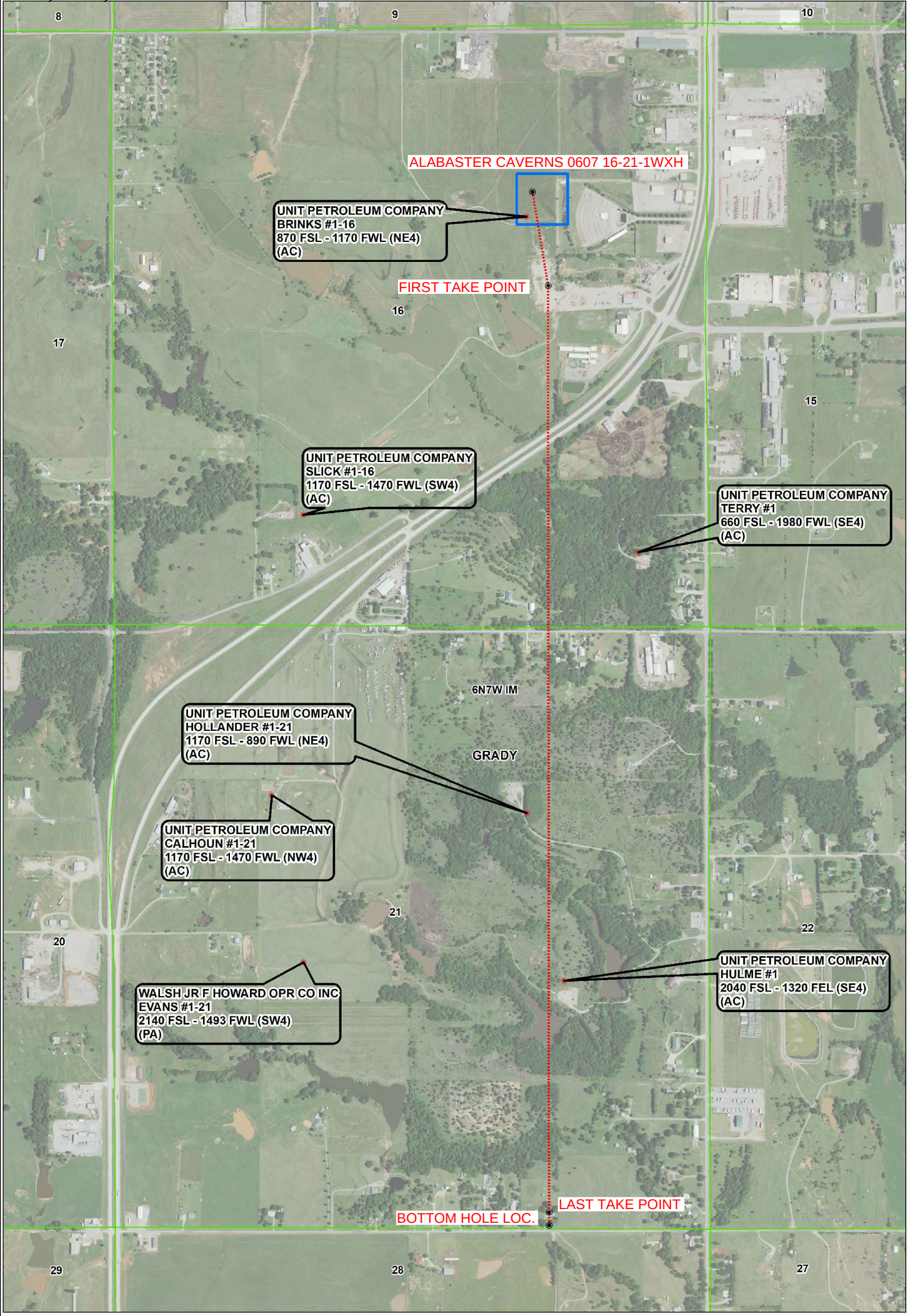
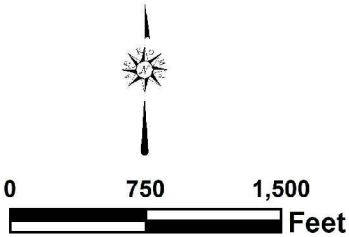


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OK LPLS 1664



Operator: CAMINO NATURAL RESOURCES, LLC
Lease Name and No.: ALABASTER CAVERNS 0607 16-21-1WXH
Surface Hole Location: 1418' FNL - 1538' FWL
First Take Point: 2250' FNL - 1400' FEL
Sec. 16 Twp. 6N Rng. 7W I.M.
Last Take Point: 165' FSL - 1400' FEL
Bottom Hole Location: 50' FSL - 1400' FEL
Sec. 21 Twp. 6N Rng. 7W I.M.
County: Grady State of Oklahoma



CAMINO *Topographic Vicinity Map*

Operator: CAMINO NATURAL RESOURCES, LLC

Lease Name and No.: ALABASTER CAVERNS 0607 16-21-1WXH

Surface Hole Location: 1418' FNL - 1538' FWL

First Take Point: 2250' FNL - 1400' FEL

Sec. 16 Twp. 6N Rng. 7W I.M.

Last Take Point: 165' FSL - 1400' FEL

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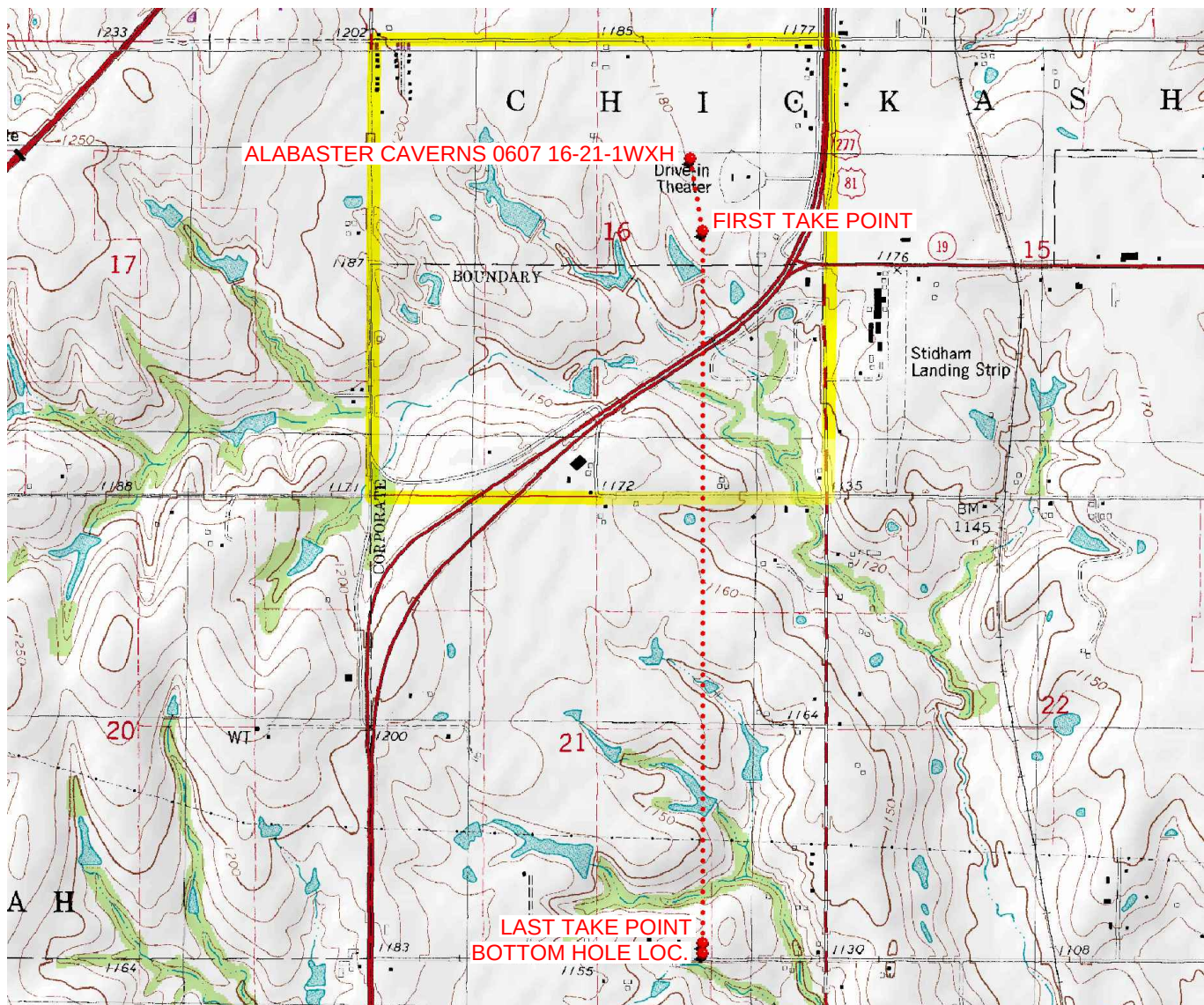
Sec. 21 Twp. 6N Rng. 7W I.M.

County: Grady State of Oklahoma



Scale 1" = 2000'
Contour Interval: 10'

Ground Elevation at Surface Hole Location: 1178'



Provided by:

Arkoma Surveying and Mapping, PLLC

P.O. Box 238 Wilburton, OK 74578

Ph. 918-465-5711 Fax 918-465-5030

Certificate of Authorization No. 5348

Expires June 30, 2024

Date Staked: 08/16/2022

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County Highway Vicinity Map

CAMINO

Job #:10-112-B

Operator: CAMINO NATURAL RESOURCES, LLC

Lease Name and No.:

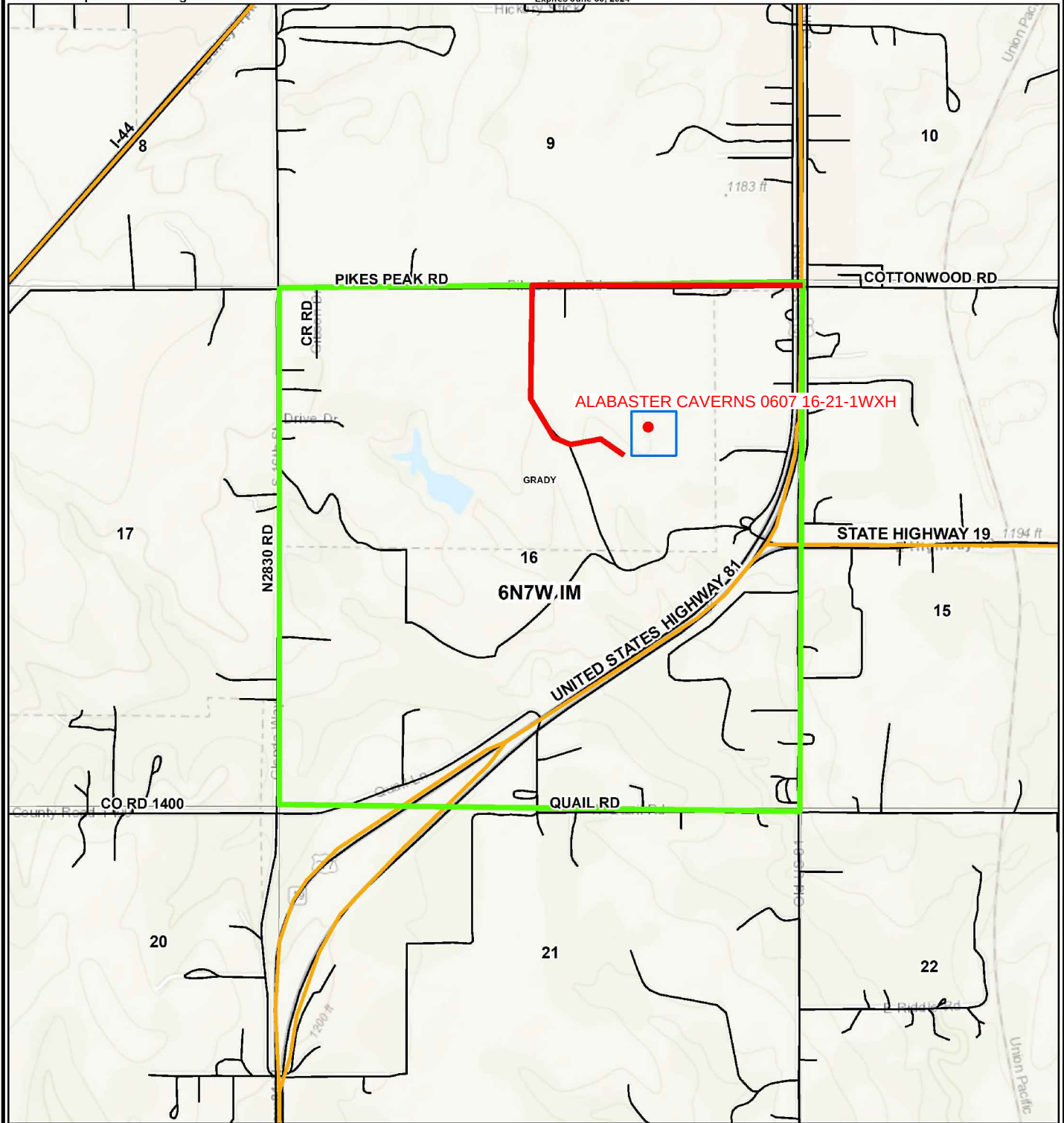
ALABASTER CAVERNS 0607 16-21-1WXH

Accessibility: From the Northeast.

Directions: From the junction of State Highway 81 & "Pikes Peak Rd." in Grady, CO., OK, go 0.5 miles West on "Pikes Peak Rd.". Then 0.4 miles South on an existing lease road to the NE/4 of Section 16-6N-7W with the Proposed Site being at the end of said lease road.

1 inch = 0.25 mile

provided by:
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Certificate of Authorization No. 5348
Expires June 30, 2024





Oil/Gas Drilling Permit

Alabaster Caverns 0607 16-21-1WXH

Company Name: Camino Natural Resources, LLC	Date of Application: 7/31/2025
Address: 1200 17th Street, Suite 2200 Denver, CO 80202	
Legal Address: Section 16-T06N-R07W	
GPS Location: 34.99654478, -97.93961511	
Rig Name: Cactus 160	
Agents Name: Megan Gentile	
Agents Address: 1200 17th Street, Suite 2200 Denver, CO 80202	
Phone Number: 720-405-2729	Email: mgentile@caminoresources.com

-
- X 1. Provide a block map of the forty (40) acers surrounding the drilling site and include:
- A. Location of the proposed well site:
 - B. Existing dwelling house, buildings, or other structures designed for the occupancy of human beings or animals with in 300' of the bore hole
 - C. Legal Description of well site
- X 2. Provide a copy of the approve drilling permit from the Corporation Commission, if applicable
- X 3. Provide a copy of staking plat
- X 4. Provide a drilling prognosis and specify detail
- A. Amount, Weight and size of the conductor pipe and surface pipe
 - B. Procedures for cementing said pipe
 - C. Plugging procedures to be use in the event production is not established
- X 5. Provide a statement for the provision for water , to be signed by the Public Works Director, who will determine the connection cost and deposit amount If applicable
- X 6. Provide written approval of the mineral, surface and lease owners.

X 7. Provide a map showing the truck route to and from location; and a letter stating what if any precautions will be taking to protect the City streets, bridges or access to City thoroughfares.

X 8. Provide a statement of Fire Fighting Equipment

X 9. A copy of all Bonds and Certificates of Insurance as required by Ordinance

X 10. Compliance with Chickasha Noise and flaring procedures.

X 11. \$10,000.00 Drilling Permit Application

Megan Gentile
Signature

Megan Gentile
Printed Name

Chickasha City Limits

Well Site

Legend

- Well Site
- Well SHL 300' Buffer
- 40 Acre Tract

Well Site being in a part of the
W/2 -NE/4 Section 16,T6N-R7W,
Grady County, Oklahoma

40 Acre Tract

300' Buffer

Well Site

N

THIS PLAT WAS PREPARED FROM RECORDS
FURNISHED TO REPRESENT THE
SCARLET/ALABASTER CAVERNS PAD SITE WITHIN
THAT UNIT FOR THE SOLE PURPOSE
OF CAMINO NATURAL RESOURCES, LLC., AND
DOES NOT REPRESENT A BOUNDARY SURVEY

1 inch = 500 feet

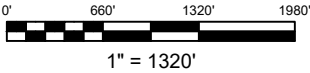
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Feet



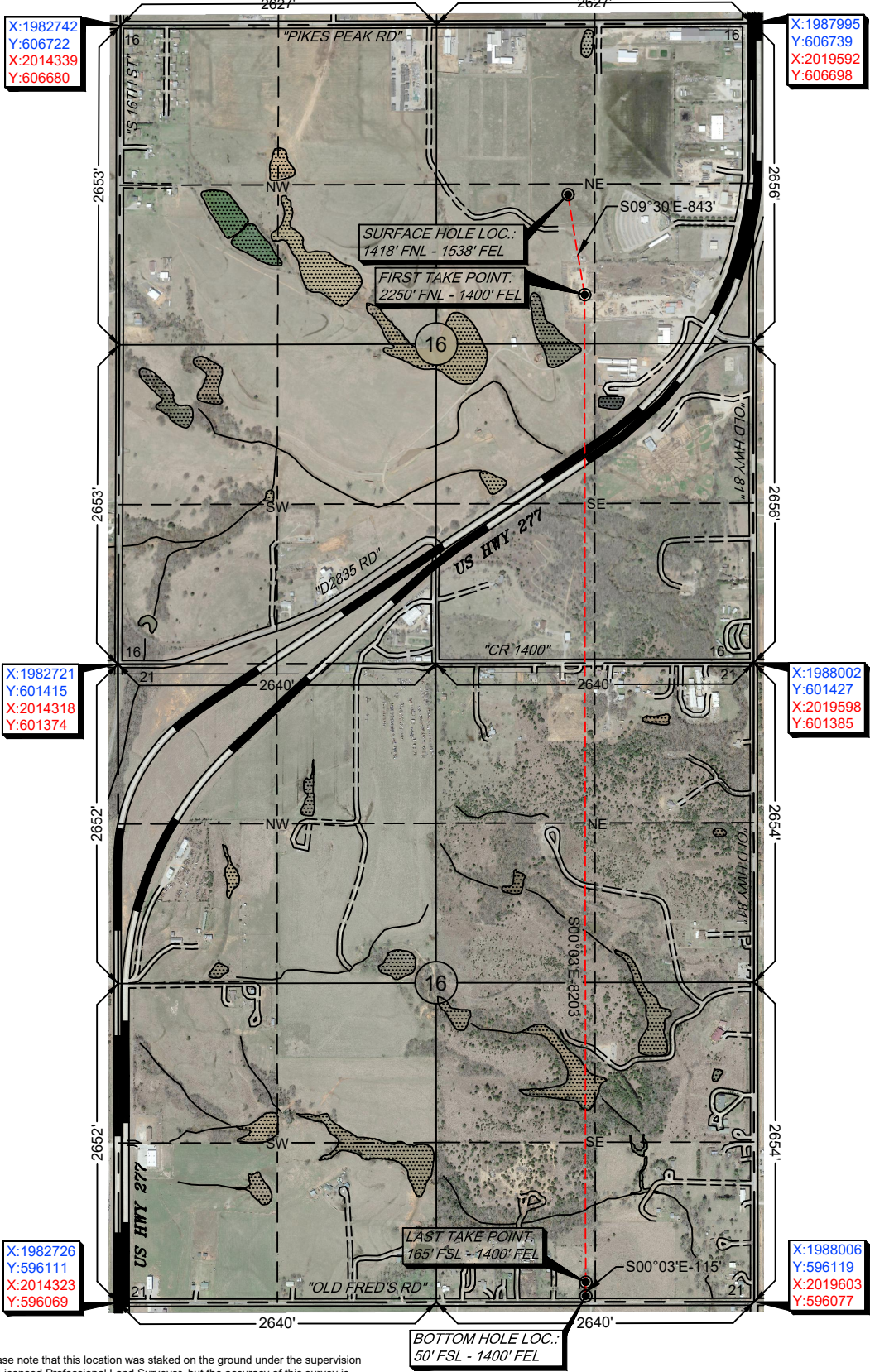
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GPS DATUM
NAD 83
NAD 27
OK SOUTH ZONE



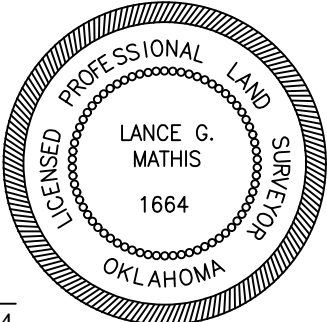
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Lat: 34°59'47.79"N
Lon: 97°56'24.13"W
Lat: 34.99660962
Lon: -97.94003746
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Y: 605316
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Lon: 97°56'22.98"W
Lat: 34.99654363
Lon: -97.93971658
X: 2018055
Y: 605275
First Take Point:
Lat: 34°59'39.57"N
Lon: 97°56'22.47"W
Lat: 34.99432471
Lon: -97.93957478
X: 1986598
Y: 604485
First Take Point:
Lat: 34°59'39.33"N
Lon: 97°56'21.31"W
Lat: 34.99425865
Lon: -97.93925395
X: 2018195
Y: 604443
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Lat: 34.97178644
Lon: -97.93956397
X: 1986606
Y: 596281
Last Take Point:
Lat: 34°58'18.19"N
Lon: 97°56'21.28"W
Lat: 34.97171972
Lon: -97.93924351
X: 2018203
Y: 596240
Bottom Hole Loc.:
Lat: 34°58'17.29"N
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Lat: 34.97147047
Lon: -97.93956388
X: 1986606
Y: 596166
Bottom Hole Loc.:
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LANCE G. MATHIS

07/30/2025
OK LPLS 1664



Survey and plat by:
Arkoma Surveying and Mapping, PLLC
P.O. Box 238 Wilburton, OK 74578
Ph. 918-465-5711 Fax 918-465-5030
Certificate of Authorization No. 5348
Expires June 30, 2026
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Date Staked: 08/16/2022 By: G.G.
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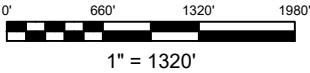
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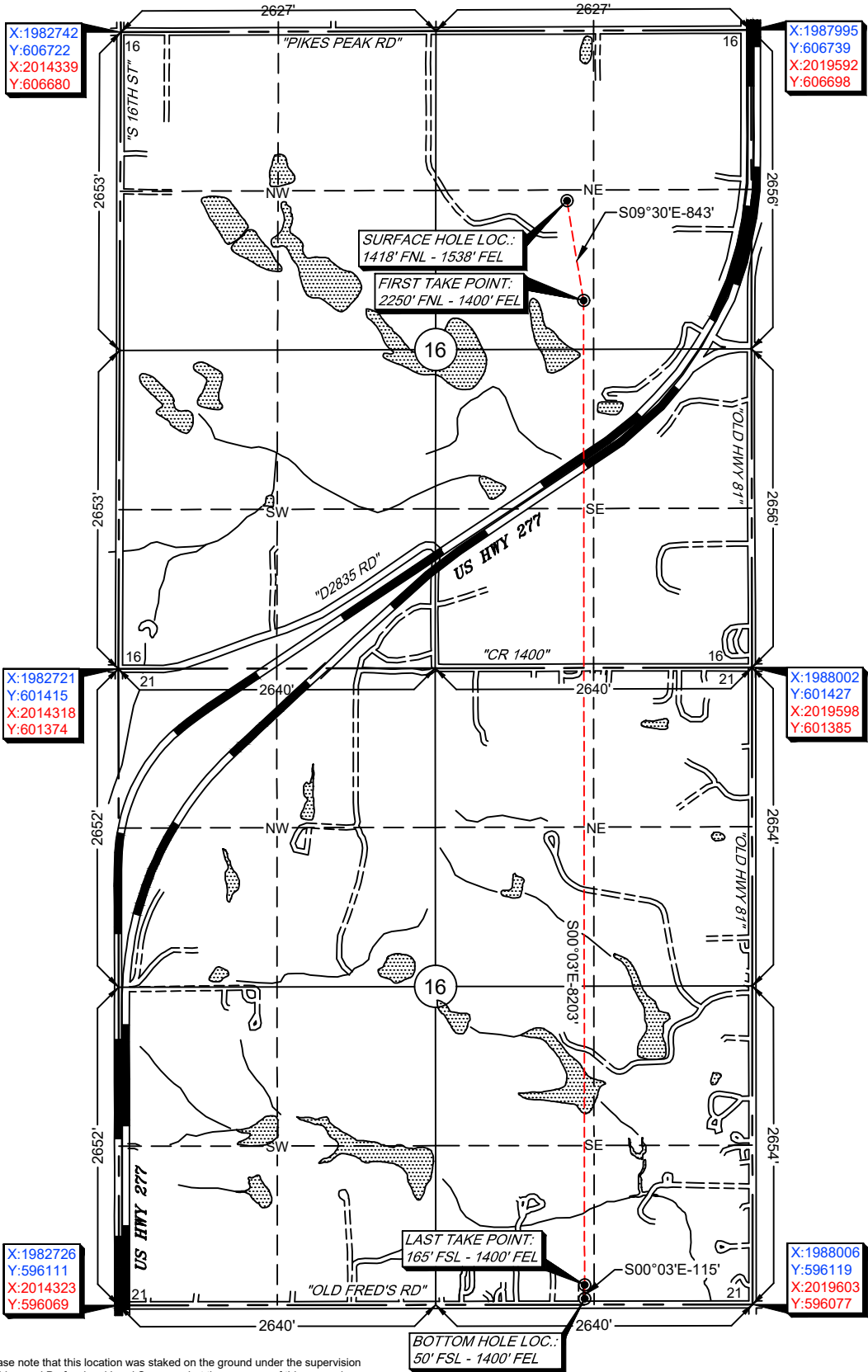
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All bearings shown
are grid bearings.



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NAD 27
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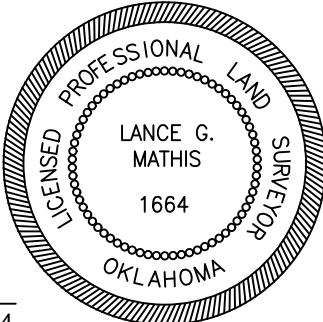
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Last Take Point: 165' FSL - 1400' FEL
Bottom Hole Location: 50' FSL - 1400' FEL
Sec. 21 Twp. 6N Rng. 7W I.M.
County: Grady State of Oklahoma

● SHL

● FTP, LTP, & BHL

..... Bore Path

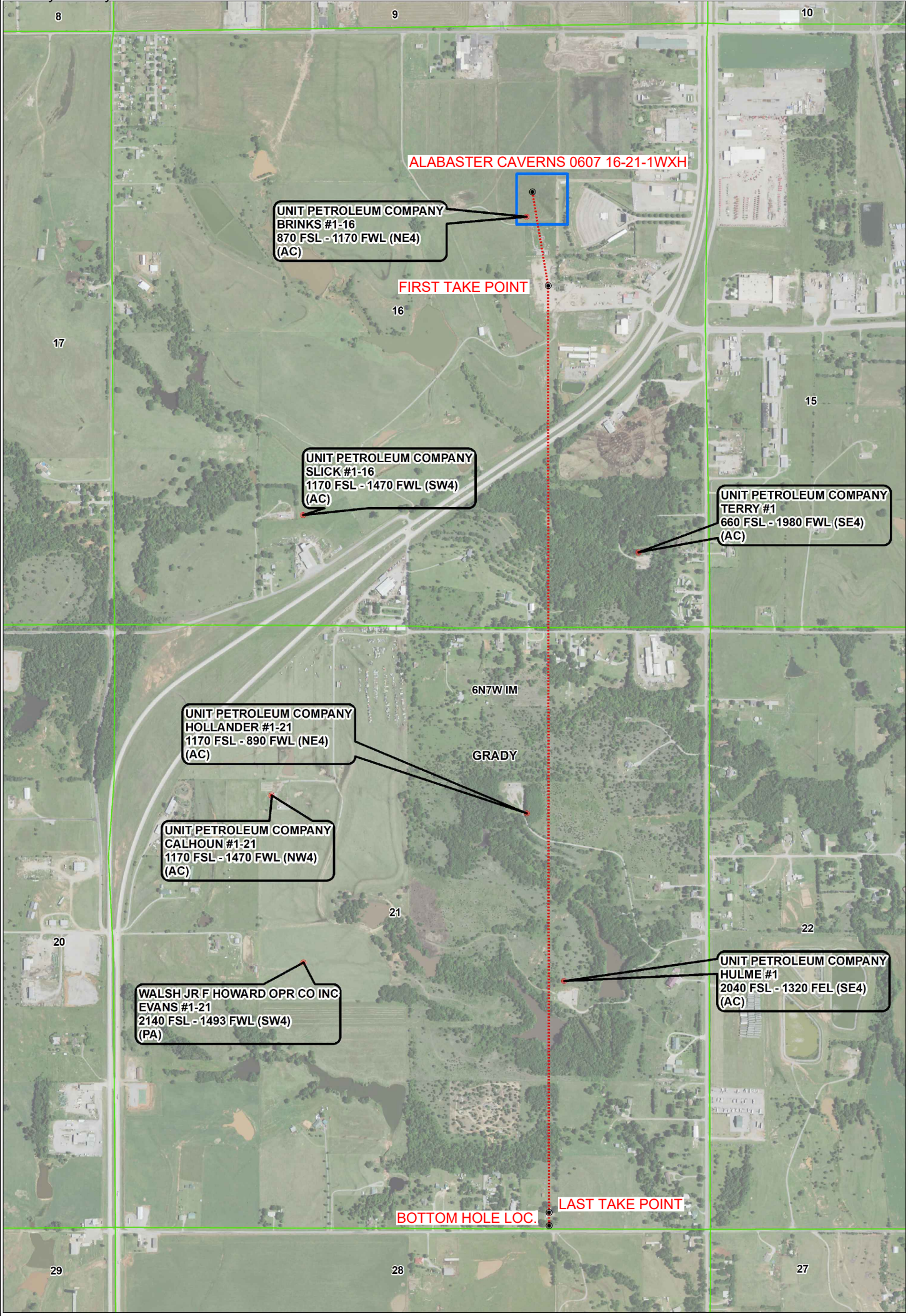
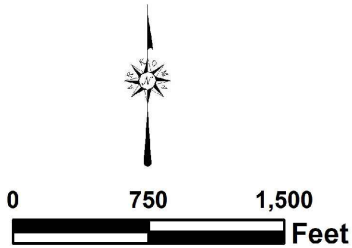
● OCC Wells

PAD

Counties

Township-Range

Sections



CAMINO *Topographic Vicinity Map*

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Sec. 16 Twp. 6N Rng. 7W I.M.

Last Take Point: 165' FSL - 1400' FEL

Bottom Hole Location: 50' FSL - 1400' FEL

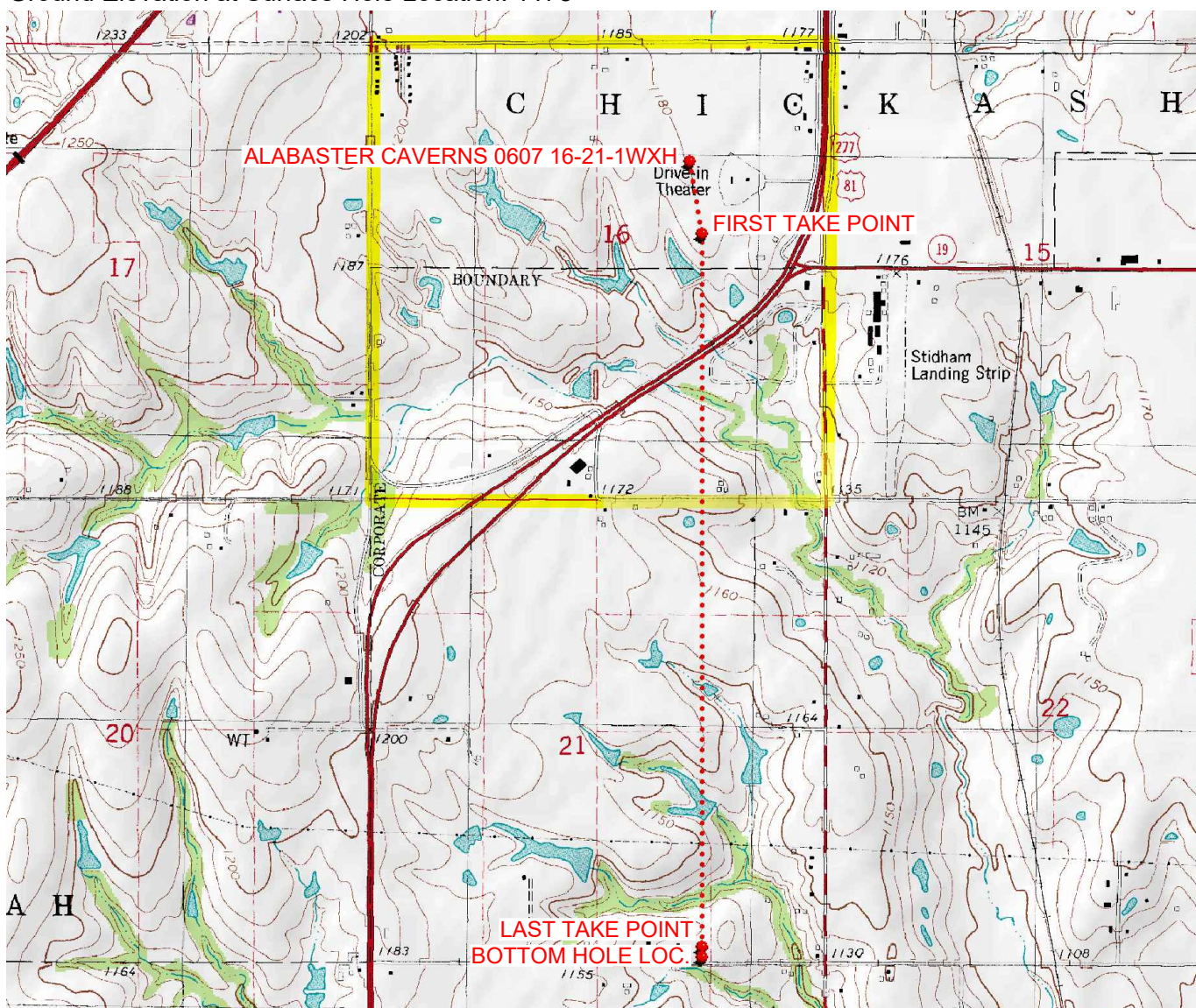
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County: Grady State of Oklahoma



Scale 1" = 2000'
Contour Interval: 10'

Ground Elevation at Surface Hole Location: 1178'



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County Highway Vicinity Map



Job #:10-112-B

Operator: CAMINO NATURAL RESOURCES, LLC

Lease Name and No.:

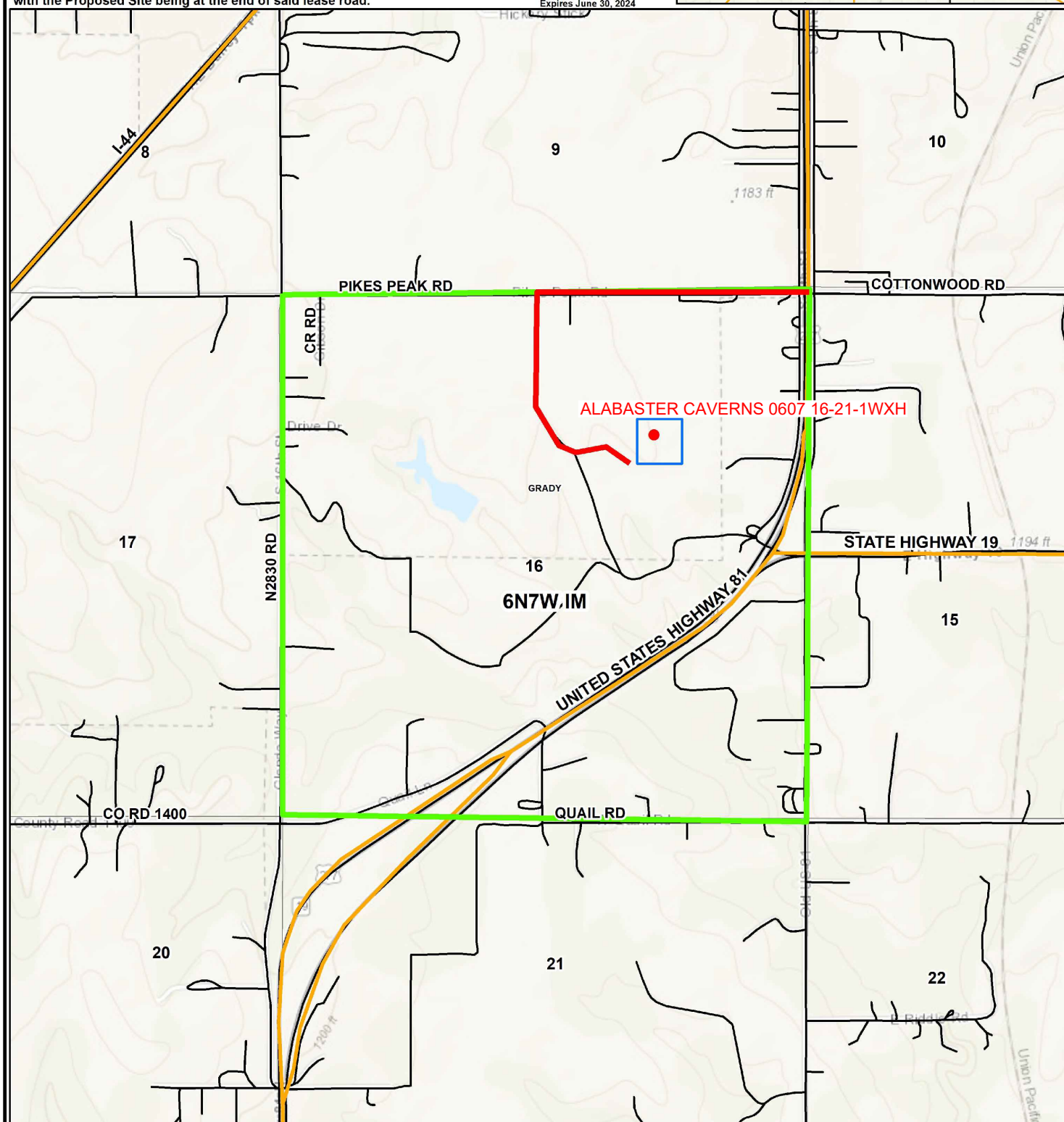
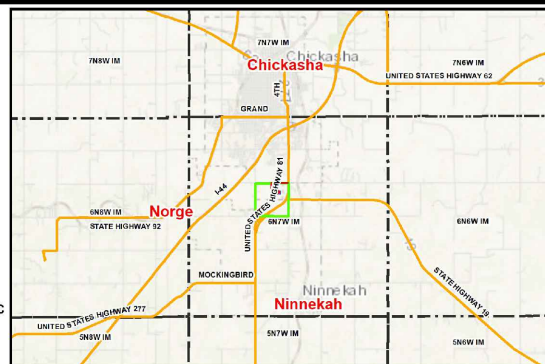
ALABASTER CAVERNS 0607 16-21-1WXH

Accessibility: From the Northeast.

Directions: From the junction of State Highway 81 & "Pikes Peak Rd." in Grady, CO., OK, go 0.5 miles West on "Pikes Peak Rd.". Then 0.4 miles South on an existing lease road to the NE/4 of Section 16-6N-7W with the Proposed Site being at the end of said lease road.

1 inch = 0.25 mile

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PROPOSED PAD SITE IN A PART OF THE
W/2-NE/4 SECTION 16, T6N-R7W,
GRADY COUNTY, OKLAHOMA

"SCARLETT/ALABASTER
CAVERNS PAD"
PROPOSED PAD SITE

W/2-NE/4
SECTION 16
T 6 N - R 7 W



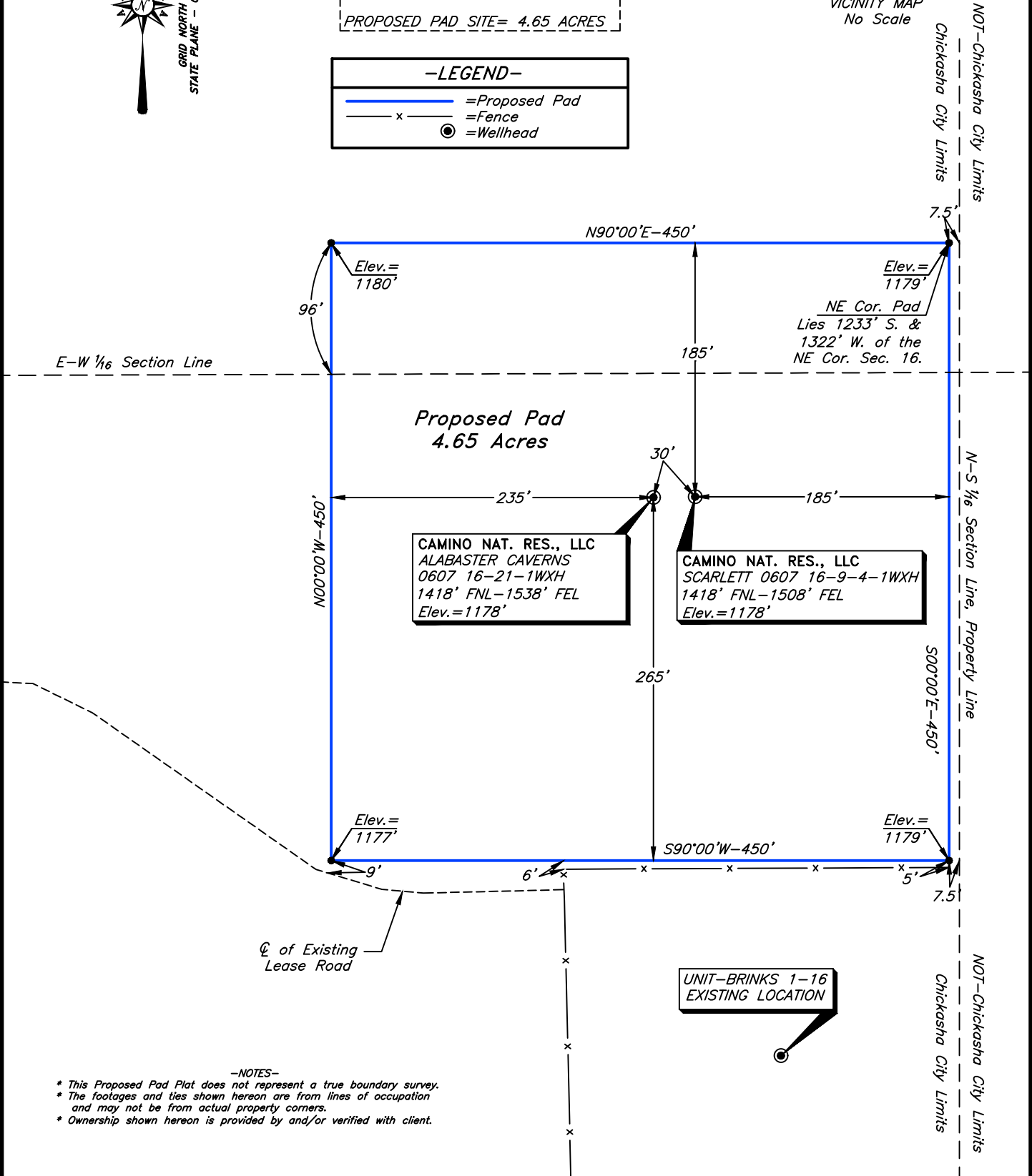
N/2-SW/4-NE/4 & NW/4-NE/4
SECTION 16-6N-7W
MORRIS, MARK REV TRUST
PROPOSED PAD SITE= 4.65 ACRES



VICINITY MAP
No Scale

-LEGEND-

- =Proposed Pad
- =Fence
- =Wellhead



- NOTES-
- * This Proposed Pad Plat does not represent a true boundary survey.
 - * The footages and ties shown hereon are from lines of occupation and may not be from actual property corners.
 - * Ownership shown hereon is provided by and/or verified with client.



CAMINO NATURAL RESOURCES, LLC
Oklahoma City, Oklahoma



SURVEY & MAPPING BY:
ARKOMA SURVEYING & MAPPING, PLLC
(918)465-5711 P.O. Box 238 C.A. #5348,
(918)465-5030 fax Wilburton, OK 74578 EXP. DATE 06-30-26

SURV. BY: G.G. 08/16/2022		SCALE: 1" = 100'	
DRAWN BY: J.L. 08/18/2022		JOB NO.: 10-112-A	
APPROVED BY: L.G.M.		DRAW. NO.: 10-112-A-PAD	
SHEET 1 OF 1		SHEET SIZE: 8.5" X 14"	
NO.	REVISION DESCRIPTION	DATE	
1.	REVISE LEASE NAME	9/16	RM
2.	ADDED ALABASTER CAVERNS WELL	1/18	RS
3.	REVISE LEASE NAME	7/30	RM



ABC 1234 12-34-1H
Plug and Abandon
Grady County, OK

PROCEDURE OBJECTIVE:

Plug and Abandon.

Well Information:

General:

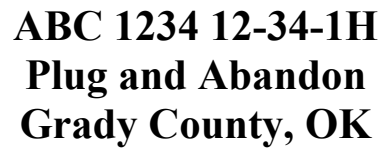
Well Name: ABC 1234 12-34-1H
County: Grady
API#: 35-XXX-XXXXX
AFE#: XXXXXX

Location:

Latitude: 34.XXXXXXX
Longitude: -97.XXXXXXX

Casing Information:

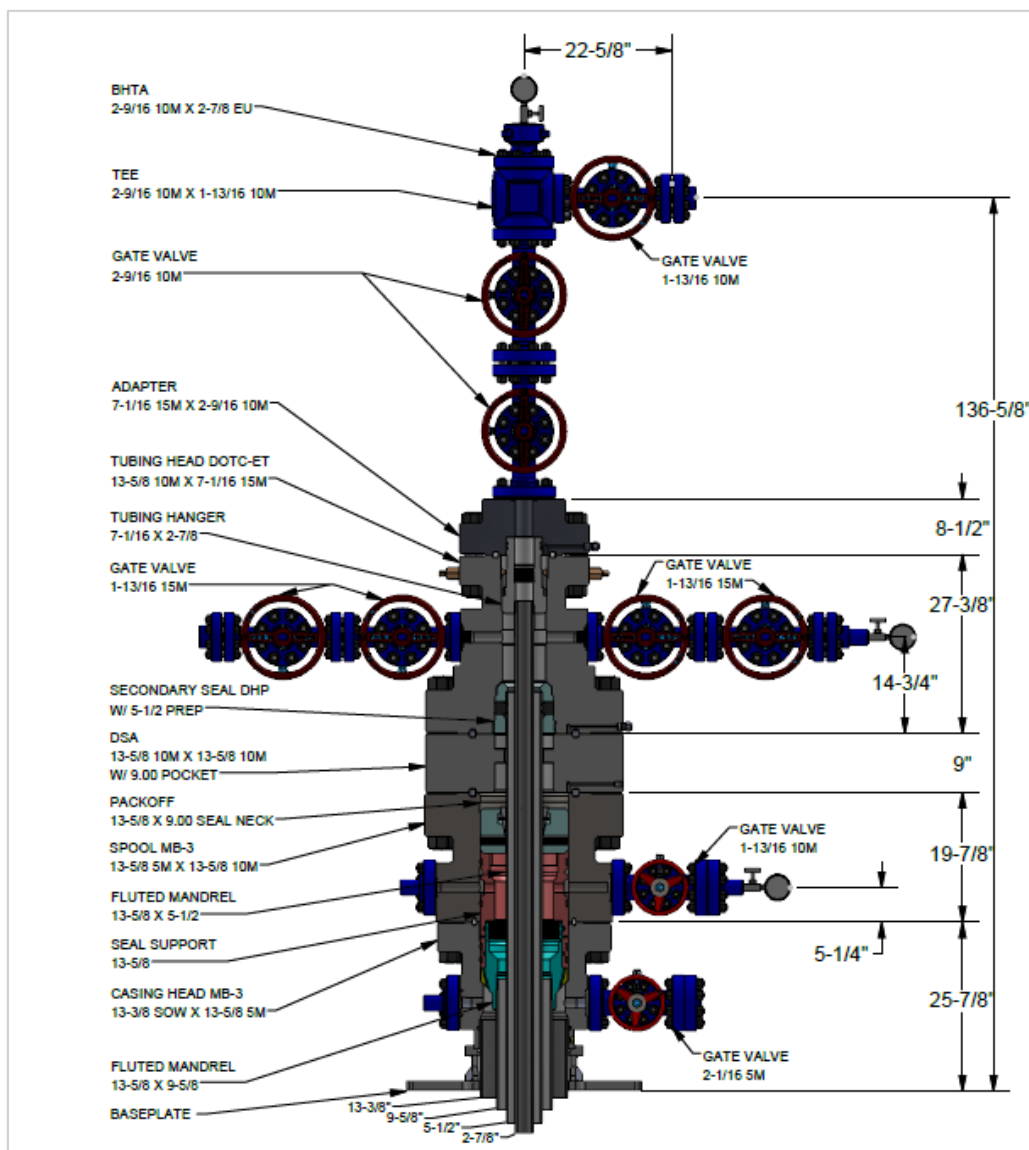
Casing	OD (in)	Weight (lb/ft)	Grade	Connection	Top (ft)	MD Bottom (ft)	ID (in)	Burst (psi)	Collapse (psi)	Capacity (bbl/ft)
Surface	13.375	54.5	J55	BTC	0	1,500	12.615	2,730	1,130	0.154593
Intermediate	9.625	40.0	J55	DWC/C	0	13,338	8.835	3,950	2,570	0.075828
Production	5.500	23.0	P-110EC	DWC/C	0	20,160	4.670	14,530	14,540	0.021186
Production	2.875	6.5	L80	8RD EUE	0	9,377	2.441	10,570	11,170	0.005788



TD:
20.175' MD
15,241' TVD

ABC 1234 12-34-1H Plug and Abandon Grady County, OK

Current Wellhead Configuration:





ABC 1234 12-34-1H
Plug and Abandon
Grady County, OK

Well Prep:

1. Hold safety meeting and review JSA with vendors
2. Blow the well down. MIRU workover rig.
3. Set BPV, ND WH & NU BOP
4. MIRU Southern Plains WOR
5. Swap out BPV to TWC and pressure test 2-7/8" annular rams and blind rams to 4,000 psi for 5 min each. Note the result of the pressure test and update the engineer if failed.
6. Swap out TWC to BPV
7. Unlock tubing hanger and POOH 9,377' [MD] of 2-7/8" 6.5# L80 8RD tubing

Isolate Perfs:

1. PU and RIH with CIBP and set at 15,000'
2. PU and RIH with CIBP and set at 15,050' and drop 10' of cement on top of the 2nd CIBP

Protect 100' Below and 100' Above Surface Shoe:

1. RIH with wireline to backoff 5-1/2" casing from 2,000'
2. RIH with wireline to backoff 9-5/8" casing from 1,300'
3. MIRU Wireline to set 9-5/8" CBP at 1,708' (in the middle of the 9-5/8" casing one joint below the perforated zone) then move up to perforate the 9-5/8" casing with 6spf over 1,650'-1,651'
4. Set 9-5/8" retainer at 1,663' (in the middle of the 9-5/8" casing one joint above the perforated), stab into 9-5/8" retainer, establish injection rate (start at 0.5bpm and stair step up from here) and pressure with FW, take note of when the formation takes pressure, let pressure bleed off into formation, begin pumping the cement to block squeeze enough volume to protect the Surface Casing Shoe
 - a. Bring 200 sacks of 14.8ppg A neat
 - b. Pump 200 sacks mixed on location downhole through the retainer at the established injection rate then displace cement with FW to the Retainer utilizing a hesitation approach. Then proceed to pump the remaining FW at 0.5bpm every 15 minutes to displace all cement from tubulars and retainer into the formation without getting FW into the formation.
 - i. Note: don't pressure up past **X,XXX psi** (dependent on: equipment, inj pressure, formation fracture pressure)
 - c. Stab out of retainer and reverse circulate to surface with FW to clean pipe and casing
 - d. Let cement set for 24 hours
- 5.

Protect Base Treatable Water:

1. Contact OCC to confirm the base treatable water in this area (for this well it is 500')



**ABC 1234 12-34-1H
Plug and Abandon
Grady County, OK**

2. MIRU Wireline to set 13-3/8" CBP at 550' (in the middle of the 13-3/8" casing joint)
3. RIH with 2-7/8" tubing to 500'
4. RU cement truck down the 2-7/8" string. Establish circulation to surface on the 13-3/8" outlet and mix and pump +/-225 sacks cement and circulate to surface on the 13-3/8". SD rig and WOC
5. Cut wellhead off and top off all strings with cement with 1" PVC to surface



ABC 1234 12-34-1H
Plug and Abandon
Grady County, OK

Contact Information:

Company	Description	Name	Cell	Email
Operator	VP of Operations			
Operator	Director of Production			
Operator	EHS Manager			
Operator	Engineer			
Operator	Production Superintendent			
Operator	Production Foreman			
Operator	Field HSE			
Operator	Field HSE			
Rig Co.	Well Service			
OCC	OCC			
Wellhead Co.	Wellhead			
Cement Co.	Cement			

**SURFACE USE AND DAMAGE SETTLEMENT AGREEMENT**

THIS AGREEMENT, entered into this 22 day of September, 2022, by and between Mark A. Morris, as Trustee of the Mark A. Morris Revocable Trust dated March 27, 2012, whose address is, 2724 Lark Road Kingston, OK 73439 ("Surface Owner") and Camino Natural Resources, LLC, whose address is 1401 17th Street, Suite 1000, Denver, CO 80202 ("Operator"). Each of the Surface Owner and the Operator are sometimes referred to herein individually as "Party" or collectively as "Parties".

WITNESSETH:

WHEREAS, Surface Owner warrants that Surface Owner is the owner of surface rights in and to a tract of land located in **Northeast Quarter (NE/4) of Section Sixteen (16), Township Six (06) North, Range Seven (07) West of the Indian Meridian, Grady County, Oklahoma.** ("Property").

WHEREAS, Operator owns oil and gas leases located in Sections 16-06N-07W and other offsetting sections, and desires to develop such oil and gas leases by drilling horizontal oil and gas well(s), which such well(s) ("Well(s)") will be drilled from and housed on a pad site that shall also include tank batteries and other related production equipment and facilities ("Site") with the location of such Site more fully described on the Exhibit "A" attached hereto.

WHEREAS, Surface Owners further warrants that the Property is not subject to any conflicting surface leases or contracts and that Surface Owner has the right and authority to receive compensation for any and all damages related to the Site.

WHEREAS, it is the intent of the Parties to establish an agreement setting forth the terms and conditions of Operator's construction of, entry to and use of the Site and further establishing compensation for surface damages.

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

1. **Release:** Surface Owner does hereby grant and release, discharge and acquit Operator and its officers, directors, employees, agents, associates, affiliated companies, successors and assigns of all liability for damage to the surface of the Property arising from the clearing, use and conducting operations on the Property for the construction of, entry to and use of the Site for the purposes of drilling, completing, producing and operating the Well(s), including, but not limited to the construction of the Site, an access road leading to the Site, setting of well equipment, facilities and accessories on the Site, laying of production lines and electrical lines to and on the Site, routine monitoring and maintenance of the assets on the Site and subsequent operations on the Site.
2. **Subsurface Easement:** Surface Owner does hereby grant and convey unto Operator, its successors and assigns, an exclusive subsurface easement on, through and underlying the Property for the purpose of allowing Operator to drill the Well(s) through and under the Property, which one or more said Well(s) will not produce hydrocarbons from the Property but will produce hydrocarbons from other areas.
3. **Payment:** Prior to the commencement of construction on the Property, Operator shall pay to Surface Owner a monetary sum ("Payment") in the amount as set forth in that certain Letter Agreement dated September 14th, 2022, by and between Operator and Surface Owner ("Letter Agreement"). Said Payment shall represent the total consideration provided by Operator as settlement for all rights described in Paragraph 1 and Paragraph 2, including but not limited to, surface damages pertaining to the Site, the access road to the Site and the Subsurface Easement pertaining to the Well(s). Subsequent payment(s) for any right-of-way access to the Site, electrical or otherwise, shall be delivered at the price(s) set forth in the Letter Agreement upon determination of the length of which said right-of-way(s) will be placed on or through the Property running to the Site. Should a tenant of the Surface Owner be entitled to compensation for the

surface damages caused by Operator's operations, Surface Owner agrees that such compensation shall be paid by Surface Owner.

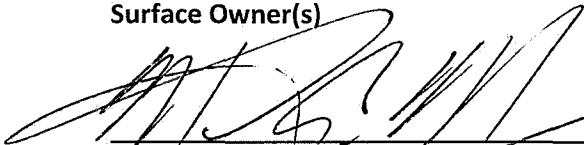
4. **Size:** Operator shall limit its use of the Site to approximately the size reflected on the survey attached hereto as Exhibit "A" plus an access road for ingress and egress to the Site ("Access Road"). Said Access Road shall be at a location of Operator's selection with due regard to terrain and the current reasonable use of the Property by Surface Owner.
5. **Liability of Pollution & Contamination:** Operator shall assume all liability for the damages resulting from activities or operations of Operator, its employees, representatives, agents, invitees, guests, contractors, subcontractors, or assignees, including, but not limited to, pollution or contamination damages resulting from contamination of surface, sub-surface and/or water on or under any of the Property, and, in addition shall pay Surface Owner for all reasonable expenses incurred by Surface Owner as a result of such damage.
6. **Electrical Right-of-Way:** Surface Owner does hereby grant and convey unto Operator, its successors and assigns, an exclusive right-of-way and easement to construct, operate, maintain, remove, and reconstruct an electrical system for the transmission, transformation, regulation, and distribution of electrical current and other forms of energy across the Property ("Electrical Right-Of-Way") to the Site. The exact location of the Electrical Right-of-Way is not yet determined; however, the Surface Owner and Operator agree to work in good faith to accommodate a reasonable path across the Property, to an Operator specified connection point on the Site, with such proposed path not to be unreasonably withheld by the Surface Owner. Operator will make reasonable accommodations to have the line placed in a manner as to not excessively interfere with farming and ranching operations. The cost of said Electrical Right-Of-Way shall be paid to the Surface Owner at the per pole price as specified in the Letter Agreement. In the event of a buried electrical line, the cost of said Electrical Right-Of-Way shall be paid to the Surface Owner at a per rod price as specified in the Letter Agreement.
7. **Future Development:** Operator intends to initially drill one (1) oil and gas well on the Site ("Initial Well"). After the Initial Well(s), Operator shall have the right to use the Site to drill, complete, produce and operate future oil and gas wells on the site ("Future Wells"). All wells proposed and/or drilled after the completion of the Initial Well(s) will be considered Future Wells, not including any replacement wellbores necessary, at Operator's sole discretion, resulting from an inability to complete the Initial Well(s) due to mechanical, reservoir and/or operational issues. Future Well(s) shall be paid to the Surface Owner at the amount specified in the Letter Agreement.
8. **Temporary Storage Facility:** Operator shall have the right, from time to time, to temporarily store equipment and products for Operators' wells not located on the Site. Such temporary access shall not exceed a continuous thirty-day period without the written consent of the Surface Owner.
9. **Restoration:** Following plugging and abandonment of all Well(s), Operator shall be responsible to reasonably reclaim the access road and the Site and shall reasonably restore the surface to as near its former condition as reasonably practical, including removing all underground pipes buried within the perimeter of the Site and within any Right of Way granted herein. All lands reclaimed by Operator shall be tilled and leveled back to the original grade as near as reasonably practical. At Surface Owner's written request, all or any part of the access road and Site may be left for use by Surface Owner, in which case Surface Owner shall assume ownership, maintenance of such part of the access road and location left for use by Surface Owner, as well as all responsibility and liability therefor.
10. **Assignment, Successors in Interest:** This Agreement shall be binding upon the successors and assigns of the Parties and shall be deemed to be a covenant running with the Property.
11. **Confidentiality:** The Parties agree that the terms and conditions, including but not limited to the dollar amount of any and all payments made or to be made by Operator to Surface Owner, shall be considered confidential between the Parties and shall not be disclosed to anyone else, except as (a) required by law; (b) ordered by a court of competent jurisdiction; or (c) disclosed to

accountants, auditors, tax preparers and insurers of a Party on a confidential and need to know basis.

12. **Entire Agreement; Amendments; Waivers:** The foregoing sets out the entire agreement between the Parties and supersedes any prior oral or written agreements or negotiations not set out in writing herein or in the oil and gas lease(s) covering the Property. No provisions of this Agreement shall be modified, altered, or waived except by written amendment executed by the Parties or their representatives as set forth herein.

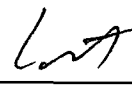
IN WITNESS WHEREOF, this instrument has been executed by the Parties on this 22 day of September, 2022.

Surface Owner(s)



Mark A. Morris, as Trustee of the Mark A. Morris
Revocable Trust dated March 27, 2012

Operator



Luke Roberts, Director of Land
Camino Natural Resources, LLC

Return To: Camino Natural Resources
4727 Gaillardia PKWY Suite 200
OKC, OK 73142

ACKNOWLEDGEMENTS

STATE OF Oklahoma)
)
COUNTY OF Grady) ss:

BEFORE me, the undersigned, a Notary Public in and for said County and State, on this 22 day of September, 2022, personally appeared Mark A. Morris, as Trustee of the Mark A. Morris Revocable Trust dated March 27, 2012, to me known to be the identical person(s) who executed the within and foregoing instrument, and acknowledged to me that she executed the same as her free and voluntary act and deed, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

My Commission expires:

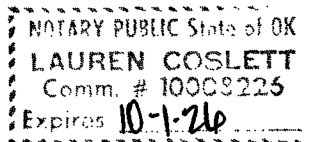
10/1/26



Notary Public

My Commission #

10008226



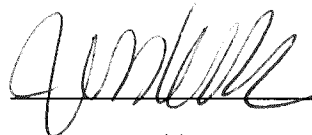
STATE OF OKLAHOMA)
)
COUNTY OF OKLAHOMA) ss:

BEFORE me, the undersigned, a Notary Public in and for said County and State, on this 16th day of October, 2022, personally appeared Luke Roberts, Director of Land, to me known to be the identical person who subscribed the name of Camino Natural Resources, LLC, to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such limited liability company, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

My Commission expires:

02/19/23



Notary Public

My Commission #

19001764

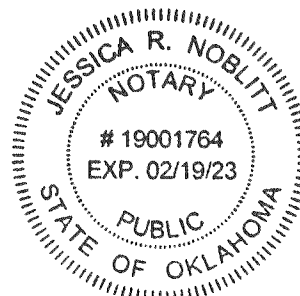
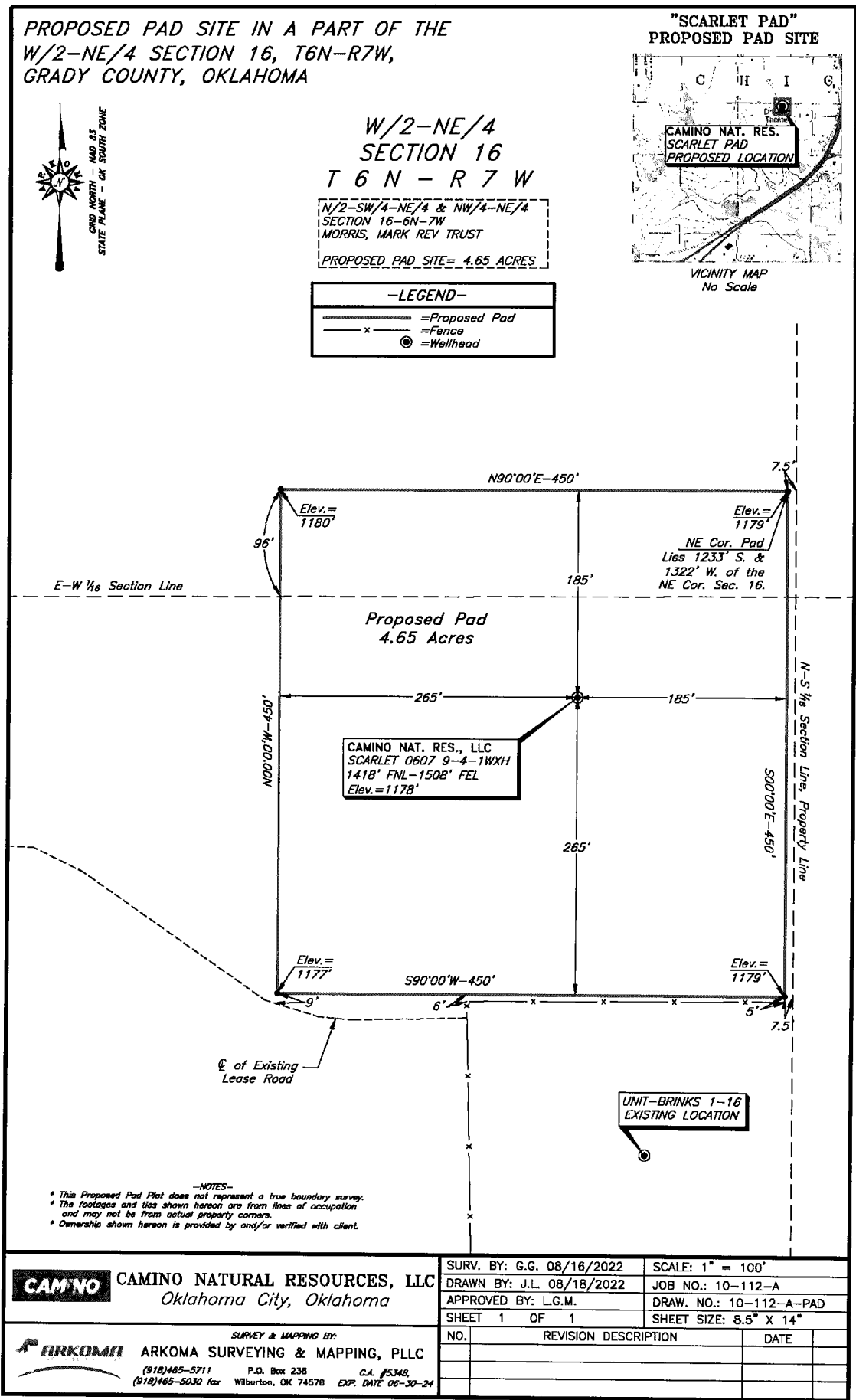


EXHIBIT "A"





PARTIAL ASSIGNMENT OF OIL AND GAS LEASES

STATE OF OKLAHOMA

§

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF GRADY

§

This Partial Term Assignment of Oil and Gas Leases (this "Assignment") is made and entered to be effective the 1st day of July, 2025 (the "Effective Date") between Unit Petroleum Company, whose address is 8200 South Unit Drive, Tulsa, Oklahoma 74132 ("Assignor"), and Camino Natural Resources, LLC, whose address is 1200 17th St, Unit 2200, Denver, CO 80202 ("Assignee").

For and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are acknowledged, Assignor does hereby GRANT, BARGAIN, SELL, ASSIGN, TRANSFER and CONVEY to Assignee, all of its right, title and interest in the oil and gas leases described on the attached Exhibit "A" (the "Leases"), limited to the Mississippian and Woodford formations and less and except existing wellbore(s), and less and except all production from and all personal property associated with such excluded wellbore(s). It is the intent of the Assignor to assign all of its leasehold rights outside the excluded wellbores as to the Mississippian and Woodford formations. For the purpose of this Assignment the Mississippian and Woodford formations are defined as the stratigraphic equivalent the Mississippian and Woodford as defined by Oklahoma Corporation Commission Spacing Order No. 727235, located in Section 15, Township 6 North, Range 7 West, Grady County, Oklahoma.

Assignor EXCEPTS AND RESERVES (A) all excluded wellbores listed in the attached Exhibit "A", including Assignor's interest in associated pipelines, tank batteries, roads, and all equipment associated with the excluded wellbores, (B) all interest and right to produce from the excluded wellbores including production from the Leases and any related productions units, and (C) the right to recomplete, or sidetrack any excluded wellbore, so long as any recompletion or sidetrack does not negatively impact any wells drilled in the Mississippian and Woodford formations by Assignee or its successor and assigns under this Assignment.

It is understood and agreed that Eighteen (18) months after the Effective Date of this Assignment, this Assignment will automatically terminate and revert to Assignor as to: (1) the Leases in the Mississippian and Woodford formation in which Assignee has not as of such date drilled, or caused to be drilled, a well capable of producing in paying quantities (either on such Leases or in lands pooled therewith); and 2) the Leases in the Mississippian and Woodford formations in which Assignee had drilled, or caused to be drilled, a well (either on such Leases or lands pooled therewith) that as of such date is a dry hole or has ceased to produce in paying quantities and such well or a replacement for same is not being drilled or reworked within ninety (90) days after such dry hole is abandoned or such well ceases to produce in paying quantities with such drilling or reworking operations continuing with no cessation of more than ninety (90) consecutive days until production in paying quantities is re-established from such well or replacement well. At such time, if at all, as the Leases revert to and re-vest

in Assignor, as provided above in this Assignment, Assignee will, within thirty (30) days after such reversion and on written request from Assignor, reassign to Assignor of record such Leases free and clear of all burdens created or incurred by Assignee or which may have become a burden on the Leases as a consequence of Assignee's ownership of same, and with any and all wells drilled by Assignee being properly plugged and abandoned by Assignee in full compliance with all applicable laws and regulations and, further, with the restoration of the surface utilized by Assignee for its operations being fully performed by Assignee, all at its sole cost and expense.

TO HAVE AND TO HOLD such Leases as limited under this Assignment, together with all and singular the rights, privileges, hereditaments and appurtenances to same, to Assignee, its heirs, successors and assigns, forever, subject to the terms and conditions set forth in this Assignment. And for the same consideration recited above, Assignor agrees to warrant and forever defend title to the said Leases unto the said Assignee, its successors and assigns, against the claims of all persons claiming or to claim the same or any part thereof by through or under Assignor but not otherwise. This Assignment is made with full substitution and subrogation to Assignee in and to all covenants and warranties by others before given or made with respect to the Leases, and Assignor assigns to Assignee, the right to enforce all rights, claims and causes of action under title warranties given or made by Assignor's predecessors in interest with respect to the Leases.

[Signature page follows.]

Return to:

High Spring Land Company, LLP
4727 Gallardia Pkwy Suite 200
Oklahoma City, OK 73142

Signed and delivered as of the date of acknowledgment, but effective on the Effective Date set forth above.

ASSIGNOR:

UNIT PETROLEUM COMPANY

I-2025-008964

Book 6488 Pg 75

07/21/2025 11:27am

Pg 0073-0077

Fee: \$75.00 Doc: \$0.00

Jill Locke - Grady County Clerk

State of Oklahoma

By: 

Name: Matthew B. Mahaffey

Title: Vice President of Land

ACKNOWLEDGEMENT

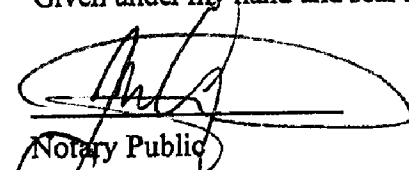
STATE OF OKLAHOMA)

)

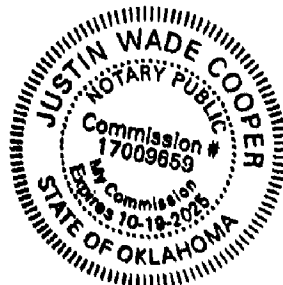
COUNTY OF TULSA)

Before me, a Notary Public in and for said County and State, on this 21st day of July, 2025 personally appeared Matthew B. Mahaffey, to me known to be the identical person who subscribed the name of the maker thereof to the within and foregoing instrument as the Vice President of Land for Unit Petroleum Company and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of said Company for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.


Notary Public

10/19/2025
My commission expires



I-2025-008964

Book 6488 Pg 76

07/21/2025 11:27am

Pg 0073-0077

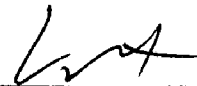
Fee: \$75.00 Doc: \$0.00

Jill Locke - Grady County Clerk

State of Oklahoma

ASSIGNEE:

CAMINO NATURAL RESOURCES, LLC

By: 

Name: Luke Roberts

Title: VP of Land

ACKNOWLEDGEMENT

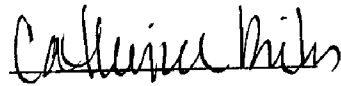
STATE OF OKLAHOMA)

)

COUNTY OF OKLAHOMA)

Before me, a Notary Public in and for said County and State, on this 21st day of July, 2025, personally appeared Luke Roberts, to me known to be the identical person who subscribed the name of the maker thereof to the within and foregoing instrument as VP of Land of Camino Natural Resources, LLC, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of said Company for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.


Notary Public



12.06.27
My commission expires

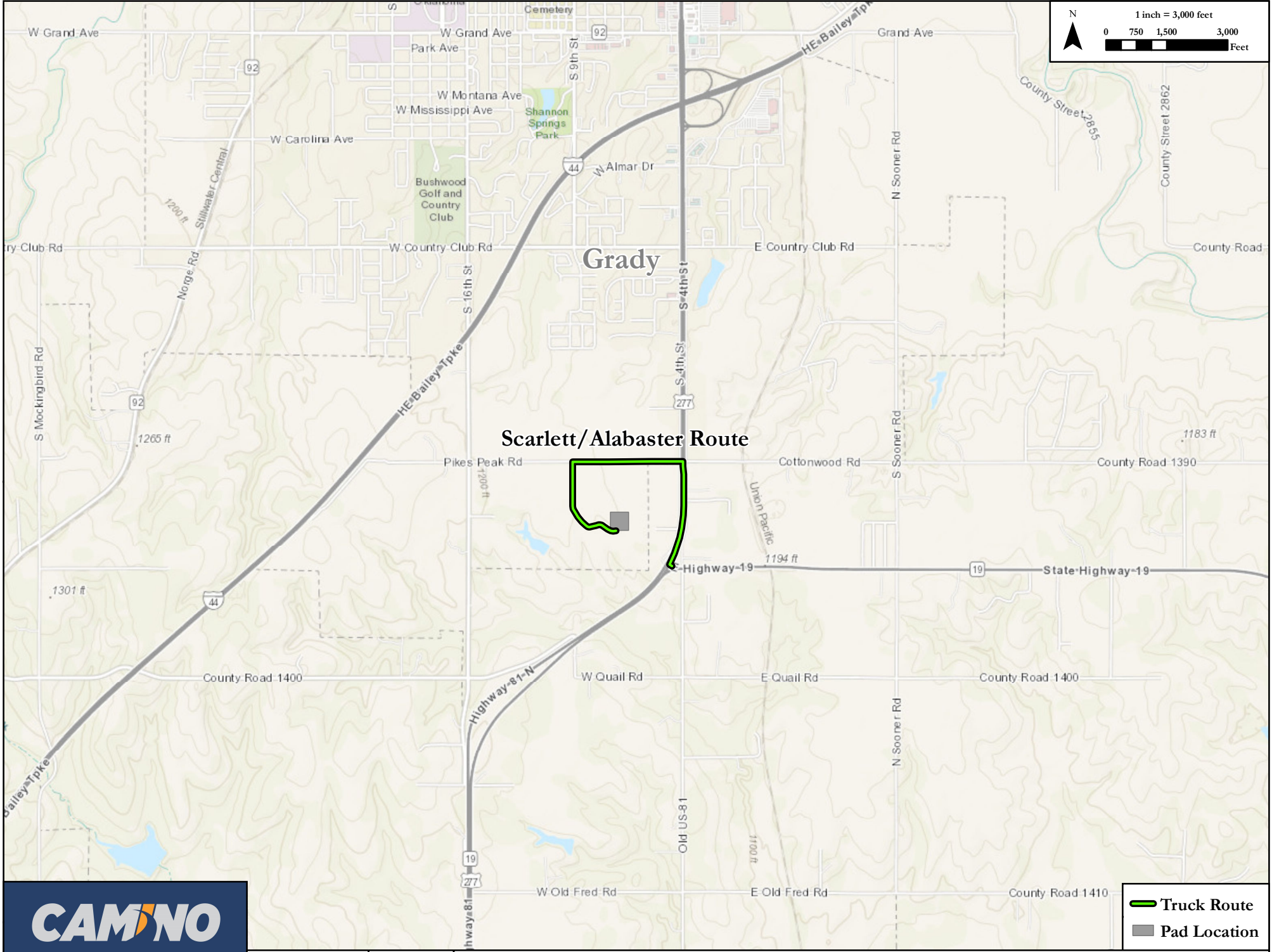
Exhibit "A"

Attached hereto that certain Partial Assignment of Oil & Gas Leases by and between Unit Petroleum Company, Assignor, and Camino Natural Resources, LLC, Assignee dated effective July 1, 2025.

Lessor	Lessee	Book/Page	Lease Date	Section	Township	Range	County	State	Tract Description
W. M. ACRE	ENERGY FUEL CORPORATION OF AMERICA	BK 1017, PG 0424	05/12/1976	16	6N	7W	Grady	OK	E/2 SW/4
THE BRADLEY PRODUKING COMPANY	R. J. PIERCE	BK 1037, PG 0318	10/18/1976	16	6N	7W	Grady	OK	E/2 SW/4
TWERT, CONN	ENERGY FUEL CORPORATION OF AMERICA	BK 1037, PG 0322	01/04/1977	16	6N	7W	Grady	OK	W/2 NE/4 AND NW/4 SE/4
LORA BAMA PULCAN	ENERGY FUEL CORPORATION OF AMERICA	BK 1037, PG 0327	06/09/1977	16	6N	7W	Grady	OK	W/2 NE/4 AND NW/4 SE/4
HASKELL ROY HOLT, HIS WIFE	ENERGY FUEL CORPORATION OF AMERICA	BK 1057, PG 0325	06/16/1977	16	6N	7W	Grady	OK	W/2 NE/4 AND NW/4 SE/4
CLARA DAVIS AND PERSHING LOCH DAVIS, HER HUSBAND	ENERGY FUEL CORPORATION OF AMERICA	BK 1050, PG 0912	02/22/1977	16	6N	7W	Grady	OK	W/2 NE/4 AND NW/4 SE/4
ELBERT BENNY HOLT, A WIDOWER	ENERGY FUEL CORPORATION OF AMERICA	BK 1048, PG 0135	03/20/1977	16	6N	7W	Grady	OK	W/2 NE/4 AND NW/4 SE/4
RUTH FARROW STEELE, A WIDOW	WALKER-PIERCE ROYALTY CO. INC.	BK 1059, PG 0784	05/18/1977	16	6N	7W	Grady	OK	W/2 NE/4 AND NW/4 SE/4
ALPHA ALLEN FARROW	WALKER-PIERCE ROYALTY CO. INC.	BK 1059, PG 0782	05/18/1977	16	6N	7W	Grady	OK	W/2 NE/4 AND NW/4 SE/4
PAT TERRY, A WIDOW; ESTHER V. GIBSON, A WIDOW; THOMAS J. GIBSON, A SINGLE MAN	ENERGY FUEL CORPORATION OF AMERICA	BK 1123, PG 0896	12/12/1978	16	6N	7W	Grady	OK	SW/4 SE/4 AND N/2 SE/4 SE/4 AND SW/4 SE/4 AND W/2 SE/4 SE/4
MARY J. FERGUSON, A WIDOW	ENERGY FUEL CORPORATION OF AMERICA	BK 1124, PG 0063	12/12/1978	16	6N	7W	Grady	OK	SW/4 SE/4 AND N/2 SE/4 SE/4 AND SW/4 SE/4 AND W/2 SE/4 SE/4
IF ELIZABETH A. BARBEE, A WIDOW	ENERGY FUEL CORPORATION OF AMERICA	BK 1124, PG 0065	12/12/1978	16	6N	7W	Grady	OK	SW/4 SE/4
MARY JEANETTE CARVER (FORMERLY MARY JEANETTE MERCER)	F. HOWARD WALSH, JR.	BK 1126, PG 0624	02/14/1979	16	6N	7W	Grady	OK	SW/4 SE/4
JUDY GAYLE KELLEY, FORMERLY JUDY GAYLE BOOKOUT	F. HOWARD WALSH, JR.	BK 1134, PG 0120	02/14/1979	16	6N	7W	Grady	OK	SW/4 SE/4
HARRY R. HOLCOMB	ENERGY FUEL CORPORATION OF AMERICA	BK 1054, PG 0774	04/03/1977	16	6N	7W	Grady	OK	LOT 5, 7, 8, 9 AND 10 OF HOLCOMB ACRES, A SUBDIVISION OF THE E/2 NE/4 OF SECTION 16, AND THAT PART OF THE NE/4 SE/4 LYING NORTH AND WEST OF U.S. HIGHWAY #81.
LUCY M. CARLIN, A WIDOW	WALKER-PIERCE ROYALTY CO. INC.	BK 1094, PG 0332	05/01/1978	16	6N	7W	Grady	OK	LOT 5, 7, 8, 9 AND 10 OF HOLCOMB ACRES, A SUBDIVISION OF THE E/2 NE/4 OF SECTION 16, AND THAT PART OF THE NE/4 SE/4 LYING NORTH AND WEST OF U.S. HIGHWAY #81.
JERRY L. HAIR AND ANNA BELLE HAIR, HIS WIFE	ENERGY FUEL CORPORATION OF AMERICA	BK 1094, PG 0948	04/28/1978	16	6N	7W	Grady	OK	LOT 5, 7, 8, 9 AND 10 OF HOLCOMB ACRES, A SUBDIVISION OF THE E/2 NE/4 OF SECTION 16, AND THAT PART OF THE NE/4 SE/4 LYING NORTH AND WEST OF U.S. HIGHWAY #81.
W. K. MALABY AND EDITH B. MALABY	ENERGY FUEL CORPORATION OF AMERICA	BK 1083, PG 0788	04/21/1978	16	6N	7W	Grady	OK	LOT 5, 7, 8, 9 AND 10 OF HOLCOMB ACRES, A SUBDIVISION OF THE E/2 NE/4 OF SECTION 16, AND THAT PART OF THE NE/4 SE/4 LYING NORTH AND WEST OF U.S. HIGHWAY #81.
ARTHUR BASCOM, A SINGLE MAN	ENERGY FUEL CORPORATION OF AMERICA	BK 1082, PG 0597	05/11/1978	16	6N	7W	Grady	OK	LOT 5, 7, 8, 9 AND 10 OF HOLCOMB ACRES, A SUBDIVISION OF THE E/2 NE/4 OF SECTION 16, AND THAT PART OF THE NE/4 SE/4 LYING NORTH AND WEST OF U.S. HIGHWAY #81.
PATSY ANN HUNTER, A SINGLE WOMAN	ENERGY FUEL CORPORATION OF AMERICA	BK 1058, PG 0325	05/09/1977	21	6N	7W	Grady	OK	THE NORTH 135 FEET OF LOTS 1 AND 16 OF HOLCOMB ACRES, A SUBDIVISION OF THE E/2 NE/4 OF SECTION 16.
CURTIS A. BROOKS AND GWENDOLYN BROOKS, HIS WIFE	ENERGY FUEL CORPORATION OF AMERICA	BK 1058, PG 0327	06/02/1977	21	6N	7W	Grady	OK	SUBDIVISION OF THE E/2 NE/4 OF SECTION 16.
F. A. MORAN	ENERGY FUEL CORPORATION OF AMERICA	BK 1058, PG 0028	06/04/1977	21	6N	7W	Grady	OK	LOT 2 OF HOLCOMB ACRES, A SUBDIVISION OF THE E/2 NE/4 OF SECTION 16.
M. H. PIERCE AND R. J. PIERCE	ENERGY FUEL CORPORATION OF AMERICA	BK 1060, PG 0644	05/17/1977	21	6N	7W	Grady	OK	LOT 4 OF HOLCOMB ACRES, A SUBDIVISION OF THE E/2 NE/4 OF SECTION 16.
FINIS E. HARRISON AND BONNIE B. HARRISON, HIS WIFE	ENERGY FUEL CORPORATION OF AMERICA	BK 1077, PG 0354	12/02/1977	21	6N	7W	Grady	OK	LOTS 5, 6, 11 AND 12 OF HOLCOMB ACRES, A SUBDIVISION OF THE E/2 NE/4 OF SECTION 16.
ELLA GAYLE WOOTTEN JENKINS, AND RIKE DITZ WOOTTEN, AND JOHN ROBERT WOOTTEN	WALKER-PIERCE ROYALTY CO. INC.	BK 1091, PG 0763	12/24/1977	21	6N	7W	Grady	OK	NE/4 OF SECTION 16
U. L. EAKES, A SINGLE MAN	ENERGY FUEL CORPORATION OF AMERICA	BK 1084, PG 0950	03/21/1979	21	6N	7W	Grady	OK	SW/4 SW/4
W. N. JERVIS AND ELEANOR E. JERVIS, HIS WIFE	ENERGY FUEL CORPORATION OF AMERICA	BK 1137, PG 0895	03/21/1979	21	6N	7W	Grady	OK	W/2 NW/4 NW/4 NE/4 & E/2 NE/4 NW/4 & SE/4 NW/4 & N/2 NE/4 SW/4
L. W. HOBBS AND MILDRED HOBBS, HIS WIFE	F. HOWARD WALSH, JR.	BK 1137, PG 0897	03/21/1979	21	6N	7W	Grady	OK	SW/4
		BK 1147, PG 0327	05/15/1979	21	6N	7W	Grady	OK	SW/4 NW/4

End of Exhibit "A"

I-2025-008964 **Book 6488 Pg 77**
07/21/2025 11:27am **Pg 0073-0077**
 Fee: \$75.00 Doc: \$0.00
 Jill Locke - Grady County Clerk
 State of Oklahoma



Truck Route

Pad Location



SCARLETT/ALABASTER CAVERNS TRUCK ROUTE:

- From the Hwy 19 and 81/277 junction
- North (Right) on Hwy 81/277 for ~0.5 miles
- West (Left) on Pikes Peak Road for ~0.5 miles
- South (Left) on lease road for ~0.5 miles into Scarlett/Alabaster location.

TRUCKING PROCESSES & PRECAUTIONS:

Camino follows a strict process of planning industrial routes associated with our drilling operations and ensuring that these plans are effectively executed. Specific steps include:

- Conducting pre-drilling rig move meetings to discuss all details of the operation including the importance of protecting the surround public and property.
- Monitoring the effects we might have on the surrounding community including road, bridge wear, traffic efficiency, dust generation and respond accordingly to mitigate these issues.
- Maintain an effective working relationship with Grady County and city authorities, as well as the other counties and cities in which we operate, to ensure that all issues affecting the community are identified and appropriately addressed.



FIRE FIGHTING EQUIPMENT

The drilling rig is equipped with approximately 25 fire extinguishers that are all inspected on a regular basis and maintained in good working order. All drilling-rig personnel receive annual fire extinguisher training.

Additionally, all drill-site personnel are trained on emergency-response procedures that include calling 911 to dispatch necessary external emergency response resources. Camino maintains an active relationship with local emergency response authorities in the communities in which we operate to ensure that any required assistance from these entities is readily available.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/29/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER IMA, Inc. - Colorado 1705 17th Street, Suite 100 Denver CO 80202		CONTACT NAME: IMA Certs Team PHONE (A/C, No, Ext): FAX (A/C, No): E-MAIL ADDRESS: certificates@imacorp.com	
		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Federal Insurance Company	
		INSURER B: Vigilant Insurance Company	
		INSURER C:	
		INSURER D:	
		INSURER E:	
		INSURER F:	

COVERAGES**CERTIFICATE NUMBER:** 522392056**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:			36054437	6/1/2025	6/1/2026	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ONLY ☒ NON-OWNED AUTOS ONLY			73603399	6/1/2025	6/1/2026	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE DED ☒ RETENTION \$ 0			78186994	6/1/2025	6/1/2026	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y / N N	N / A	71770826	6/1/2025	6/1/2026	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
B	Sudden and Accidental Pollution			99894287	6/1/2025	6/1/2026	Each Occurrence \$1,000,000 Aggregate \$2,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

30 Day's Notice of Cancellation and 10 Days for Non-Payment of Premium on the General, Automobile, Umbrella Liability, Pollution Liability and Workers Compensation Policies.

CERTIFICATE HOLDER**CANCELLATION**City of Chickasha
117 North 4th Street
Chickasha OK 73018

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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PERMIT TO DRILL

FORM 1000
(OAC 165:10-3-1)

Form Information

API Number	Type of Work	Type of Well
3505100018	New Drill - Multi Unit	Oil & Gas
District	Issue Date	Expiration Date
Duncan	08/14/2025	02/14/2027

Well Information

Field	Value
Well Name	Alabaster Caverns 0607
Well Number	16-21-1WXH
Legal Description	16-06N-07W IM
County	Grady
Spot Location	NE NE SW NE
Footage	1418' FNL/1538' FEL
Latitude	34.996610
Longitude	-97.940037
Ground Elevation	1178
Base of Treatable Water	810

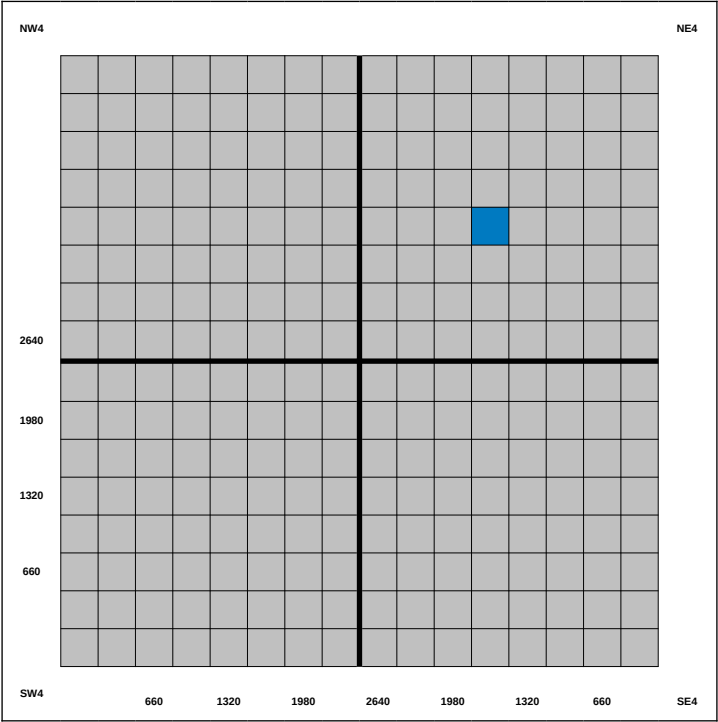
Permit to Drill

Well Name: Alabaster Caverns 0607
Well Number: 16-21-1WXH

API Number: 3505100018
Issue Date: 08/14/2025

Page Number: 2 of 18
APPROVED
Expiration Date: 02/14/2027

Coordinate Grid:



Operator and Surface Owner Information

Type	Name	Number/ID	Phone	Address
Operator	CAMINO NATURAL RESOURCES LLC	24097	3034052729	1200 17th Street STE 2200
Surface Owner	Mark A. Morris Revocable Trust			2724 Lark Road Kinston, OK, 73439

Permit to Drill

Well Name: Alabaster Caverns 0607	
Well Number: 16-21-1WXH	
API Number: 3505100018	Page Number: 3 of 18
Issue Date: 08/14/2025	APPROVED
	Expiration Date: 02/14/2027

Geologic Information

Zones of Significance

Zone Category	Zone Name	Estimated/Actual	Top TVD (ft)	Bottom TVD (ft)	Spacing Order(s)	Size Unit(s)
Adjacent	MISSISSIPPIAN - 319MSSP	Estimated	17064		202502132; 202502133	640
Target	WOODFORD - 315WDFD	Estimated	17265		202502132; 202502133	640

Permit to Drill

Well Name: Alabaster Caverns 0607
Well Number: 16-21-1WXH

API Number: 3505100018
Issue Date: 08/14/2025

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Proposed Logs

Log	Yes/No/Waiver
Cement Bond (CBL)	Yes
Gamma Ray	Yes
Resistivity	Yes
Conductivity	No
Spontaneous Potential (SP)	No
Density	No
Neutron	No
Photoelectric Absorption Coefficient (PE)	No
Acoustic (Sonic Log)	No
Borehole Imaging	No
Nuclear Magnetic Resonance	No
Formation Lithology	No
Sidewall Core	No
Conventional Core	No
Caliper	No
Dielectric	No
Pressure Testing	No
Formation Fluid Characterization and Sampling	No
Production	No
Cased Hole	No
Borehole Seismic	No

Permit to Drill

Well Name: Alabaster Caverns 0607
Well Number: 16-21-1WXH

API Number: 3505100018
Issue Date: 08/14/2025

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APPROVED
Expiration Date: 02/14/2027

Order Notations

Location Exception

Location Exception 1

Field	Value
CD	2025002135
Order	N/A
STRM	16-06N-07W IM
Spacing Order	2025002132
Formation	MISSISSIPPIAN
First Completion Interval	No Closer Than 165 feet from N No Closer Than 990 feet from E
Second Completion Interval	No Closer Than 0 feet from S No Closer Than 990 feet from E
Exception to 600' Rule? Y/N	No

Location Exception 2

Field	Value
CD	2025002135
Order	N/A
STRM	16-06N-07W IM
Spacing Order	2025002132
Formation	WOODFORD
First Completion Interval	No Closer Than 165 feet from N No Closer Than 990 feet from E
Second Completion Interval	No Closer Than 0 feet from S No Closer Than 990 feet from E
Exception to 600' Rule? Y/N	No

Permit to Drill

Well Name: Alabaster Caverns 0607
Well Number: 16-21-1WXH

API Number: 3505100018
Issue Date: 08/14/2025

Page Number: 6 of 18
APPROVED
Expiration Date: 02/14/2027

Location Exception 3

Field	Value
CD	2025002135
Order	N/A
STRM	21-06N-07W IM
Spacing Order	2025002133
Formation	MISSISSIPPIAN
First Completion Interval	No Closer Than 0 feet from N No Closer Than 990 feet from E
Second Completion Interval	No Closer Than 165 feet from S No Closer Than 990 feet from E
Exception to 600' Rule? Y/N	No

Location Exception 4

Field	Value
CD	2025002135
Order	N/A
STRM	21-06N-07W IM
Spacing Order	2025002133
Formation	WOODFORD
First Completion Interval	No Closer Than 0 feet from N No Closer Than 990 feet from E
Second Completion Interval	No Closer Than 165 feet from S No Closer Than 990 feet from E
Exception to 600' Rule? Y/N	No

Permit to Drill

Well Name: Alabaster Caverns 0607
Well Number: 16-21-1WXH

API Number: 3505100018
Issue Date: 08/14/2025

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Multi-Unit Orders

CD	Order	STRM	Spacing Order	Formation	Allocation Percentage
2025002134	N/A	16-06N-07W IM	2025002132	MISSISSIPPIAN	31%
2025002134	N/A	16-06N-07W IM	2025002132	WOODFORD	31%
2025002134	N/A	21-06N-07W IM	2025002133	MISSISSIPPIAN	69%
2025002134	N/A	21-06N-07W IM	2025002133	WOODFORD	69%

Change of Operator

No Change of Operator found.

Exception to Rule

No Exceptions to Rule found.

Increased Density

Increased Density 1

Field	Value
CD	2025002503
Order	N/A
STRM	16-06N-07W IM
Spacing Order	2025002132
Formation	WOODFORD
Number of Wells	1

Permit to Drill

Well Name: Alabaster Caverns 0607
Well Number: 16-21-1WXH

API Number: 3505100018
Issue Date: 08/14/2025

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Spacing Orders

Spacing Order 1

Field	Value
CD	2025002132
Order	N/A
Unitization	N/A
Spot Location	N/A
STRM	16-06N-07W IM
Irregular Unit? Y/N	No
Unit Size	640
Horizontal? Y/N	Yes
Formation	WOODFORD
Was this vacated? Y/N	No
Coexist/Supersede? Y/N	No

Spacing Order 2

Field	Value
CD	2025002132
Order	N/A
Unitization	N/A
Spot Location	N/A
STRM	16-06N-07W IM
Irregular Unit? Y/N	No
Unit Size	640
Horizontal? Y/N	Yes
Formation	MISSISSIPPIAN
Was this vacated? Y/N	No
Coexist/Supersede? Y/N	No

Permit to Drill

Well Name: Alabaster Caverns 0607
Well Number: 16-21-1WXH

API Number: 3505100018
Issue Date: 08/14/2025

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Expiration Date: 02/14/2027

Spacing Order 3

Field	Value
CD	2025002133
Order	N/A
Unitization	N/A
Spot Location	N/A
STRM	21-06N-07W IM
Irregular Unit? Y/N	No
Unit Size	640
Horizontal? Y/N	Yes
Formation	WOODFORD
Was this vacated? Y/N	No
Coexist/Supersede? Y/N	No

Spacing Order 4

Field	Value
CD	2025002133
Order	N/A
Unitization	N/A
Spot Location	N/A
STRM	21-06N-07W IM
Irregular Unit? Y/N	No
Unit Size	640
Horizontal? Y/N	Yes
Formation	MISSISSIPPIAN
Was this vacated? Y/N	No
Coexist/Supersede? Y/N	No

Permit to Drill

Well Name: Alabaster Caverns 0607	
Well Number: 16-21-1WXH	
API Number: 3505100018	Page Number: 10 of 18
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Question	Response
Notice was given to all working interest owners of wells closer than allowed by OAC 165:10-3-28 (c)(2)(A)-(B)?	Does Not Apply
Does the applicant differ from the designated operator in the pooling order?	Does Not Apply

Unspaced

Question	Response
Is this Spaced?	N/A
Formation	N/A
Acres	N/A
Spot Location(s)	N/A

Permit to Drill

Well Name: Alabaster Caverns 0607
Well Number: 16-21-1WXH

API Number: 3505100018
Issue Date: 08/14/2025

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Pits

Pit 1

Field	Value
Type of Mud System	Water-Based
Type of Pit System	Closed
Within 1 mile of Municipal Water Well	No
Wellhead Protection Area	No
Pit Category	2 - Water-based
Pit Location	Non-H.S.A
Surface Geology	Dog Creek Shale
Soil Compacted Liner Required	No
20 mil Geomembrane Liner Required	No
Closed Pits Required	No

Pit 2

Field	Value
Type of Mud System	Oil-Based
Type of Pit System	Closed
Within 1 mile of Municipal Water Well	No
Wellhead Protection Area	No
Pit Category	3 - Oil-based
Pit Location	Non-H.S.A
Surface Geology	Dog Creek Shale
Soil Compacted Liner Required	No
20 mil Geomembrane Liner Required	Yes
Closed Pits Required	No

Proposed Methods of Disposal

Permit to Drill

Well Name: Alabaster Caverns 0607
Well Number: 16-21-1WXH

API Number: 3505100018
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	Evaporation/dewater and backfilling of reserve pit.
	Annular Injection (REQUIRES PERMIT and surface casing set 200 feet below base of treatable water-bearing formation.)
X	One time land application (REQUIRES PERMIT) (Permit: 1014S, 25-40225)
	Haul to Commercial pit facility
	Haul to Commercial soil farming facility
	Haul to recycling/re-use facility
	Other

Special Area Rules

Order Number	Description	Type (Special Area/Field Rule)
No special area rules found.		

Pits Offsite Locations

STRM	County	Spot Location	Offsite Pit Number
------	--------	---------------	--------------------

Permit to Drill

Well Name: Alabaster Caverns 0607
Well Number: 16-21-1WXH

API Number: 3505100018
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Features and Cement

Wellbore Information

Wellbore Lateral 1

Wellbore Type	Wellbore Construction Status	Wellbore Start Depth	Total Depth (MD ft)	Total Depth (TVD ft)
Lateral	Proposed	17721	25768	17536

Entry Point into Target Formation

Entry Point Feet From N/S	Entry Point N/S	Entry Point Feet From E/W	Entry Point E/W
0	N/A	0	N/A

Take Point: First take point

Take Point Type	Latitude	Longitude	Locate Well N/S	Locate Well E/W	STRM	County	Quarters
First take point	34.994325	-97.939575	2250 feet from North	1400 feet from East	16-06N-07W IM	Grady	_ _ _ _

Take Point: Last take point

Take Point Type	Latitude	Longitude	Locate Well N/S	Locate Well E/W	STRM	County	Quarters
Last take point	34.971786	-97.939564	165 feet from South	1400 feet from East	21-06N-07W IM	Grady	_ _ _ _

Permit to Drill

Well Name: Alabaster Caverns 0607
Well Number: 16-21-1WXH

API Number: 3505100018
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Take Point: Bottom Hole

Take Point Type	Latitude	Longitude	Locate Well N/S	Locate Well E/W	STRM	County	Quarters
Bottom Hole	34.971470	-97.939564	165 feet from South	1400 feet from East	21-06N-07W IM	Grady	SE SE SW SE

Wellbore Surface Hole 1

Wellbore Type	Wellbore Construction Status	Wellbore Start Depth	Total Depth (MD ft)	Total Depth (TVD ft)
Surface Hole	Proposed	0	862	862

Entry Point into Target Formation

Entry Point Feet From N/S	Entry Point N/S	Entry Point Feet From E/W	Entry Point E/W
0	N/A	0	N/A

Wellbore Vertical & Curve 1

Wellbore Type	Wellbore Construction Status	Wellbore Start Depth	Total Depth (MD ft)	Total Depth (TVD ft)
Vertical & Curve	Proposed	862	17721	17365

Entry Point into Target Formation

Entry Point Feet From N/S	Entry Point N/S	Entry Point Feet From E/W	Entry Point E/W
0	N/A	0	N/A

Permit to Drill

Well Name: Alabaster Caverns 0607	
Well Number: 16-21-1WXH	
API Number: 3505100018	Page Number: 15 of 18
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Wellbore Construction Features

Feature	Construction Status	Casing Design	Wellbore Parent	Feature Top MD (ft)	Feature Bottom MD (ft)	Outside Diameter (decimal inches)	Weight (lbs/ft)	Grade
Surface Casing 1	Proposed	Cased & Cemented	Lateral 1	0	862		54.5	J-55

Cement Segments

Associated Feature	Inside/Outside Casing	Wellbore Construction Status	Top (MD ft)	Bottom (MD ft)	Cement Type	Lead/Tail	Volume (Sacks)	Top of Cement
Surface Casing 1	Outside	Proposed	0	862	Class A Cement			0

Permit to Drill

Well Name: Alabaster Caverns 0607
Well Number: 16-21-1WXH

API Number: 3505100018
Issue Date: 08/14/2025

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Expiration Date: 02/14/2027

Operator Assertions

Purview of ITD

Assertion	Answer	Assertion	Answer
Operator confirms that for each permit to drill approved, the operator will furnish a copy to each surface owner listed on the form 1000 within 10 business days of approval.	Yes	The operator will maintain at the wellsite an original and legible copy of the approved permit to drill.	Yes
Will this well be hydraulically fractured?	Yes	Will this well be the designated unit well?	No
Operator understands the permit to drill does not grant the authority to produce, inject or dispose without the required permits or allowable assignment.	Yes	Is the well located on lands under federal jurisdiction?	No
Will a water well be drilled?	No	Will surface water be used?	Yes

Casing and Cement

Assertion	Answer	Assertion	Answer
Cement behind surface casing will set for at least eight hours before further drilling.	Yes	Before drilling any casing shoe, the operator will pressure test the installed casing for 30 minutes at a minimum pressure which is the lesser of the surface gauge pressure equal in pounds per square inch to 0.2 of the length of the casing in feet or 1500 psig.	Yes

Onsite Reserve Pit

Assertion	Answer	Assertion	Answer
Is the depth to top of groundwater greater than 10 ft below the base of the reserve pit?	Yes	Is this area subject to frequent flooding? If yes, operator confirms reserve pit berms will be constructed to prevent overtopping or washing out.	No

Permit to Drill

Well Name: Alabaster Caverns 0607
Well Number: 16-21-1WXH

API Number: 3505100018
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Stipulations

P-Code	Stipulation	Category
Surface Casing Changes	Any changes to surface casing depth will require prior approval by the OCC	General Stipulations
Surface Casing Breach	In the event of a sidetrack, or any other drilling operation, under no circumstances is the surface casing to be breached	General Stipulations
Intentional Deviation	Intentional deviation from approved drilling plan will require prior approval by the OCC	General Stipulations
Log Details	All logs submitted will be in digital image, continuous as full size pages with 200 dpi, a single page Tiff image file, and Tiff Group 4 compression, with the well's legal description noted on it, unless otherwise approved by the Technical Services Department	General Stipulations
Separate Log Runs	If there are separate log runs for multiple casing strings, the operator will submit the separate runs	General Stipulations
Notice Via 6000NOO	If the hydraulic fracturing operations schedule changes after notice has been provided, resulting in a delay of operations of more than 5 days from the initial notice, new notice is required to be given	Hydraulic Fracturing
Frac Schedule Change	Notice will be given to the OCC central office and local district offices at least 48 hours prior to commencement of fracturing operations via form 6000NHF	Hydraulic Fracturing
FracFocus	The chemical disclosure of hydraulic fracturing ingredients for all wells is to be reported to FracFocus within 60 days after the conclusion of hydraulic fracturing operations	Hydraulic Fracturing
Spud Notice	The operator of a new well will file with the Conservation Division a spud notice of a new well or re-entry of a plugged well on a Form 1001A within 14 days after spudding of the well	Sundry Notice (Spudding)
District Office Notice	The operator will notify the appropriate Conservation Division District Office by electronic mail or by telephone at least 48 hours prior to spudding the well	Sundry Notice (Spudding)
Drilling Fluid Disposal	Issuance of the Permit to Drill will not be construed as constituting approval of the disposal method(s) selected	Disposal of drilling fluids

Permit to Drill

Well Name: Alabaster Caverns 0607	
Well Number: 16-21-1WXH	
API Number: 3505100018	Page Number: 18 of 18
Issue Date: 08/14/2025	APPROVED
	Expiration Date: 02/14/2027

Approved By

Approved by: Skyler St. John
Approver's Title: Employee
Approved Date: 08/14/2025



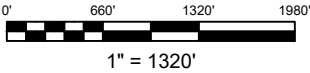
Well Location Plat

S.H.L. Sec. 16-6N-7W I.M.
B.H.L. Sec. 21-6N-7W I.M.

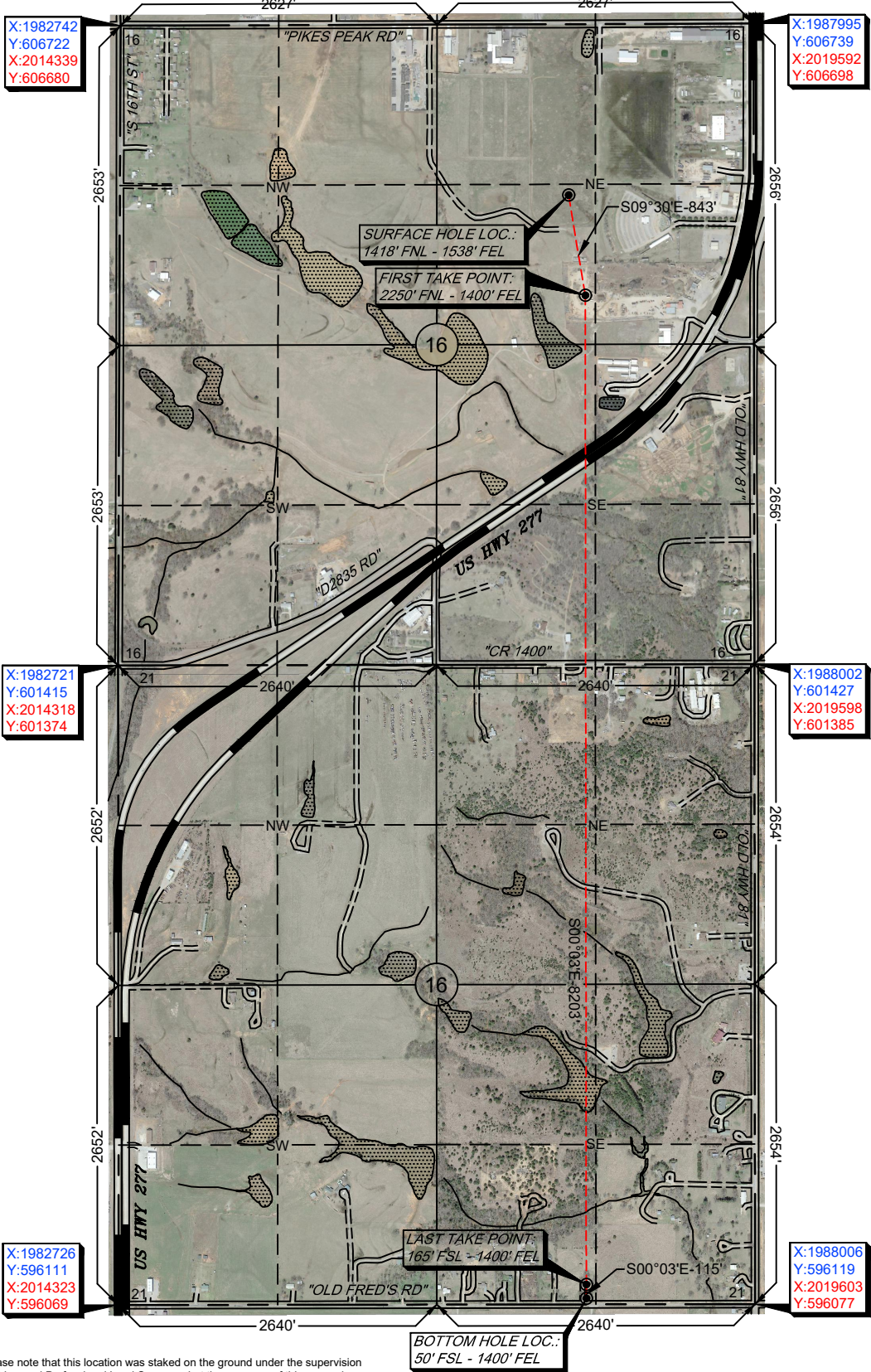
Operator: CAMINO NATURAL RESOURCES, LLC
Lease Name and No.: ALABASTER CAVERNS 0607 16-21-1WXH
Surface Hole Location: 1418' FNL - 1538' FEL Gr. Elevation: 1178'
NE/4-NE/4-SW/4-NE/4 Section: 16 Township: 6N Range: 7W I.M.
Bottom Hole Location: 50' FSL - 1400' FEL
SE/4-SE/4-SW/4-SE/4 Section: 21 Township: 6N Range: 7W I.M.
County: Grady State of Oklahoma
Terrain at Loc.: Location fell in flat grassland with minimal trees.



All bearings shown
are grid bearings.



GPS DATUM
NAD 83
NAD 27
OK SOUTH ZONE



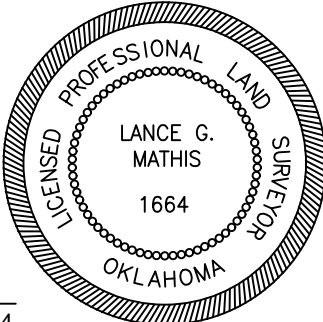
Surface Hole Loc.:
Lat: 34°59'47.79"N
Lon: 97°56'24.13"W
Lat: 34.99660962
Lon: -97.94003746
X: 1986459
Y: 605316
Surface Hole Loc.:
Lat: 34°59'47.56"N
Lon: 97°56'22.98"W
Lat: 34.99654363
Lon: -97.93971658
X: 2018055
Y: 605275
First Take Point:
Lat: 34°59'39.57"N
Lon: 97°56'22.47"W
Lat: 34.99432471
Lon: -97.93957478
X: 1986598
Y: 604485
First Take Point:
Lat: 34°59'39.33"N
Lon: 97°56'21.31"W
Lat: 34.99425865
Lon: -97.93925395
X: 2018195
Y: 604443
Last Take Point:
Lat: 34°58'18.43"N
Lon: 97°56'22.43"W
Lat: 34.97178644
Lon: -97.93956397
X: 1986606
Y: 596281
Last Take Point:
Lat: 34°58'18.19"N
Lon: 97°56'21.28"W
Lat: 34.97171972
Lon: -97.93924351
X: 2018203
Y: 596240
Bottom Hole Loc.:
Lat: 34°58'17.29"N
Lon: 97°56'22.43"W
Lat: 34.97147047
Lon: -97.93956388
X: 1986606
Y: 596166
Bottom Hole Loc.:
Lat: 34°58'17.05"N
Lon: 97°56'21.28"W
Lat: 34.97140374
Lon: -97.93924343
X: 2018203
Y: 596125

-Please note that this location was staked on the ground under the supervision of a Licensed Professional Land Surveyor, but the accuracy of this survey is not guaranteed. Please contact Arkoma Surveying and Mapping promptly if any inconsistency is determined. GPS data is observed from RTK - GPS.
-NOTE: X and Y data shown hereon for Section Corners may NOT have been surveyed on-the-ground, and further, does NOT represent a true Boundary Survey.
-Quarter Section distances may be assumed from a Government Survey Plat or assumed at a proportionate distance from opposing section corners, or occupation thereof, and may not have been measured on-the-ground, and further, does not represent a true boundary survey.

Certification:
This is to certify that this Well Location Plat represents the results of a survey made on the ground performed under the supervision of the undersigned.

LANCE G. MATHIS

07/30/2025
OK LPLS 1664



Survey and plat by:
Arkoma Surveying and Mapping, PLLC
P.O. Box 238 Wilburton, OK 74578
Ph. 918-465-5711 Fax 918-465-5030
Certificate of Authorization No. 5348
Expires June 30, 2026
Invoice #10-112-A-B
Date Staked: 08/16/2022 By: G.G.
Date Drawn: 01/18/2023 By: R.S.



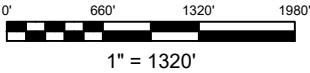
Well Location Plat

S.H.L. Sec. 16-6N-7W I.M.
B.H.L. Sec. 21-6N-7W I.M.

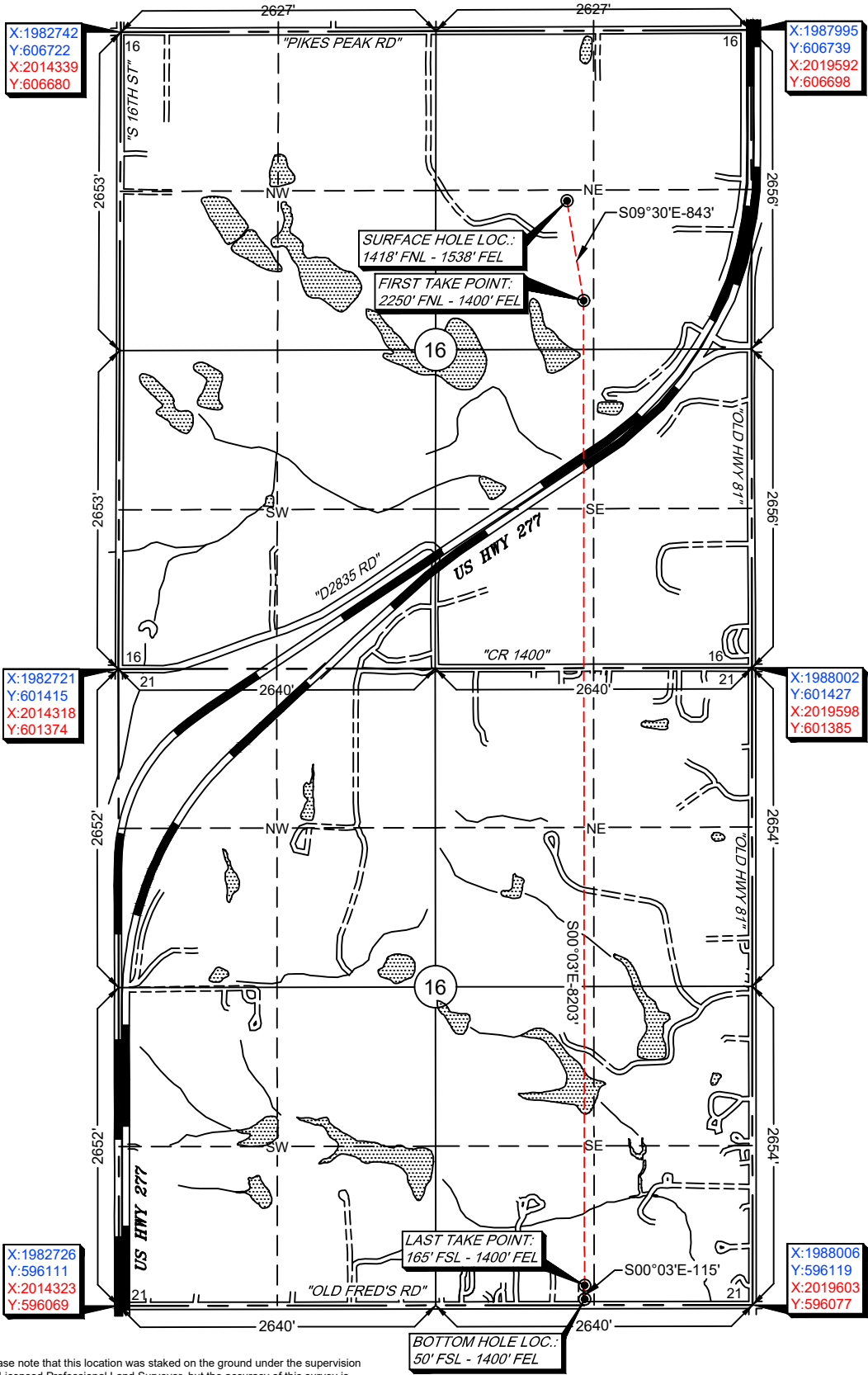
Operator: CAMINO NATURAL RESOURCES, LLC
Lease Name and No.: ALABASTER CAVERNS 0607 16-21-1WXH
Surface Hole Location: 1418' FNL - 1538' FEL Gr. Elevation: 1178'
NE/4-NE/4-SW/4-NE/4 Section: 16 Township: 6N Range: 7W I.M.
Bottom Hole Location: 50' FSL - 1400' FEL
SE/4-SE/4-SW/4-SE/4 Section: 21 Township: 6N Range: 7W I.M.
County: Grady State of Oklahoma
Terrain at Loc.: Location fell in flat grassland with minimal trees.



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are grid bearings.



GPS DATUM
NAD 83
NAD 27
OK SOUTH ZONE



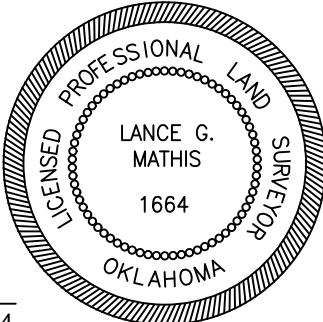
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Bottom Hole Loc.:
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Lon: -97.93956388
X: 1986606
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Bottom Hole Loc.:
Lat: 34°58'17.05"N
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Lat: 34.97140374
Lon: -97.93924343
X: 2018203
Y: 596125

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-NOTE: X and Y data shown hereon for Section Corners may NOT have been surveyed on-the-ground, and further, does NOT represent a true Boundary Survey.
-Quarter Section distances may be assumed from a Government Survey Plat or assumed at a proportionate distance from opposing section corners, or occupation thereof, and may not have been measured on-the-ground, and further, does not represent a true boundary survey.

Certification:
This is to certify that this Well Location Plat represents the results of a survey made on the ground performed under the supervision of the undersigned.

Survey and plat by:
Arkoma Surveying and Mapping, PLLC
P.O. Box 238 Wilburton, OK 74578
Ph. 918-465-5711 Fax 918-465-5030
Certificate of Authorization No. 5348
Expires June 30, 2026
Invoice #10-112-A-B
Date Staked: 08/16/2022 By: G.G.
Date Drawn: 01/18/2023 By: R.S.

LANCE G. MATHIS
07/30/2025
OK LPLS 1664



Operator: CAMINO NATURAL RESOURCES, LLC
Lease Name and No.: ALABASTER CAVERNS 0607 16-21-1WXH
Surface Hole Location: 1418' FNL - 1538' FWL
First Take Point: 2250' FNL - 1400' FEL
Sec. 16 Twp. 6N Rng. 7W I.M.
Last Take Point: 165' FSL - 1400' FEL
Bottom Hole Location: 50' FSL - 1400' FEL
Sec. 21 Twp. 6N Rng. 7W I.M.
County: Grady State of Oklahoma

● SHL

● FTP, LTP, & BHL

..... Bore Path

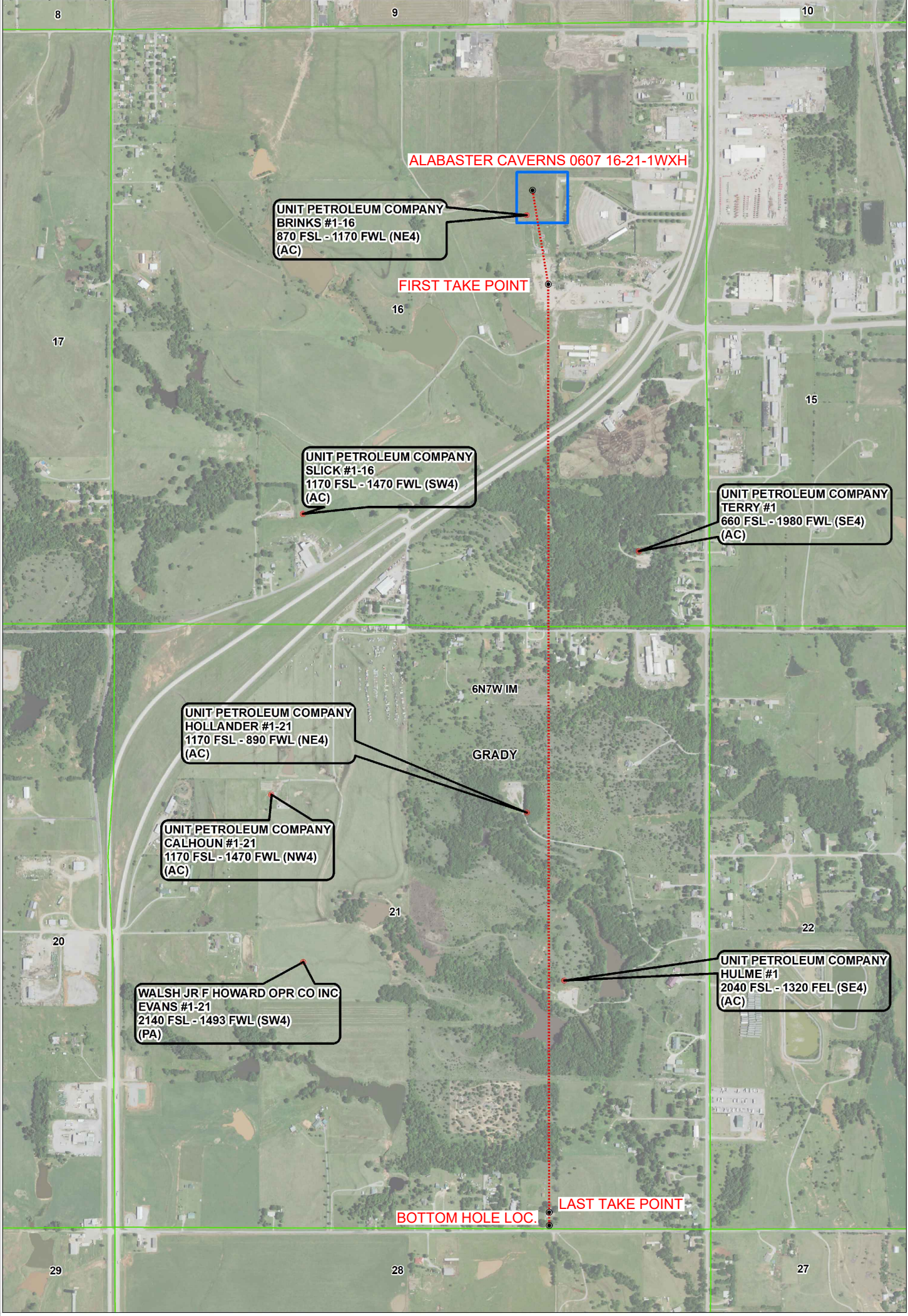
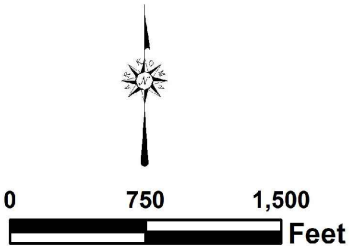
● OCC Wells

PAD

Counties

Township-Range

Sections





Topographic Vicinity Map

Operator: CAMINO NATURAL RESOURCES, LLC

Lease Name and No.: ALABASTER CAVERNS 0607 16-21-1WXH

Surface Hole Location: 1418' FNL - 1538' FWL

First Take Point: 2250' FNL - 1400' FEL

Sec. 16 Twp. 6N Rng. 7W I.M.

Last Take Point: 165' FSL - 1400' FEL

Bottom Hole Location: 50' FSL - 1400' FEL

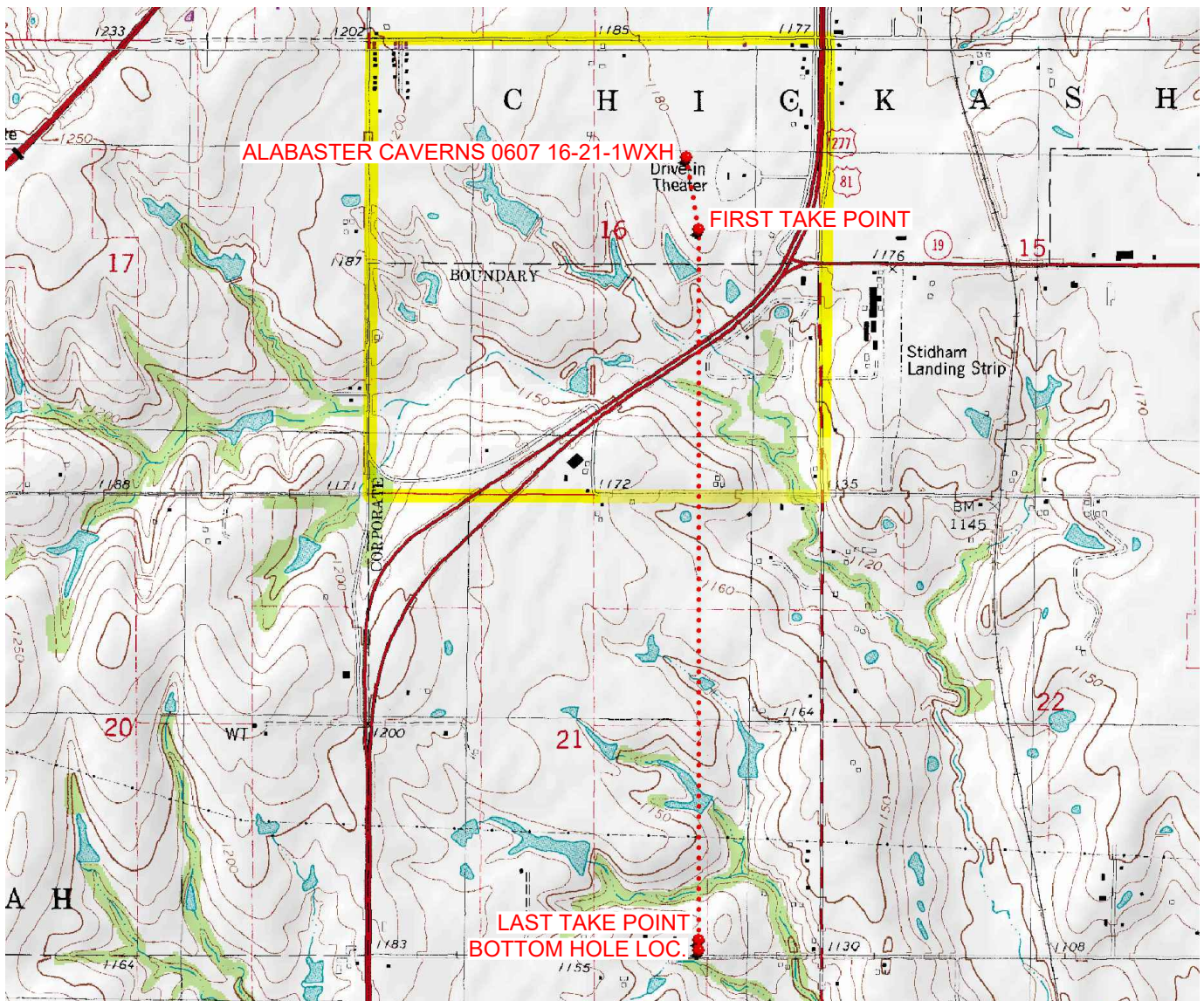
Sec. 21 Twp. 6N Rng. 7W I.M.

County: Grady State of Oklahoma



Scale 1" = 2000'
Contour Interval: 10'

Ground Elevation at Surface Hole Location: 1178'



Provided by:

Arkoma Surveying and Mapping, PLLC

P.O. Box 238 Wilburton, OK 74578

Ph. 918-465-5711 Fax 918-465-5030

Certificate of Authorization No. 5348

Expires June 30, 2026

Date Staked: 08/16/2022

The purpose of this map is to verify the location and elevation as staked on the ground and to show the surrounding Topographic features. The footage shown hereon is only as SCALED onto a U.S.G.S. Topographic Map.

Please note that this location was staked carefully on the ground under the supervision of a Licensed Professional Land Surveyor, but the accuracy of this survey is not guaranteed.

Please contact Arkoma Surveying and Mapping promptly if any inconsistency is determined.

County Highway Vicinity Map



Job #:10-112-B

Operator: CAMINO NATURAL RESOURCES, LLC

Lease Name and No.:

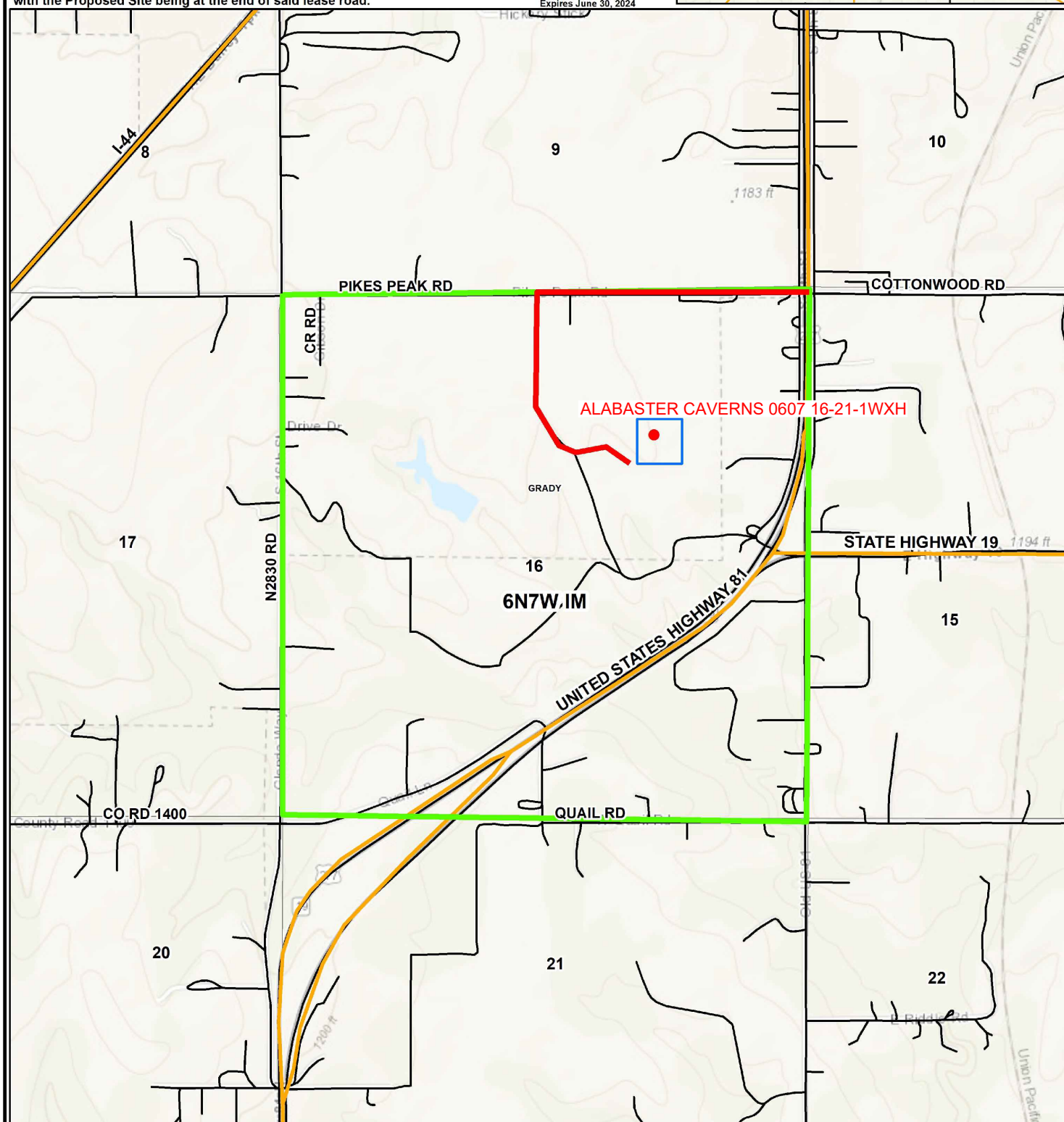
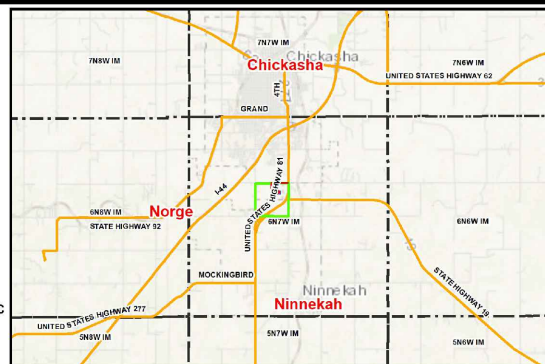
ALABASTER CAVERNS 0607 16-21-1WXH

Accessibility: From the Northeast.

Directions: From the junction of State Highway 81 & "Pikes Peak Rd." in Grady, CO., OK, go 0.5 miles West on "Pikes Peak Rd.". Then 0.4 miles South on an existing lease road to the NE/4 of Section 16-6N-7W with the Proposed Site being at the end of said lease road.

1 inch = 0.25 mile

provided by,
Arkoma Surveying and Mapping, PLLC
P.O. Box 238 Wilburton, OK 74578
Ph. 918-465-5711 Fax 918-465-5030
Certificate of Authorization No. 5348
Expires June 30, 2024



CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Fire Department

Agenda Item No. 6.b.

AGENDA ITEM: Discussion, consideration, and possible action to approve the purchase (3) Hamilton Ventilators for Chickasha Fire/EMS for an amount not to exceed \$49,500.00.

I. BACKGROUND/DESCRIPTION:

3 new Hamilton Ventilators for a price not to exceed \$49,500.00. Vents would replace aging ventilators with modern, easier-to-use vents. Cost would be reimbursed by the 522 District.

II. RECOMMENDED ACTION:

Staff recommends the purchase of (3) Hamilton Ventilators for Chickasha Fire/EMS for a price not to exceed \$49,500.00.

III. FISCAL INFORMATION - Cost to be reimbursed by the 522 District.

IV. FUND INFORMATION:

Dept. Director: Tony Samaniego, Fire Chief	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

1. Chickasha City Fire Station EMS1 3 HAMILTON-T1 Quote 080525 GMetzger

Quote Date: 8/5/2025

Chickasha City Fire Station
1700 Harly Day Drive
Tuttle, OK 73089
Attention:

Emergency Medical Services
CCFS.3T1.080525.GM

Qty	PART #	DESCRIPTION	UNIT LIST PRICE	QUOTED PRICE	EXTENDED DISCOUNT	EXTENDED PRICE
3	11001R	HAMILTON-T1 EMS Package	\$21,925.68	\$16,500.00	\$16,277.04	\$49,500.00
1	59600	Clinical Training	\$2,163.20			Included
3	161066	HAMILTON-T1 NIV, NIV S/T Application	\$2,143.22			Included
3	10102137	HAMILTON-T1 Universal Mount Handle	\$0.00			Included
3	355198	HAMILTON-C3/C2/C1/T1 POWER CORD	\$26.65			Included
3	160470	DISS CONNECTOR O2 - PLATFORM C	\$107.72			Included
3	10105900	HAMILTON-T1 O2 Cell- Initial Order	\$141.94			Included
3	10102336	HAMILTON-T1 English (USA) Language Kit	\$0.00			Included
3	10102150	HAMILTON-T1 Li-Ion Batteries (Qty 2)- Initial Order	\$617.97			Included
3	10102127	HAMILTON-T1 USA Customization	\$0.00			Included
3	10102122	HAMILTON-T1 Adult/Pediatric Configuration	\$0.00			Included
Sub Total						\$49,500.00
Trade-in						\$0.00
Sub Total						\$49,500.00
					Sales Tax	0.000%
					Shipping Charges	\$0.00
					Quantity Discount	\$0.00
Quote Total						\$49,500.00
Finance Option			No. of Periods (Months)	60	Monthly Payment	\$1,015.57

Comments: Tier 1.

Hamilton Medical Inc. Emergency Medical Services Terms and Conditions of Sale

1. Prices

Prices are in US Dollars.

2. Payment terms

NET 30 days after invoice date. Payment terms are not extended while waiting for the issuance of a credit.

3. Freight terms

FOB Origin Pre-paid and added

4. Warranty

Two year parts & One year labor on new equipment. Ninety (90) day warranty on any upgrade parts. Extended warranties are available. The CO2 Capnostat 5 sensor and Aerogen cable have a One year manufacturer's warranty. All turbines installed in Hamilton-C1/T1/MR1/C6/C3 ventilators shipped from Hamilton Medical AG on or after July 1st, 2014 are warrantied for five (5) years against defects in design, material and workmanship under normal use for which it is intended. During the warranty period, Hamilton Medical will repair or replace, at its discretion, defective components or assemblies.

5. Validity:

The prices quoted are valid through November 30th, 2025.

6. Technical Support

Twenty four-hour/seven days per week / three hundred sixty five days per year telephone technical support is provided at no charge for the life of the Hamilton Medical, Inc. equipment.

7. Special Conditions

Hamilton Medical, Inc. does not supply; the cables, hardware, software or middle ware needed to integrate Hamilton Medical equipment with any facilities current Hospital Information or Electronic Medical Record systems.

8. Trade-In Equipment

Quotations that include trade-in equipment; Hamilton Medical may offer a trade-in credit, per competitive ventilator, on a one-to-one basis. To receive the trade-in credit, the serial numbers for all trade-in devices must be included with the purchase order. A mutual agreement for the arrangement of the disposal/transfer of the trade-in ventilators needs to be made within 30 days after the delivery of the new equipment. All trade-in equipment must either be destroyed or released to an authorized Hamilton Medical representative within 60 days after the delivery of the new equipment. Failure to meet the stated dates will result in forfeiture of the total trade-in credit. Trade-in values may fluctuate based on market demand.

9. Delivery

Expected delivery within 60 days of receipt & acceptance of purchase order.

10. Advertising & Promotion

Hamilton Medical may include information about the use of Hamilton Medical products at through Hamilton Medical's distribution channels; including but not limited to, web sites, press releases and reference lists, in the form of text and/or photographic images. Prior to use and publication, all copy shall be forwarded for its approval, which approval shall not be unreasonably withheld or delayed.

11. Purchase Orders

Purchase orders can be placed via GHX or by sending an e-mail to customer.service@hamiltonmedical.com.

12. Service Training Tuition

If applicable, service training tuition credits are valid for three years from the date of invoice. If the tuition is not used within three years, it will be forfeited and cancelled.

13. Financing

Monthly payment is based on credit approval. All submitted documentation must be satisfactory to Hamilton Medical Financial. Should you have any questions, please contact your Hamilton Account Manager.

14. Sales Tax

Sales tax will be included on quotations for facilities that do not have a tax exemption certificate on file with Hamilton Medical, Inc. If applicable, provide Hamilton Medical, Inc. with a current tax exemption certificate to receive a quotation without sales tax. Once a current tax exemption certificate is provided, Hamilton Medical, Inc. will update your account to reflect the tax exempt status.

All information and pricing contained in this agreement is legally privileged and/or CONFIDENTIAL information to be shared only between Hamilton Medical Inc. and the direct recipient of this quote. You are hereby notified that any dissemination, distribution or copying of this agreement and/or Exhibits outside of Hamilton Medical Inc. and employees is strictly prohibited.

Quote Date Tuesday, August 5, 2025

Account Manager Gena Metzger

Account Manager Phone: (945) 214-2808

Account Manager Email gena.metzger@hamiltonmedical.com

Phone:(775)858-3200

Fax:(775)856-5621

www.hamilton-medical.com

Version 17.4

CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Community Development

Agenda Item No. 6.c.

AGENDA ITEM: Public Hearing - to discuss and consider the Planned Unit Development

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Hold Public Hearing

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Community Development

Agenda Item No. 6.d.

AGENDA ITEM: Discussion, consideration and possible action to approve Ordinance 2025-09 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE ZONING MAP AND ORDINANCES BY APPROVING A PLANNED UNIT DEVELOPMENT LOCATED AT THE NORTHEAST CORNER OF 6TH AND COLORADO.

I. BACKGROUND/DESCRIPTION:

The applicant wishes to be granted a Planned Unit Development for the property stated above. The proposed PUD will allow for 8 tiny homes consisting of 400 square foot one-bedroom detached units on one parcel of land.

They will be granted permission if this passes to allow 8 unrelated persons to live on this parcel in tiny homes. They will have the required fire spacing of 10 feet between each unit. They will not be providing any storm shelter for residents. They will not be allowed to place more than one person in each unit. No couples or adults with children will be allowed due to the occupancy code regulations.

The City presented to the planning commission requesting that they put the required two spaces per unit onsite. The planning commission recommends approval without meeting the required parking. They plan to have 8 spaces and two handicapped spaces; they plan to use parking spaces along 6th street which are owned by the city of chickasha to have for overflow parking. I am unsure of how many handicapped-accessible units they will have. I recommend requiring the 16 spaces to ensure vehicles are not left in the city parking spaces creating a public hazard which will then have to be addressed by the Chickasha Police department.

II. RECOMMENDED ACTION:

Motion to approve Ordinance 2025-09 with required parking spaces.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rachel Bernish, Asst. City Manager/Com. Dev. Director	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

1. Earthly Dwellings Mailer
2. Earthly Dwellings addresses
3. Earthly Dwellings abstractors list
4. iTy PUD MASTER PLAN 07062025
5. Ord -2025-09 Ordinance Earthly Dwellings PUD



**NOTICE OF PUBLIC HEARING
PLANNING COMMISSION
REQUEST FOR PLANNED UNIT DEVELOPMENT (PUD)**

NOTICE IS HEREBY GIVEN, that the City of Chickasha Planning Commission will hold a public hearing beginning at 4:00 p.m. on Tuesday August 12, 2025, at Chickasha City Hall, 117 North 4th St., Chickasha, Oklahoma. This public hearing concerns the petition by Earthly Dwellings for a Planned Unit Development (PUD).

Located at 227 S 6th Street

Parcel Number: C001-00-055-010-0-000-00 28-07-07-35600 ALL LOTS 10-14 BLK 55 CHICKASHA-OT

BRIEF DESCRIPTION OF REQUEST: The applicant wishes to be granted a Planned Unit Development for the property stated above. The proposed PUD will allow for 8 Tiny Homes consisting of 400 square foot one bed room detached units on one parcel of land.

There will also be a public hearing on this petition at the September 2nd, 2025, City Council meeting at Chickasha City Hall, 117 North 4th Street, Chickasha Oklahoma.



Any person supporting or having any objections to this petition may appear at the meeting.

Written comments regarding this petition should be emailed to Rachel.bernish@chickasha.org or be mailed to City of Chickasha, Community Development Department, 117 North 4th Street Chickasha, Oklahoma 73018.

Please call the Community Development Department at 405-222-6010 or email Rachel.Bernish@chickahsa.org should you have any questions regarding this petition.

Sincerely,

Rachel Bernish,

Assistant City Manager

Shelly Snyder, Vera Savage,
Monica Kelley, & Sonya Parson
314 S 5th St
Chickasha, OK 73018

Marland Murphy, Ruby & Katrna
Coots, & Teresa Phelps
318 S 6th St
Chickasha, OK 73018

Tamara Beth Elston
318 S 5th St
Chickasha, OK 73018

United Pentecostal Church of
Chickasha
428 W Colorado Ave
Chickasha, OK 73018

Dell J Williams
2627 S 19th St
Chickasha, OK 73018

Craig William Bayless
311 S 6th St
Chickasha, OK 73018

Johnson Commercial Rentals LLC
3602 S 4th St STE C
Chickasha, OK 73018

Fannie Mae
PO BOX 650043
Dallas, TX 75265

Patrick & Patricia Cannon
228 S 6th St
Chickasha, OK 73018

Elliot Cousins Limited Partnership
PO BOX 460
Chickasha, OK 73023

Betty Jo Carpenter Rev Trust
3705 Hickory Stick
Chickasha, OK 73018

JAHM! Investments, LLC
12205 SW 27th
Yukon, OK 73099

BCP, LLC
602 S 4th St
Chickasha, OK 73018

Terry F Palmer
216 1/6 S 6th St
Chickasha, OK 73018

Elliot Cousins Limited Partnership
PO BOX 460
Chickasha, OK 730023

Johnson Commercial Rentals LLC
3602 S 4th St STE C
Chickasha, OK 73018

United Pentecostal Church of
Chickasha
428 W Colorado Ave
Chickasha, OK 73018

First Chirstian Church (disciples of
Christ)
202 S 6th St
Chickasha, OK 73018

Elliot Cousins Limited Partnership
PO BOX 460
Chickasha, OK 73023

Earthly Dwellings, INC
1869 County Road 1350
Chickasha, OK 73018

Earthly Dwellings, INC
1869 County Road 1350
Chickasha, OK 73018

MD & KS Development, LLC
PO BOX 188
Verden, OK 73092

Roger Allen Jr Everett, & Jacie
Lanette
PO BOX 10185
Terra Bella, CA 93270

Johnson Commercial Rentals LLC
3602 S 4th Street STE C
Chickasha, OK 73018

Min Song Yi & Kevin Lee
124 SE 27th St
Moore, OK 73160

Dana Jo Elley & Byron Ray
617 Colorado
Chickasha, OK 73018

First Christian Church
205 S 6th St
Chickasha, OK 73018

Epworth United Methodist Church
of Chickasha, INC
420 W Iowa Ave
Chickasha, OK 73018

First Christian Church
202 S 6th St
Chickasha, OK 73018

Dell & Rick L Williams
2627 S 19th St
Chickasha, OK 73018

Ernest Chasenah & Lorene
Conpatick & Diane Cannon
226 S 6th St
Chickasha, OK 73018

Cochran Abstract Company

314 West Choctaw Avenue
Chickasha, OK 73018

Invoice

63880

Date 3/28/2025

Bill To

David Lewis/Earthly Dwellings
405-593-4745

Ship To

Abstract #	Order #
	71973

Customer Ref #

Owner	Description	Qty	Price	Amount
Owner's List	Lots 10 & 11 Block 55 and Lots 12-14 Block 55 Chickasha		75.00	75.00
WE ARE A NO BUST ABSTRACT COMPANY. ABSTRACTS MAY BE RETURNED WITH \$150.00 CANCELLATION FEE.				

Cochran Abstract Company
orders@cochranabstract.com

Phone 405-224-6360
Fax 405-222-4350

Total \$75.00
Payments/Credits \$0.00
Balance Due \$75.00

C001-00-064-018-0-000-00 ELLIOTT COUSINS LIMITED PARTN RSHIP P.O. BOX 460	28-07-07-38400 64	N 65' LOTS 18-19-20 CHICKASHA-OT	BLK
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0	Acres 0	Book-Page 4624	Situs 5TH
C001-00-064-019-0-000-00 SAVAGE, VERA & SHELLY SNYDER MONICA KELLEY & SONYA PARSON 314 S. 5TH STREET	28-07-07-38450 BLK 64	N 50' OF S 100' LOTS 18-19-20 CHICKASHA-OT	
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 5510	Situs 5TH
C001-00-065-009-0-000-00 MURPHY, MARLAND & RUBY & KATR NA COOTS & TERESA PHELPS 318 S. 6TH STREET	28-07-07-38950 65	ALL LOTS 9-10 CHICKASHA-OT	BLK
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0	Acres 0	Book-Page 3976	Situs 6TH
C001-00-064-020-0-000-00 ELSTON, TAMARA BETH 318 S 5TH ST	28-07-07-38500 64	S 50' LOTS 18-19-20 CHICKASHA-OT	BLK
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-	Acres 0	Book-Page 3488	Situs 5TH
C125-00-056-001-0-000-00 UNITED PENTECOSTAL CHURCH OF HICKASHA 428 W. COLORADO AVE	28-07-07-36100 CLOUD'S SUB-DIV	ALL LOT 1	BLK 56
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 4246	Situs 5TH ST
C001-00-054-009-0-000-00 WILLIAMS, DELL J. 2627 S. 19TH STREET	28-07-07-34650 54	E 1/2 LOTS 9-10 CHICKASHA-OT	BLK
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 3317	Situs 6TH

C001-00-064-005-0-000-00 BAYLESS, WILLIAM CRAIG 311 S. 6TH STREET	28-07-07-38100 BLK 64	W 100' LOTS 5-6 CHICKASHA-OT
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 3534 Situs 6TH	
C001-00-055-006-0-000-00 JOHNSON COMMERCIAL RENTALS LL 3602 S. 4TH STREET, STE. C	28-07-07-35450 ALL LOTS 6-7 CHICKASHA-OT	BLK 55
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 4015 Situs 6TH	
C001-00-065-001-0-000-00 FANNIE MAE P.O. BOX 650043	28-07-07-38800 65 ALL LOTS 1-2-3-4 CHICKASHA-OT	BLK
DALLAS TX 75265-0043	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 5849 Situs 6TH	
C001-00-054-014-0-000-00 CANNON, PATRICK & PATRICIA 228 S. 6TH	28-07-07-34850 E 100' LOTS 13-14 CHICKASHA-OT	BLK 54
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 3265 Situs 6TH	
C001-00-064-001-0-000-00 ELLIOTT COUSINS LIMITED PARTN RSHIP P.O. BOX 460	28-07-07-37950 LOTS 1-4 AND THE E 65' OF LOTS 5 & 6 IN BLK 64 OT CHICKASHA	
CHICKASHA OK 73023-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 4413 Situs 6TH	
C001-00-065-005-0-000-00 CARPENTER, BETTY JO REV TRST 3705 HICKORY STICK	28-07-07-38850 ALL LOTS 5-6 CHICKASHA-OT	BLK 65
CHICKASHA OK 73018-0	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 5471 Situs 6TH	

C001-00-065-007-0-000-00 JAMHI INVESTMENTS, LLC 12205 SW 27TH	28-07-07-38900 CHICKASHA-OT	ALL LOTS 7-8	BLK 65
School: 9001 CHICK CITY - 1 CHICKASHA			
YUKON	OK 73099-0	Acres 0 Book-Page 47378 Situs 6TH	
C001-00-054-013-0-000-00 BCP, L.L.C. 602 S 4TH ST	28-07-07-34800 LOTS 12-13-14 CHICKASHA-OT	S 15'OF W 50'LOT 11 & W 50'OF BLK 54	
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA	OK 73018-0000	Acres 0 Book-Page 2711 Situs COLORADO	
C001-00-054-010-0-000-00 PALMER, TERRY F. 216 1/2 S. 6TH STREET	28-07-07-34700 50' LOT 11 CHICKASHA-OT	W 1/2 LOTS 9-10 & N 10'OF W BLK 54	
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA	OK 73018-0000	Acres 0 Book-Page 3773 Situs 6TH	
C001-00-064-023-0-000-00 ELLIOTT COUSINS LIMITED PARTN RSHIP P.O. BOX 460	28-07-07-38700 BLK 64 OT	ALL LOTS 23-24 CHICKASHA-	
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA	OK 73023-0000	Acres 0 Book-Page 4560 Situs IOWA	
C001-00-055-008-0-000-00 JOHNSON COMMERCIAL RENTALS LL 3602 S. 4TH STREET, STE. C	28-07-07-35500 CHICKASHA-OT	ALL LOTS 8-9	BLK 55
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA	OK 73018-0000	Acres 0 Book-Page 4067 Situs 6TH	
C125-00-056-002-0-000-00 UNITED PENTECOSTAL CHURCH OF HICKASHA 428 W. COLORADO AVE	28-07-07-36150 BLK 56	ALL LOTS 2-5 CLOUD'S SUB-DIV	
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA	OK 73018-0000	Acres 0 Book-Page 4246 Situs COLORADO AVE	

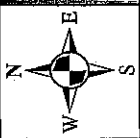
C001-00-054-007-0-000-00 FIRST CHRISTIAN CHURCH (DISC LES OF CHRIST) 202 S. 6TH STREET	28-07-07-34600 CHICKASHA-OT	ALL LOTS 7-8	BLK 54
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 2804	Situs
C001-00-064-007-0-000-00 ELLIOTT COUSINS LIMITED PARTN RSHIP P.O. BOX 460	28-07-07-38150 LOT 26	ALL LOTS 7-17 & LOT 25 & BLOCK 64	
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73023-0000	Acres 0	Book-Page 3787	Situs IOWA
C001-00-055-010-0-000-00 EARTHLY DWELLINGS, INC. 1859 COUNTY ROAD 1350	28-07-07-35550 55	ALL LOTS 10-11 CHICKASHA-OT	BLK
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-	Acres 0	Book-Page 3611	Situs 6TH
C001-00-055-012-0-000-00 EARTHLY DWELLINGS, INC. 1859 COUNTY ROAD 1350	28-07-07-35600 55	ALL LOTS 12-13-14 CHICKASHA-OT	BLK
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-	Acres 0	Book-Page 3611	Situs 6TH
C001-00-056-013-0-000-00 MD & KS DEVELOPMENT, LLC P.O. BOX 188	28-07-07-36050 CHICKASHA-OT	ALL LOTS 13-14	BLK 56
School: 9001 CHICK CITY - 1 CHICKASHA			
VERDEN OK 73092-	Acres 0	Book-Page 3648	Situs 5TH
C001-00-064-021-0-000-00 EVERETT, ROGER ALLEN JR. & JA CIE LANETTE P.O. BOX 10185	28-07-07-38550 64	N 50' LOTS 21-22 CHICKASHA-OT	BLK
School: 9001 CHICK CITY - 1 CHICKASHA			
TERRA BELLA CA 93270-0000	Acres 0	Book-Page 6165	Situs 5TH

C001-00-055-005-0-000-00 JOHNSON COMMERCIAL RENTALS LL	28-07-07-35400 55	E 70' LOTS 1-2-3-4-5 CHICKASHA-OT	BLK
3602 S. 4TH STREET, STE. C			
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 4773 Situs KANSAS		
C001-00-055-001-0-000-00 YI, MIN SONG & KEVIN LEE	28-07-07-35300 CHICKASHA-OT	W 95' LOTS 1-2-3-4-5	BLK 55
124 SE 27TH STREET			
MOORE OK 73160-0	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0.16 Book-Page 4305 Situs KANSAS		
C001-00-055-015-0-000-00 WILLIAMS GROCERY, INC	28-07-07-35650 20'ALLEY EXTENDING E & W THRU BLK 55 BLK 55 CHICKAS HA-OT	ALL LOTS 15-26 & E 165'OF	
P.O. BOX 480			
TUTTLE OK 73089-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 5696 Situs 5TH		
C001-00-065-015-0-000-00 ELLEY, DANA JO & BYRON RAY	28-07-07-39200 CHICKASHA-OT	ALL LOTS 15-16	BLK 65
617 COLORADO			
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 4253 Situs COLORADO		
C001-00-054-001-0-000-00 FIRST CHRISTIAN CHURCH	28-07-07-34550 54 CHICKASHA-OT	ALL LOTS 1 THRU 6	BLK
202 S 6TH STREET			
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 4253 Situs		
C001-00-063-014-0-000-00 EPWORTH UNITED METHODIST CHUR H OF CHICKASHA, INC.	28-07-07-37800 63 CHICKASHA-OT	N 140' LOTS 13-14	BLK
420 W. IOWA AVE			
CHICKASHA OK 73018-3444	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 4253 Situs		

C001-00-054-015-0-000-00 FIRST CHRISTIAN CHURCH 202 S 6TH STREET	28-07-07-34900 54 CHICKASHA-OT	ALL LOTS 15-16-17	BLK
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 4253	Situs
C001-00-054-025-0-000-00 WILLIAMS, DELL & RICK L. 2627 S. 19TH ST.	28-07-07-35250 CHICKASHA-OT	ALL LOTS 25-26	BLK 54
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 3447	Situs COLORADO
C001-00-054-012-0-000-00 CHASENAH, ERNEST & LORENE CON PATICK & DIANE CANNON 226 S. 6TH STREET	28-07-07-34750 W 65'OF LOTS 13-14 CHICKASHA-OT	E 115'OF LOTS 11-12 & E 15'OF BLK 54	
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 6194	Situs 6TH



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0.007 0.015 0.03 0.045 0.06 mi

at Earthstar

C001-00-064-018-0-000-00 ELLIOTT COUSINS LIMITED PARTN RSHIP P.O. BOX 460	28-07-07-38400 64	N 65' LOTS 18-19-20 CHICKASHA-OT	BLK
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0	Acres 0	Book-Page 4624	Situs 5TH
C001-00-064-019-0-000-00 SAVAGE, VERA & SHELLY SNYDER MONICA KELLEY & SONYA PARSON 314 S. 5TH STREET	28-07-07-38450 BLK 64	N 50' OF S 100' LOTS 18-19-20 CHICKASHA-OT	
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 5510	Situs 5TH
C001-00-065-009-0-000-00 MURPHY, MARLAND & RUBY & KATR NA COOTS & TERESA PHELPS 318 S. 6TH STREET	28-07-07-38950 65	ALL LOTS 9-10 CHICKASHA-OT	BLK
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0	Acres 0	Book-Page 3976	Situs 6TH
C001-00-064-020-0-000-00 ELSTON, TAMARA BETH 318 S 5TH ST	28-07-07-38500 64	S 50' LOTS 18-19-20 CHICKASHA-OT	BLK
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-	Acres 0	Book-Page 3488	Situs 5TH
C125-00-056-001-0-000-00 UNITED PENTECOSTAL CHURCH OF HICKASHA 428 W. COLORADO AVE	28-07-07-36100 CLOUD'S SUB-DIV	ALL LOT 1	BLK 56
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 4246	Situs 5TH ST
C001-00-054-009-0-000-00 WILLIAMS, DELL J. 2627 S. 19TH STREET	28-07-07-34650 54	E 1/2 LOTS 9-10 CHICKASHA-OT	BLK
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 3317	Situs 6TH

C001-00-064-005-0-000-00 BAYLESS, WILLIAM CRAIG 311 S. 6TH STREET	28-07-07-38100 BLK 64	W 100' LOTS 5-6 CHICKASHA-OT
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 3534 Situs 6TH	
C001-00-055-006-0-000-00 JOHNSON COMMERCIAL RENTALS LL 3602 S. 4TH STREET, STE. C	28-07-07-35450 CHICKASHA-OT	ALL LOTS 6-7 BLK 55
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 4015 Situs 6TH	
C001-00-065-001-0-000-00 FANNIE MAE P.O. BOX 650043	28-07-07-38800 65 CHICKASHA-OT	ALL LOTS 1-2-3-4 BLK
DALLAS TX 75265-0043	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 5849 Situs 6TH	
C001-00-054-014-0-000-00 CANNON, PATRICK & PATRICIA 228 S. 6TH	28-07-07-34850 CHICKASHA-OT	E 100' LOTS 13-14 BLK 54
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 3265 Situs 6TH	
C001-00-064-001-0-000-00 ELLIOTT COUSINS LIMITED PARTN RSHIP P.O. BOX 460	28-07-07-37950 5 & 6 IN BLK 64 OT CHICKASHA	LOTS 1-4 AND THE E 65' OF LOTS
CHICKASHA OK 73023-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 4413 Situs 6TH	
C001-00-065-005-0-000-00 CARPENTER, BETTY JO REV TRST 3705 HICKORY STICK	28-07-07-38850 CHICKASHA-OT	ALL LOTS 5-6 BLK 65
CHICKASHA OK 73018-0	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 5471 Situs 6TH	

C001-00-065-007-0-000-00 JAMHI INVESTMENTS, LLC 12205 SW 27TH	28-07-07-38900 CHICKASHA-OT	ALL LOTS 7-8	BLK 65
School: 9001 CHICK CITY - 1 CHICKASHA			
YUKON OK 73099-0	Acres 0	Book-Page 47378	Situs 6TH
C001-00-054-013-0-000-00 BCP, L.L.C. 602 S 4TH ST	28-07-07-34800 LOTS 12-13-14 CHICKASHA-OT	S 15'OF W 50'LOT 11 & W 50'OF BLK 54	
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 2711	Situs COLORADO
C001-00-054-010-0-000-00 PALMER, TERRY F. 216 1/2 S. 6TH STREET	28-07-07-34700 50' LOT 11 CHICKASHA-OT	W 1/2 LOTS 9-10 & N 10'OF W BLK 54	
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 3773	Situs 6TH
C001-00-064-023-0-000-00 ELLIOTT COUSINS LIMITED PARTN RSHIP P.O. BOX 460	28-07-07-38700 BLK 64 OT	ALL LOTS 23-24 CHICKASHA-	
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73023-0000	Acres 0	Book-Page 4560	Situs IOWA
C001-00-055-008-0-000-00 JOHNSON COMMERCIAL RENTALS LL 3602 S. 4TH STREET, STE. C	28-07-07-35500 CHICKASHA-OT	ALL LOTS 8-9	BLK 55
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 4067	Situs 6TH
C125-00-056-002-0-000-00 UNITED PENTECOSTAL CHURCH OF HICKASHA 428 W. COLORADO AVE	28-07-07-36150 BLK 56	ALL LOTS 2-5 CLOUD'S SUB-DIV	
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 4246	Situs COLORADO AVE

C001-00-054-007-0-000-00 FIRST CHRISTIAN CHURCH (DISC LES OF CHRIST) 202 S. 6TH STREET	28-07-07-34600 CHICKASHA-OT	ALL LOTS 7-8	BLK 54
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-0000	Acres 0	Book-Page 2804	Situs
C001-00-064-007-0-000-00 ELLIOTT COUSINS LIMITED PARTN RSHIP P.O. BOX 460	28-07-07-38150 LOT 26	ALL LOTS 7-17 & LOT 25 & BLOCK 64	
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73023-0000	Acres 0	Book-Page 3787	Situs IOWA
C001-00-055-010-0-000-00 EARTHLY DWELLINGS, INC.	28-07-07-35550 55	ALL LOTS 10-11 CHICKASHA-OT	BLK
1859 COUNTY ROAD 1350			
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-	Acres 0	Book-Page 3611	Situs 6TH
C001-00-055-012-0-000-00 EARTHLY DWELLINGS, INC.	28-07-07-35600 55	ALL LOTS 12-13-14 CHICKASHA-OT	BLK
1859 COUNTY ROAD 1350			
School: 9001 CHICK CITY - 1 CHICKASHA			
CHICKASHA OK 73018-	Acres 0	Book-Page 3611	Situs 6TH
C001-00-056-013-0-000-00 MD & KS DEVELOPMENT, LLC	28-07-07-36050 CHICKASHA-OT	ALL LOTS 13-14	BLK 56
P.O. BOX 188			
School: 9001 CHICK CITY - 1 CHICKASHA			
VERDEN OK 73092-	Acres 0	Book-Page 3648	Situs 5TH
C001-00-064-021-0-000-00 EVERETT, ROGER ALLEN JR. & JA CIE LANETTE P.O. BOX 10185	28-07-07-38550 64	N 50' LOTS 21-22 CHICKASHA-OT	BLK
School: 9001 CHICK CITY - 1 CHICKASHA			
TERRA BELLA CA 93270-0000	Acres 0	Book-Page 6165	Situs 5TH

C001-00-055-005-0-000-00 JOHNSON COMMERCIAL RENTALS LL	28-07-07-35400 55	E 70' LOTS 1-2-3-4-5 CHICKASHA-OT	BLK
3602 S. 4TH STREET, STE. C			
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 4773 Situs KANSAS		
C001-00-055-001-0-000-00 YI, MIN SONG & KEVIN LEE	28-07-07-35300 CHICKASHA-OT	W 95' LOTS 1-2-3-4-5	BLK 55
124 SE 27TH STREET			
MOORE OK 73160-0	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0.16 Book-Page 4305 Situs KANSAS		
C001-00-055-015-0-000-00 WILLIAMS GROCERY, INC	28-07-07-35650 20' ALLEY EXTENDING E & W THRU BLK 55 BLK 55 CHICKASHA-OT	ALL LOTS 15-26 & E 165' OF	
P.O. BOX 480			
TUTTLE OK 73089-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 5696 Situs 5TH		
C001-00-065-015-0-000-00 ELLEY, DANA JO & BYRON RAY	28-07-07-39200 CHICKASHA-OT	ALL LOTS 15-16	BLK 65
617 COLORADO			
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 4253 Situs COLORADO		
C001-00-054-001-0-000-00 FIRST CHRISTIAN CHURCH	28-07-07-34550 54 CHICKASHA-OT	ALL LOTS 1 THRU 6	BLK
202 S 6TH STREET			
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 4253 Situs		
C001-00-063-014-0-000-00 EPWORTH UNITED METHODIST CHUR H OF CHICKASHA, INC.	28-07-07-37800 63 CHICKASHA-OT	N 140' LOTS 13-14	BLK
420 W. IOWA AVE			
CHICKASHA OK 73018-3444	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 4253 Situs		

C001-00-054-015-0-000-00 FIRST CHRISTIAN CHURCH	28-07-07-34900 54	ALL LOTS 15-16-17 CHICKASHA-OT	BLK
202 S 6TH STREET			
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 4253 Situs		
C001-00-054-025-0-000-00 WILLIAMS, DELL & RICK L.	28-07-07-35250	ALL LOTS 25-26 CHICKASHA-OT	BLK 54
2627 S. 19TH ST.			
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 3447 Situs COLORADO		
C001-00-054-012-0-000-00 CHASENAH, ERNEST & LORENE CON PATICK & DIANE CANNON	28-07-07-34750 W 65'OF LOTS 13-14 CHICKASHA-OT	E 115'OF LOTS 11-12 & E 15'OF BLK 54	
226 S. 6TH STREET			
CHICKASHA OK 73018-0000	School: 9001 CHICK CITY - 1 CHICKASHA Acres 0 Book-Page 6194 Situs 6TH		

SPECIAL CERTIFICATE

STATE OF OKLAHOMA }
 }
COUNTY OF GRADY } SS:
 }

The Undersigned, lawfully bonded abstracters in and for said County and State, hereby certify that the foregoing attached sheets contain a true and complete list of all property owners owning property with in a 300 foot radius of the following described premises, to wit:

Lots 10 and 11 in Block 55 to the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof;

AND

Lots 12, 13 and 14 in Block 55 to the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof;

as such list appears in the records of the County Treasurer of Grady County, Oklahoma.

Dated at Chickasha, Oklahoma, this 28th day of March, A.D. 2025
at 8:00 A.M.

COCHRAN ABSTRACT COMPANY

By Hal Lee

Compiled by

COCHRAN ABSTRACT COMPANY
INCORPORATED

BONDED ABSTRACTERS

HAL LEE, Manager

THE CITY OF CHICKASHA, OKLAHOMA

PLANNED UNIT DEVELOPMENT

**PUD Design Statement
July 6th, 2025**

**PUD
DESIGN STATEMENT**

FOR

iTy COMMUNITY

NE Corner lots on 6th & Colorado Street

A Residential Housing Development Project

Developer/Owner: Earthly Dwellings, Inc.

PREPARED BY:

David Lewis, Earthly Dwellings, Inc.

1859 CR 1350

Chickasha, Oklahoma 73018

Phone: 405.593.4745

E-mail: david@earthlydwellings.org

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PARKING	9.4
SIGNAGE	9.5
SIDEWALK	9.6
FENCING	9.7
EXHIBITS	10.0

EXHIBITS LIST

- Exhibit A – Survey/Legal Description
- Exhibit B – Pre-Development Condition
- Exhibit C – Master Plan Rendering
- Exhibit D – Master Plan Layout
- Exhibit E – House Plans
- Exhibit F – Elevations
- Exhibit G – Home Exterior Design
- Exhibit H – PSO Underground Service
- Exhibit I – Letter of Support from State Representative Brad Boles
- Exhibit J – Letter of Support from USAO
- Exhibit K – Article on the Need for More Housing

SECTION 1.0 INTRODUCTION

This Planned Unit Development (PUD) **iTy COMMUNITY**, consists of approximately 21,000 s.f. of real property located at 219-227 S. 6th St. and 516-518 W. Colorado, identified as Lots 10-14, Block 55, Chickasha, OK, Grady County, Oklahoma.

This PUD sets the guidelines for developing iTy COMMUNITY. It allows for more creative development than current zoning permits.

The current zoning for the property is General Commercial. This PUD will allow for higher density in multi-family dwellings with reduced number of required parking spots. These adjustments support small-scale, walkable housing while ensuring compatibility with the surrounding neighborhood.

SECTION 2.0 LEGAL DESCRIPTION

The legal description of the property that will make up the proposed iTy Community is as follows: 1 Parcel described as:

All lots 10 thru 14 in Block 55 (219 S 6th Street Chickasha, OK)
Parcel Number: C001-00-055-010-0-000-00
School District: 9001 CHICK CITY
Deed Book/Page: 6391/50
Parcel Key: 21596

SECTION 3.0

OWNER/DEVELOPER

Earthly Dwellings, Inc. (“Earthly Dwellings”) is both the current owner and developer of the property described in Section 2.0.

David Lewis Founder/President
Earthly Dwellings, Inc.
1859, CR 1350
Chickasha, OK 73018

SECTION 4.0

SITE AND SURROUNDING AREA

The subject property zoned C-2 is presently vacant and cleared.
Surrounding properties are zoned and used for:

North: Historic Downtown Urban Center C2 General Commercial
South: Residential Office
East: General Commercial
West: Residential Office

SECTION 5.0

PHYSICAL CHARACTERISTICS

The property is currently undeveloped. Prior to demolition after purchase by Earthly Dwellings, the property had 8 structures being used for cash only rental properties. These 8 structures were dilapidated and a nuisance to the neighbors and the city. The property is not located within the 100-year floodplain and has adequate water drainage.

The development is named “iTy Community” due to several factors, including its visibility from the main road through Chickasha. It also offers residents walkability to essential services such as a grocery store, library, local churches, YMCA, dining establishments, and City Hall, and is developed for residents who either do not own or choose not to use automobiles for transportation, whether on a temporary or permanent basis.

SECTION 6.0

CONCEPT AND NEED

Earthly Dwellings tackles Oklahoma's rural housing challenges by providing innovative and cost-effective solutions centered on localized, sustainable development, independent of federal funding. The "iTy Community" initiative comprises eight 400-450 s.f. cottages within an enclosed property that features shared green spaces and walkways. This design promotes community interaction while ensuring security.

“iTy Community” is situated near the downtown area, among various housing types and sizes. The combination of residential with nonresidential elements aims to develop a compact, pedestrian-

friendly urban environment that facilitates walking and biking while supporting local businesses important to the city. This approach aligns with Onward Chickasha Comprehensive Plan.

Our rental management company will conduct comprehensive vetting of applicants, including income verification, prior rental history, criminal background checks, and more. Earthly Dwellings staff will complete reference checks for final decisions.

The target monthly rental rate per unit is to be less than or equal to the HUD annual FMR (fair monthly rent) for one-bedroom units in Grady County zip code 73018, as adjusted annually.

SECTION 7.0 CONSTRUCTION FINANCING

In 2023, the Oklahoma Legislature established the \$215 million Oklahoma Housing Stability Program (HSP) through House Bill 1031X to support the development of for-sale and rental housing, as well as down payment assistance. For rental housing, HSP provides gap financing through 0% interest, 24-month construction loans, with 75% of funds designated for rural areas like Chickasha. Rural communities face great housing needs but have more difficulty securing traditional financing, making programs like HSP essential. The program includes a competitive application process requiring detailed documentation of local housing needs and project plans. Earthly Dwellings submitted a comprehensive 200-page application and expects award announcements from the OHFA Board of Trustees on July 16.

SECTION 8.0 DEVELOPMENT AND SUBDIVISION VARIATIONS

The following represents variations to the City of Chickasha Chapter 46 Land Development Code

- **Parking requirements:** Current parking requirements are two spaces per house. Given these are small 1-bedroom homes and walkability is a major focus for this development, One parking spot in the off-alley parking area per house will be provided to each home. Additional street parking is available to the public on the west side (6th Street).
- **Setbacks:** This PUD will meet setback requirements of 25' from the street, 15' from neighbors' fences, and maintain at least 10' for fire safety between structures.
- **Land Requirements:** While existing regulations stipulate 6,000 s.f. per residence, this Planned Unit Development permits the construction of eight cottage homes (each comprising approximately 416 s.f. but within 400-450 s.f.) on an aggregate site area of approximately 20,611 s.f.

SECTION 8.1 SERVICE AVAILABILITY

a. SANITARY SEWER:

The property currently has two sewer connections at the east alley right-of-way between 5th and 6th Streets. An additional sewer tap for each house will be installed for each home in compliance with the city code, ensuring the mitigation of any sewage backup.

b. WATER:

Water meters for this property are located at the south and west property lines of the site. As part of this development, individual meters will be installed for each house.

c. FIRE PROTECTIONS:

The nearest fire station to this property is located at 1700 Harly Day Drive in Chickasha. There is a fire hydrant located on the corner of the property at the cross streets of 6th and Colorado. This hydrant has been tested and marked to be in good order by the CFD (3/7/25).

d. UTILITY SERVICES:

Proper coordination with the various utility companies will be made in conjunction with this development.

- Gas services have been discontinued and will not be available at this development.
- Electric Service: Electric will be underground service from the alley transformer pole to maintain a clean, uncluttered view of the development. (See Exhibit J.)
- No telephone service will be provided.

e. PUBLIC TRANSPORTATION

There are no bus stops planned within or for this Planned Unit Development. The Washita Valley Transit System, however, makes frequent stops at the Williams Grocery Market next door to the property.

f. STREETS

The nearest street to the South is Colorado Street which has a 31' right of way. The nearest street to the west is 6th Street, which has a 73' right-of-way. To the east of the property is a concrete Alley with a 22' right of way that backs up to Williams Grocery parking lot. The site can easily be accessed from either of these two roads and alleyway.

SECTION 9.0 USE AND DEVELOPMENT

The "iTy COMMUNITY" PUD for multi-family homes, with flexible setbacks, parking, and high-density use.

SECTION 9.1 LANDSCAPING

a. Overview

The iTy COMMUNITY is designed to foster a walkable, attractive, and cohesive residential neighborhood. Landscaping plays a key role in creating visual appeal, defining pedestrian circulation, improving stormwater management, and contributing to environmental sustainability.

The Landscape Plan is consistent with the City of Chickasha's landscaping ordinance and supports the unified design vision of the PUD.

b. Planting Strategy

Landscaping will consist of a mix of native and drought-tolerant trees, shrubs, ornamental grasses, and flowering perennials selected for their seasonal interest, low maintenance, and habitat benefits. Species have been chosen for resilience to Oklahoma's climate, support for pollinators, and minimal irrigation needs after establishment. Approx. 15,000 s.f. of Bermuda sod will be placed across the remaining open space.

c. Maintenance Plan

This Maintenance Plan outlines the responsibilities for maintaining and preserving the common areas, landscaping, infrastructure, and shared amenities within the iTy COMMUNITY. The purpose is to ensure long-term property value, community appearance, and resident satisfaction while meeting the City of Chickasha's maintenance standards.

d. Responsible Party

All maintenance responsibilities shall be managed by Earthly Dwellings or a property management entity. The managing entity will be responsible for contracting and overseeing routine and seasonal maintenance services.

e. Scope of Maintenance

The following common areas shall be regularly maintained:

- Mowing, edging, and general upkeep of lawns and open spaces
- Seasonal clean-up, mulching, and plant replacement in community gardens and landscaped beds
- Trash and debris removal from all shared spaces
- Cleaning and repairs of benches, walkways, bike racks, and community gathering areas

f. Landscaping

- Replacement of dead or diseased plant material as needed
- Pruning of trees and shrubs to maintain health and appearance
- Compliance with city landscape codes and visibility standards

g. Infrastructure

- Pavement and sidewalk maintenance, including crack sealing and repair

h. Fencing and Screening

- Maintenance and repair of perimeter fencing
- Upkeep of screening around the dumpster area

i. Solid Waste Collection

- The community dumpster will be serviced regularly through a contracted waste hauler.
- Screening around the dumpster will be maintained and repaired as necessary to ensure compliance with the City's visual standards.

j. Emergency and Safety Inspections

- Annual inspection of fire lane access and hydrants
- Semi-annual review of lighting for visibility and safety
- Prompt response to hazards such as storm damage, downed limbs, or damaged sidewalks

k. Resident Responsibilities

Residents will be responsible for maintaining the interior and exterior appearance of their individual homes, including private patios and porches, in accordance with community standards set by Earthly Dwellings Inc.

l. Funding and Enforcement

Maintenance activities will be funded through rental income. Non-compliance by residents with maintenance guidelines may be addressed through written notices and, if necessary, corrective action taken by the managing entity.

SECTION 9.2 DRAINAGE

The property is situated outside the 100-year floodplain. The existing city drainage system, which has successfully supported previous homes in the area, will accommodate new, smaller-sized residences as well. The under-roof area has been reduced from 6,312 s.f. to 3,200 - 3,600 s.f., thereby enhancing soil water absorption and improving overall drainage.

SECTION 9.3 DUMPSTER SERVICES

A communal dumpster for waste collection will be situated in the alleyway adjacent to the parking lot within a designated enclosure, thereby removing the clutter caused by individual trash containers.

SECTION 9.4 ACCESS POINTS

Proposed Access points into the homes will be from east, south and west side of the property and have sidewalk entrances to each home as illustrated on the Master Development Plan (See Exhibit C).

SECTION 9.5 PARKING REQUIREMENTS

A paved parking area accommodating 8 cars (one per house) will be constructed on the east side, along the alley, with an additional 2 handicapped spaces centrally located. Each residence will be assigned one space in this newly constructed lot. Visitor parking will utilize the 8 public spaces situated on the west side along 6th Street as available.

SECTION 9.6 SIGNAGE REGULATIONS

The developer may install signs at the property entrance displaying "iTty Community" and "No Trespassing-Private Residences."

Billboard signs are prohibited within this PUD.

SECTION 9.7 SIDEWALK REGULATIONS

Sidewalks along the street sides will be 5' to meet City Regulations, and sidewalks to each front door will be 4'. Bike racks will be installed inside the property.

SECTION 9.8 FENCING REGULATIONS

The property will be enclosed with a fence. A 6-foot privacy fence will be installed on the North side (next to the neighboring property) and the East side (bordering the parking lot). In front of the southernmost home, the fence will decrease to 4 feet and transition into a 4-foot picket fence with 50% visibility along Colorado Street (south) and 6th Street (west). The dumpster area near the parking lot will be enclosed on three sides for aesthetics. There will be multiple gated entrances from three sides.

EXHIBITS

The following exhibits are hereby attached and incorporated into this PUD.

EXHIBIT A Survey

Real property located at 219-227 S. 6th St. and 516-518 W. Colorado, identified as Lots 10-14, Block 55, Chickasha Ok

Lots Ten (10), Eleven (11), Twelve (12), Thirteen (13) and Fourteen (14) in Block Fifty-five (55) in the City of Chickasha, Grady County, Oklahoma, according to the recorded plat thereof.

There is 20,611 sq. ft. in Lots 10 thru 14, Block 55 Chickasha, Oklahoma

There is 1537 sq. ft. under gravel

There is 493 sq. ft. under asphalt

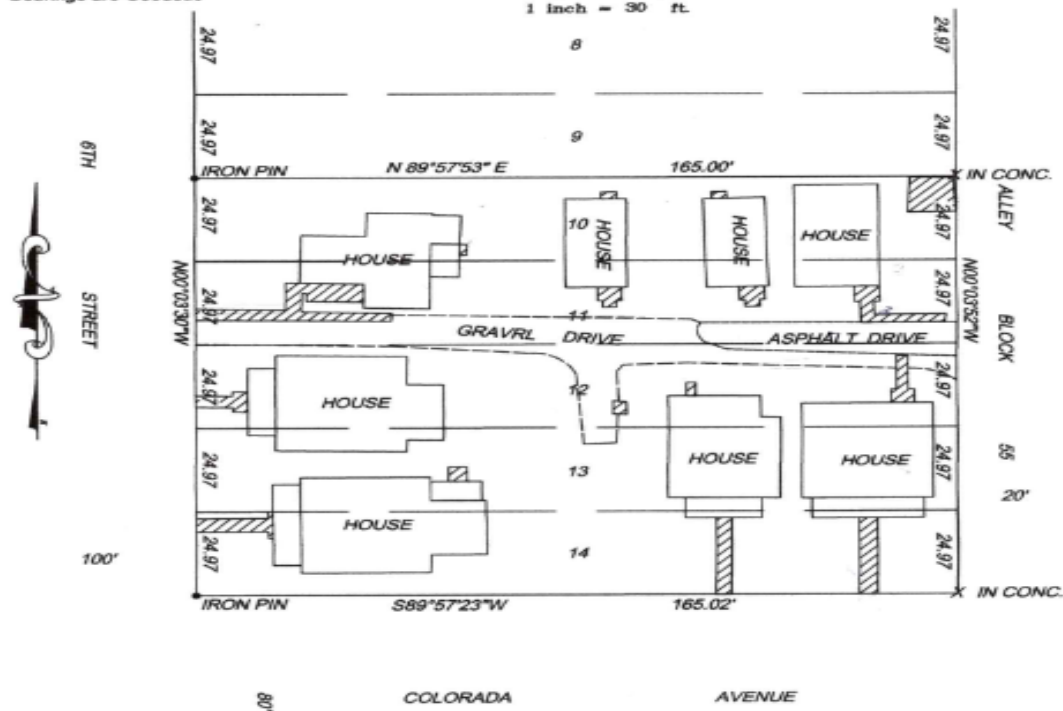
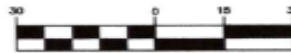
There is 837 sq. ft. under concrete

There is 6312 sq. ft. under roof

 = CONCRETE

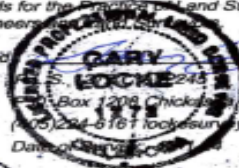
Bearings are Geodetic

GRAPHIC SCALE



This Plat of survey meets the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the Oklahoma State Board of Licensure for Professional Engineers and Surveyors.

Signed



12-9-24

Box 1206 Chickasha, Okla. 73023
(405) 224-5161 lockesurveying@gmail.com

Date of Survey 12-9-24

EXHIBIT B Pre Development Condition of Property



EXHIBIT C Master Plan Rendering



EXHIBIT D

PROPOSED DEVELOPMENT LAYOUT

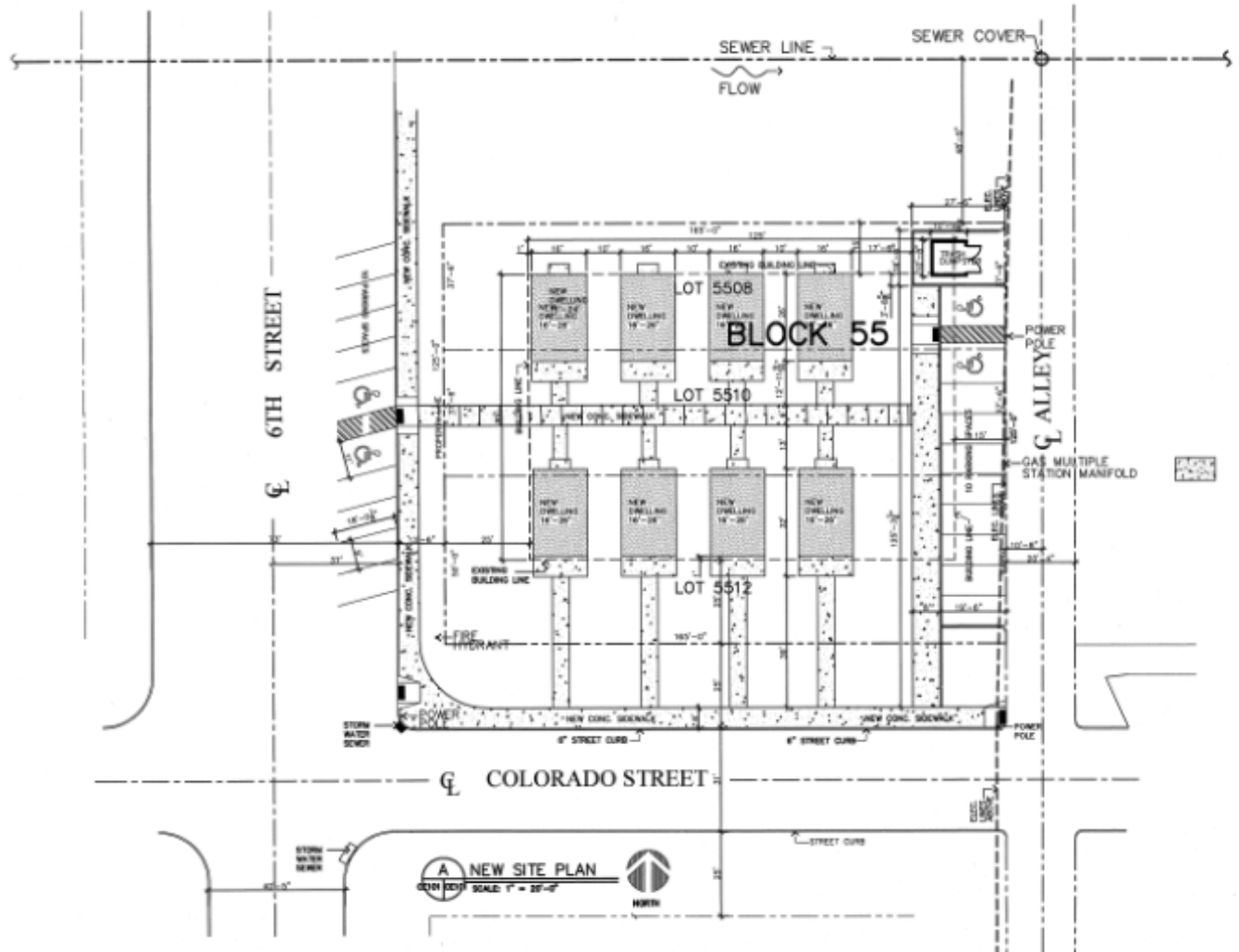
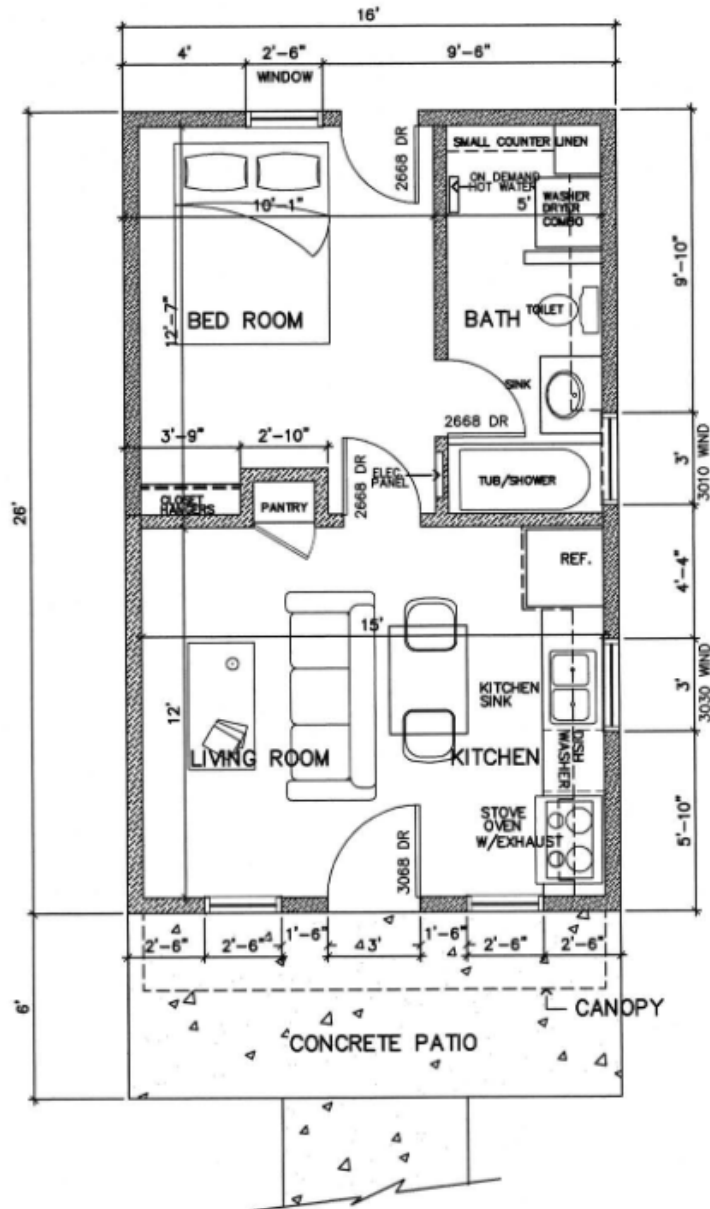


EXHIBIT E

CONCEPTUAL HOUSE PLANS



A NON H.C. FLOOR PLAN
 A100A100 SCALE: 1/4" = 1'-0"

EXHIBIT F

CONCEPTUAL ELEVATIONS

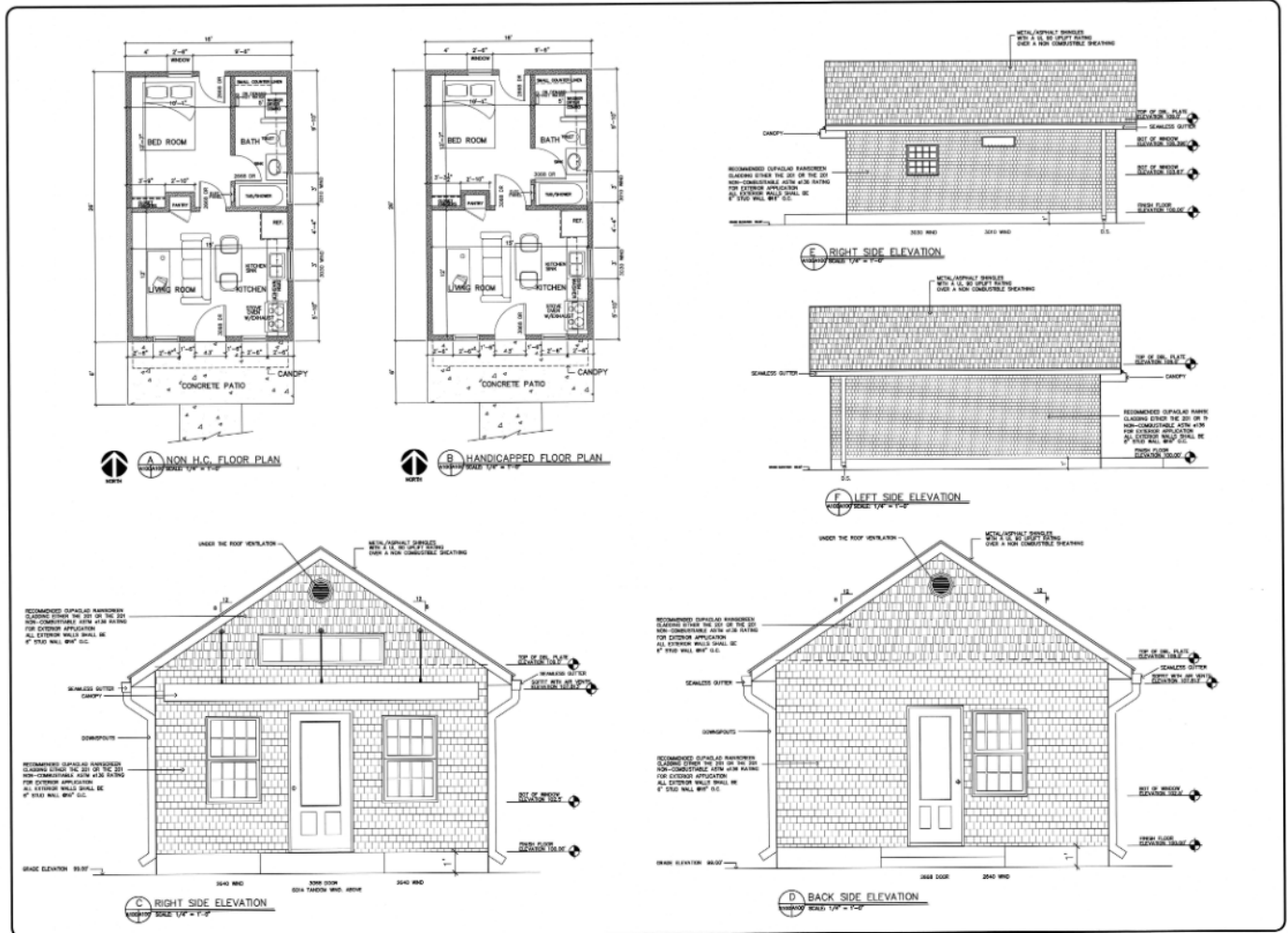


EXHIBIT G – CONCEPTUAL EXTERIOR DESIGN



PSO UNDERGROUND ELECTRIC SERVICE PROPOSAL

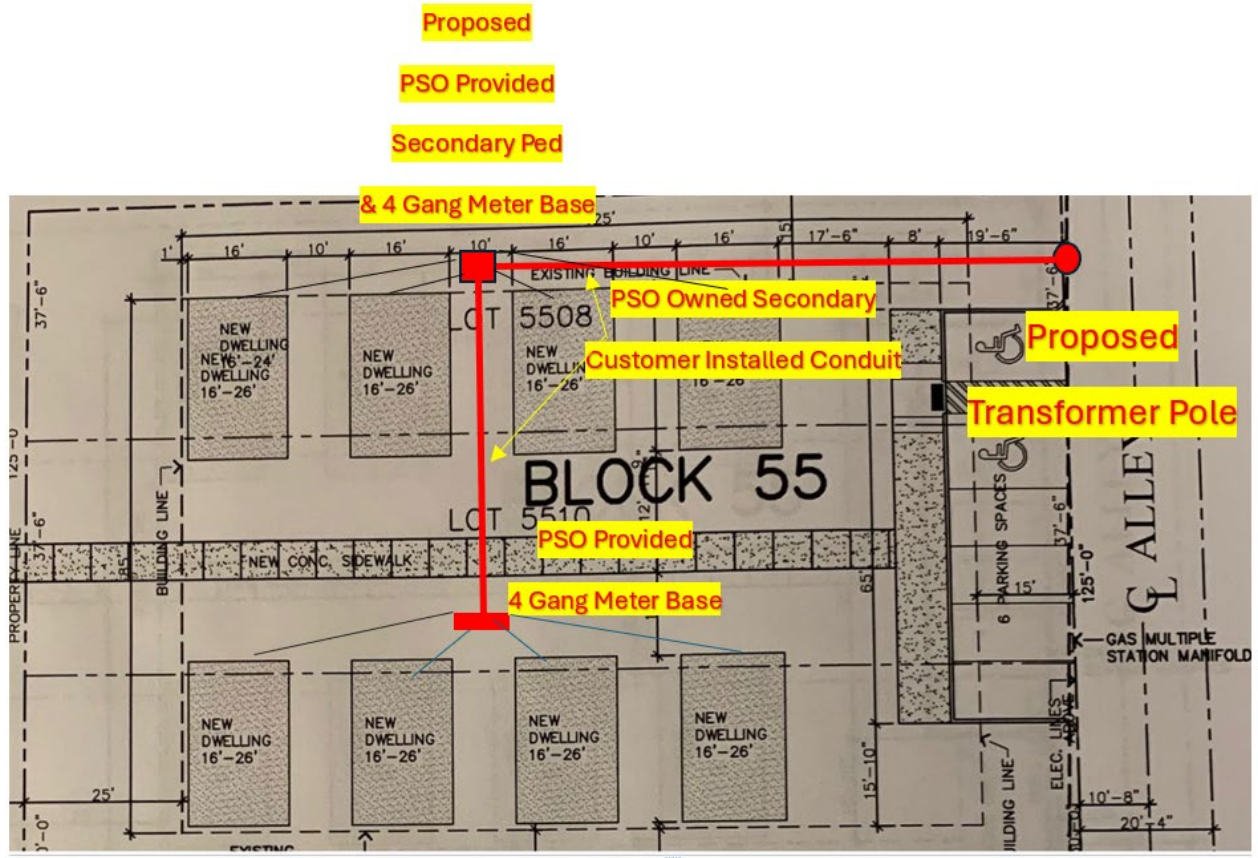


EXHIBIT I STATE REPRESENTATIVE BRAD BOLES LETTER OF SUPPORT

Innovative plan for addressing the future housing needs in Chickasha

Affordable housing is no longer a mere buzzword but a critical necessity. The growing population, coupled with rising living costs, has created an urgent need for more accessible and reasonably priced homes. To ensure our city thrives in the coming years, we must embrace a modern, inclusive approach to housing development.

This means revisiting zoning laws that often hinder the construction of diverse housing types, such as tiny homes, duplexes, townhomes, and mixed-use developments. By allowing for greater density and variety in our housing options, we can create vibrant, sustainable neighborhoods that cater to residents of all income levels.

The future of Chickasha's housing landscape depends on bold decisions made today. By embracing inclusive zoning, innovative design, and sustainable growth, we can create a city that meets the needs of all residents. The time for action is now. Let's build a Chickasha that is forward-thinking, accessible, and vibrant, and where communities thrive through smart, intentional development.

Earthly Dwellings is committed to addressing Oklahoma's rural housing crisis through innovative, cost-effective, and community-driven solutions. By prioritizing localized, sustainable development and bypassing federal funding constraints, we empower communities to create practical housing solutions.

Brad Boles
State Representative
House District 51

EXHIBIT J USAO LETTER OF SUPPORT



June 19, 2025

To Whom It May Concern,

I am writing this letter in support of *iTy Community* and *Earthly Dwellings* as they move forward with their plans to construct affordable housing in our community. I believe this initiative presents a wealth of opportunities for meaningful engagement and connection—particularly with both current and former students of the University of Science and Arts of Oklahoma.

Recently, David Lewis, owner of *Earthly Dwellings*, and I have discussed the development of an *Artist in Residency Program*. This initiative would meet a growing need at the university by providing housing for resident artists and practitioners who could significantly enrich the institution's academic and cultural programming. Beyond meeting this need, such a program has the potential to serve as a dynamic bridge between the university and the broader Chickasha community.

It is my hope that strategic connections between *Earthly Dwellings* and the student and alumni base can help catalyze economic development in the area. By introducing more members of the university population to the downtown Chickasha community, we can foster stronger local engagement, encourage support of small businesses, and build mutual awareness. Furthermore, this collaboration may stimulate workforce development and employment opportunities that align with city, regional, and state-wide goals.

I fully support this forward-thinking vision and encourage others to consider the long-term impact such partnerships can have on our community's vitality and growth.

Sincerely,
Jordan Vinyard
Dean of Visual and Performing Arts
Director of Art Wrecker
Professor of Art
Davis Hall, room 135
[University of Science and Arts of Oklahoma](#)
1727 W. Alabama Ave
Chickasha, OK 73018
[\(405\) 574-1301](tel:4055741301) (direct)
[\(405\) 574-1220](tel:4055741220) (fax)
jvinyard@usao.edu

EXHIBIT K

THE NEED FOR MORE DIVERSE HOUSING

CHICKASHA - The biggest private investment in the city's history is expected to bring thousands of new jobs to Chickasha and inject approximately \$3.5 billion into the local economy.

Entrepreneur and business owner Chet Hitt - who moved to Chickasha in 2023 and has been investing in the revitalization of downtown - will develop an industrial park next to the Chickasha Municipal Airport that has been vacant since the land was developed with power and water 25 years ago.

Hitt said the step marks the beginning of a new chapter for growth and prosperity in Chickasha.

The Chickasha Airport Industrial Park development will comprise more than 1.5 million square feet of industrial and aerospace manufacturing. The development will have opportunities for small manufacturing companies that employ up to 100 people.

Gov. Kevin Stitt joined local leaders Thursday to unveil plans for the industrial park and a joint power generation venture by Citizen Capital and Lightfield Energy to meet the energy demands of the industries coming to the park. Stitt called the industrial park and innovative energy partnership a transformative moment for Chickasha and for the state.

"It's an exciting time in Chickasha. It's an historic time," said Jim Cowan, executive director of the Chickasha Economic Development Council. There is a "Yes we can" feeling, he said.

Mayor Zach Grayson agreed the city is "oozing positivity."

The industrial park development will generate 3,000 to 4,500 new jobs in the next decade, Grayson said.

"That's huge for our community," he said. "If even half of what I've been told is possible happens it will change Chickasha's trajectory as a community."

Cowan said another major job-creation development at 4th Street and Grand Avenue is on the horizon. Officials are set to announce in July that four big national chains retailers have been recruited for that development.

A growing trade area - 122,000 people shopping in Chickasha monthly - has allowed the city to attract companies that wouldn't come for 16,000 shoppers, Cowan said.

"For the first time in our town's history, we have surpassed 17,000 in population," he said. "With the housing development we have underway and the amount in the planning stages, I believe Chickasha is headed towards 20,000 within the next three to five years."

ORDINANCE NO. 2025-09

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY COUNTY, STATE OF OKLAHOMA, AMENDING THE ZONING MAP AND ORDINANCES BY APPROVING A PLANNED UNIT DEVELOPMENT LOCATED AT THE NORTHEAST CORNER OF 6TH AND COLORADO

WHEREAS, a planned unit development was requested and the Planning Commission held a public hearing;

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, STATE OF OKLAHOMA:

SECTION 1. That the zoning map and ordinances of Chickasha, Grady County, State of Oklahoma, be changed to reflect a **Planned Unit Development** covering the hereinafter-described property:

LEGAL DESCRIPTION: Lots Ten (10), Eleven (11), Twelve (12), Thirteen (13), and Fourteen (14) in Block Fifty-five (55) in the City of Chickasha, Grady County ,Oklahoma, according to the recorded plat there of.

There is 20,611 sq. ft. in Lots 10 thru 14, Block 55 Chickasha, Oklahoma

There is 1537 sq ft. under gravel

There is 493 sq. ft under asphalt

There is 837 sq. ft under concrete

There is 6312 sq. ft under roof

SECTION 2. This Ordinance shall be in full force and effect 30 days from and after its passage, approval, and publication.

Adopted and approved this 2nd day of September 2025.

Zach Grayson, Mayor

ATTESTED:

Susan M. McDaniel, City Clerk

(SEAL)

CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Finance

Agenda Item No. 6.e.

AGENDA ITEM: Discussion, consideration, and possible action to accept a Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.

I. BACKGROUND/DESCRIPTION:

Staff has received a Letter of Engagement with Crawford and Associates to perform financial consulting services.

The City uses Crawford and Associates for consulting and special projects and has for several years.

Crawford and Associates provides excellent service to the City and is widely known as the experts in the field of municipal finance.

II. RECOMMENDED ACTION:

Accept a Letter of Engagement with Crawford and Associates and authorize the Mayor to execute the documents.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

1. Letter of Engagement - Crawford and Associates



August 13, 2025

Honorable Mayor and Members of the City Council
City of Chickasha
117th N. 4th St.
Chickasha, OK 73018

To the Honorable Mayor and Members of the City Council:

Crawford & Associates, P.C. is pleased that the City of Chickasha (the City) continues to express its confidence in our firm and our state and local government expertise. We look forward to a continued long and successful relationship as an integral financial management resource to the City of Chickasha management and governing body.

We are prepared to provide a full range of accounting and consulting services to the City of Chickasha contingent upon approval of your management and/or governing body. The purpose of this engagement letter is to identify the scope of available services from Crawford & Associates, the specific initial services requested at this time, and to confirm the terms, objectives, and limitations of our engagement services.

Scope of Services

The scope of professional services that are available and can be provided to the City of Chickasha are outlined below under the heading *Scope of Available Services*. While this listing includes a range of services available from Crawford & Associates, the specific initial services requested to be provided at the current time are separately identified under the heading *Initial Services Requested*. Any additional services that are available from Crawford & Associates beyond these initially requested services can be provided upon subsequent specific request and agreement.

Scope of Available Services

- Preparation of Annual Financial Statements
- General Accounting and Advisory Assistance
- Budget Preparation and Amendment Assistance
- Capital Asset Records and Accounting Assistance
- Information Technology System Assistance
- Internal Control Policies and Procedures Assistance
- Labor Relations Consulting
- Laws and Regulations Compliance Assistance
- Investigation of Allegations or Concerns
- Tax and Other Regulatory Report Assistance

Initial Services Requested

- Preparation of Annual Financial Statements
- General Accounting and Advisory Assistance

Services Related to the Preparation of Annual Financial Statements

You have requested that we prepare the annual financial statements of the financial reporting entity of the City of Chickasha, Oklahoma as of and for the years ended June 30, 2023, June 30, 2024 and June 30, 2025. Such financial statements will include the following to the extent they apply to the applicable financial reporting framework defined below:

- a. Basic Financial Statements, including notes to the financial statements
- b. Required Supplementary Information
- c. Supplementary Information (to the extent management elects to include)
- d. Other Information (to the extent management elects to include)

Crawford & Associates' Responsibilities

The objective of our engagement is to prepare the annual financial statements referred to above in accordance with *a modification of the cash basis of accounting which is a special purpose financial reporting framework other than accounting principles generally accepted in the United States of America*, based on information provided by you. We will conduct our engagement in accordance with Statements on Standards for Accounting and Review Services (SSARs) promulgated by the Accounting and Review Services Committee of the AICPA and comply with the AICPA's Code of Professional Conduct, including the ethical principles of integrity, objectivity, professional competence, and due care.

We are not required to, and will not, verify the accuracy or completeness of the information you will provide to us for the engagement or otherwise gather evidence for the purpose of expressing an opinion or a conclusion. Accordingly, we will not express an opinion or a conclusion or provide any assurance on the financial statements.

Our engagement cannot be relied upon to identify or disclose any financial statement misstatements, including those caused by fraud or error, or to identify or disclose any wrongdoing within the entity or noncompliance with laws and regulations.

Management Responsibilities

The engagement to be performed is conducted on the basis that management acknowledges and understands that our role is to prepare financial statements referred to above in accordance with the applicable financial reporting framework defined above. Management has the following overall responsibilities that are fundamental to our undertaking the engagement to prepare your financial statements in accordance with SSARs:

- a. The selection of the modified cash basis of accounting as the financial reporting framework to be applied in the preparation of the financial statements
- b. The prevention and detection of fraud
- c. To ensure that the entity complies with the laws and regulations applicable to its activities

d. The accuracy and completeness of the records, documents, explanations, and other information, including significant judgments, you provide to us for the engagement to prepare financial statements referred to above

e. To provide us with:

i. Documentation, and other related information that is relevant to the preparation and presentation of the financial statements,

ii. Additional information that may be requested for the purpose of the preparation of the financial statements referred to above, and

iii. Unrestricted access to persons within the City of Chickasha, Oklahoma, of whom we determine necessary to communicate.

The financial statements referred to above will not be accompanied by a report. However, you agree that the financial statements will clearly indicate that no assurance is provided on them.

Other Requested and Available Services

In conjunction with the other requested and available services (other than the preparation of the annual financial statements referred to above) as identified in the Scope of Services section of this letter, Crawford & Associates will be responsible for providing such services upon request in accordance with the applicable professional standards of the AICPA. It is anticipated that most if not all of these other services will be performed in accordance with the standards applicable to consulting services as prescribed by the AICPA.

Crawford & Associates, is not obligated to, but may report or otherwise communicate to management any recommendations, it determines necessary, resulting from the professional services provided.

Management and the governing body will be responsible for establishing the scope of our other professional services to be provided and for providing the necessary resources allocated to the work; such responsibility includes determining the nature, scope, and extent of the services to be performed, providing sufficient appropriation for the estimated cost of these services, providing overall direction and oversight for each service, and reviewing and accepting the results of the work.

Access to Working Papers and Reports

Any working papers prepared by Crawford & Associates in connection with performing the financial statement preparation and other professional services are the property of Crawford & Associates. Upon request, copies of any or all working papers and reports that we consider to be nonproprietary will be provided to management. Management may make such copies available to its external auditors and to certain regulators in the exercise of their statutory oversight responsibilities. Such copies may not be made available to any other third party without the prior written consent from Crawford & Associates.

Fees and Costs

Fees and out-of-pocket expenses for this engagement will be billed as the work progresses and payable upon receipt of our invoices. Out-of-pocket expenses include such costs incurred by Crawford & Associates in providing the services including travel, lodging, telecommunications, printing, document

reproduction, and the like. Our fees for these services will be billed at our standard hourly rates, as follows, for the individual performing such services based on the actual number of hours of work, including travel time, performed by that individual.

Standard Hourly Rates:

- Firm President \$275
- Shareholders \$190
- Senior Managers \$170
- Managers \$150
- Senior Professional Staff \$130
- Professional Staff \$90
- Clerical Staff \$60

Because Crawford & Associates has no direct control over the type and amount of services requested by the management or the governing body during the term of this engagement, nor does Crawford & Associates have direct control over the quality of your accounting system or records, potential turnover of your staff, or your staffing levels, resources, or capabilities, it is impractical for us to provide an accurate amount of hours that will be required for the services requested or a not-to-exceed limit on fees and expenses charged. We will rely on you to provide us with a copy of approved purchase orders, containing estimated fees and expenses, monitor the cumulative fees and expenses charged, and notify us if and when the cumulative amount approaches the total appropriated level estimated. You also agree to provide sufficient appropriation for all services requested prior to the services being performed. For purposes of purchase order preparation, we will be glad to provide you with an estimated range of fees and expenses upon request. In the event we complete FY 2023, FY 2024, and FY 2025 prior to the end of FY 2026, we may begin interim preparations in the spring of 2026 to facilitate a more timely issuance of FY 2026's financial statements.

The term of this engagement is a period from July 1, 2025 through June 30, 2026. Crawford & Associates may perform additional services upon receipt of a formal request from management or the governing body with terms and conditions that are acceptable to both parties.

The agreements and undertakings contained in this engagement letter, shall survive the completion or termination of this engagement.

Acceptance

Please indicate your acceptance of this agreement by signing in the space provided below and returning this engagement letter to us. A duplicate copy of this engagement letter is provided for your records. We look forward to continuing our professional relationship with the City of Chickasha.

Respectfully submitted and agreed to by,


Frank Crawford
Crawford and Associates, P.C.

Accepted and agreed to for the City of Chickasha:

By: _____

Title: _____

Date: _____

CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: City Clerk

Agenda Item No. 7.a.

AGENDA ITEM: Discussion, consideration and possible action to enter into an executive session to discuss confidential communications between the City and City's Attorneys concerning a pending investigation, claim or action which the City with the advice of the City's Attorneys, has determined that disclosure will seriously impair the ability of the City to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307 (B) (4).

· **Chisolm Trail Development LLC v. City of Chickasha and the Chickasha Municipal Authority, Grady County Case No. CJ-2021-230;**

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:
Enter into Executive Session

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

CHICKASHA



Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: City Clerk

Agenda Item No. 7.b.

AGENDA ITEM: Vote to reconvene the open meeting and take appropriate action on any matter discussed in executive session.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: City Clerk

Agenda Item No. 7.c.

AGENDA ITEM: Discussion, consideration, and possible action to approve and authorize a First Amendment to the Sales Tax Rebate Agreement dated February 16, 2015, between the City of Chickasha and Chisholm Trail Development, LLC, expanding the defined project area, and further providing for an increase in the maximum incentive and an extension of the rebate period contingent upon the achievement of specified metrics and the recruitment of retail establishments.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

1. First Amendmentr to Sales Tax Rebate Agreement

FIRST AMENDMENT TO SALES TAX REBATE AGREEMENT

By and Between The City of Chickasha

and

Chisolm Trail Development, LLC

THIS FIRST AMENDMENT TO SALES TAX REBATE AGREEMENT EFFECTIVE FEBRUARY 16, 2015 (this "First Amendment") is made and entered into on _____, by the City of Chickasha, a municipal corporation ("City"), and Chisolm Trail Development, LLC, ("Developer").

WITNESSETH:

WHEREAS, the City and Developer have entered into a Sales Tax Rebate Agreement effective February 16, 2015; and

WHEREAS, the City and Developer have agreed to amend the Sales Tax Rebate Agreement as part of a settlement agreement to resolve certain disputes between the parties, with the intention of extending the Sales Tax Rebate Period and increasing the Maximum Incentive, upon Developer meeting certain condition precedents, in order to incentivize the development and construction of additional retail stores within the Project, thereby promoting economic growth, enhancing local employment opportunities, and increasing sales tax revenues for the City to support infrastructure improvements and public services; and

WHEREAS, the City and Developer have determined that it is necessary and mutually beneficial to enter into this First Amendment to said Sales Tax Rebate Agreement; and

NOW, THEREFORE, based on the mutual covenants and consideration of the parties to this First Amendment, the parties hereto enter into the following amendments to the above referenced Sales Tax Rebate Agreement, to-wit:

A. Paragraph 1, the definition of "Maximum Incentive" of the Sales Tax Rebate Agreement effective February 16, 2015, shall be amended and shall now read, as follows, to wit:

Maximum Incentive means the total sales tax rebate available to the Developer, initially capped at \$3,000,000, as described in Section 5 of the Original Sales Tax Rebate Agreement. However, the Maximum Incentive may increase if the Developer meets certain milestones outlined in this Amendment:

1. Increase to \$4,000,000 and Extend the Sales Tax Rebate Period:
If the Developer secures binding written agreements for the following by December 1, 2030:
 - o At least four retail establishments comparable in type and market presence to *Burlington, T.J. Maxx, Ulta Beauty, or PetSmart*, and all of these stores are under

construction by December 1, 2030, and all of the retail establishments are open and operating by December 1, 2033, then the Maximum Incentive shall increase to \$4,000,000 and the Sales Tax Rebate Period shall extend to December 1, 2040.

2. Increase to \$5,000,000:

If, in addition to the above, the Developer also secures binding written agreement(s) with one or two national retailer(s) operating large-format retail store(s) that collectively equal, a minimum of at least 40,000 square feet, and that the store(s) are under construction by December 1, 2030, and the large-format retail store(s) are open and operating by December 1, 2033, then the Maximum Incentive shall further increase to \$5,000,000.

B, Paragraph 1, the definition of "Project" of the Sales Tax Rebate Agreement effective February 16, 2015, shall be amended and shall now read, as follows, to wit:

Project means the land described on Exhibit A attached hereto and made a part hereof and the improvements thereon. Attached hereto as Exhibit B is a depiction of the Project. As additional consideration for the Settlement Agreement previously referenced and in support of future economic development, the City agrees to designate and include the area currently occupied by Tractor Supply Company and Interurban Restaurant under the terms, conditions, and incentives applicable to the Developer's Project Area as set forth in the Sales Tax Rebate Agreement effective February 16, 2015, and, as amended, by this First Amendment to the Sales Tax Rebate Agreement.

C. Paragraph 1, the definition of "Sales Tax Rebate Period" of the Sales Tax Rebate Agreement effective February 16, 2015, shall be amended and shall now read, as follows, to wit:

Sales Tax Rebate Period means the period beginning on the date of the first reported sales from the Project after termination of the Increment District, and ending ten years from that date, unless otherwise terminated or extended as provided below.

In no event shall the Sales Tax Rebate Period begin prior to the termination of the Increment District, and in no event shall it extend beyond December 1, 2030, except:

If the Developer secures the binding written agreements described in the Maximum Incentive definition (i.e., secures binding written agreements for four retail establishments comparable in type and market presence to *Burlington*, *T.J. Maxx*, *Ulta Beauty*, or *PetSmart*), and all such stores are under construction by December 1, 2030, and the retail establishments are open and operating by December 1, 2033, then the Sales Tax Rebate Period shall be extended to December 1, 2040.

D. Paragraph 2 of the Sales Tax Rebate Agreement effective February 16, 2015, shall be amended to include a definition of "Binding Written Agreement", to wit:

Binding Written Agreement means a written contract executed by the Developer and a third-party retail business, signed by duly authorized representatives of both parties, that sets forth the material terms and conditions of their respective obligations and creates

legally enforceable commitments under applicable law. The agreement must clearly reflect the parties' intent to be legally bound and must include a commitment by the retail business to occupy or operate within the Project for a minimum of ten (10) years following the date the store first opens to the public. Letters of intent, term sheets, or other non-binding expressions of interest shall not constitute a Binding Written Agreement. The Developer shall provide the City with documentation evidencing the existence and terms of such agreements. The City shall, through the exercise of reasonable discretion, determine whether the documentation submitted constitutes satisfactory evidence of the required Binding Written Agreements.

E. Paragraph 2 of the Sales Tax Rebate Agreement effective February 16, 2015, shall be amended to include a definition of "Under Construction", to wit:

Under Construction means that the Developer has obtained all required building permits from the City for the construction of the Project, as applies to those entities that would allow for the expansion for the amount of sales tax rebate under this Amendment, and has commenced physical construction activities on the site, including but not limited to, site grading, excavation, or foundation work, as evidenced by visible and continuous physical labor along with the presence of construction materials and/or equipment on-site. For purposes of this Amendment, site clearing, permit application, or pre-construction design activities shall not constitute "Under Construction."

F. Paragraph 2, Ownership Interest in Project, of the Sales Tax Rebate Agreement effective February 16, 2015, shall be amended and shall now read, as follows, to wit:

Ownership Interest in Project.

The Developer affirmatively represents and warrants to the City that it is the owner of the Project and holds or will acquire fee simple title as well as equitable title to the Project, with the exception of Interurban and Tractor Supply, within six (6) months of the date of this Amendment. The Developer affirmatively represents and warrants to the City that it is the sole entity entitled to receive the sales tax rebate, and that no liens, assignments, pledges, or other encumbrances exist or have been granted with respect to such amounts.

G. Paragraph 4, "Rebate of Incremental Project Sales Tax Receipts", of the Sales Tax Rebate Agreement effective February 16, 2015, shall be amended and shall now read, as follows, to wit:

Rebate of Incremental Project Sales Tax Receipts.

(a) On June 30th and December 31st of each calendar year, the Developer shall provide to the City a roster of Occupants within the Project. The Developer hereby waives any and all rights of confidentiality which Developer may have in respect of sales taxes generated from the Project. Without limiting the generality of the preceding sentence, the Developer agrees that the City shall have the right to inspect and audit the books and records of the Developer to confirm the total amount of sales taxes and Project Sales Tax Receipts attributable to the Project, if deemed necessary by the City.

(b) For each roster of Occupants submitted by the Developer the City shall remit the corresponding Sales Tax Rebate to the Developer no later than ninety (90) days following the City's receipt of the complete submission. Provided, however, the Sales Tax Rebate shall be subject to the Maximum Incentive. Provided further, if the City has any inquiries concerning the accuracy of the roster of Occupants, the City shall have the right to withhold payment of any portion of the Sales Tax Rebate that the City may dispute until the City is provided with such additional information as the City shall reasonably require. In the event the parties are unable to resolve a dispute concerning the amount of the Sales Tax Rebate, each party shall select an arbiter, and those two arbiters shall select a third arbiter, and the three arbiters shall resolve the dispute, which decision shall be binding on the parties. Performance of this provision shall be deemed to have been completed at the end of the Sales Tax Rebate Period or when the Maximum Incentive has been rebated to the Developer, whichever is earlier.

It is understood and agreed by the Developer that if the Project fails to generate sales sufficient within the Sales Tax Rebate Period to result in the transfer of the proposed Sales Tax Rebate amount, the City will only transfer the actual amount of the Sales Tax Rebate calculated according to Section 3 of the Original Sales Tax Rebate Agreement.

(c) In addition to the above and foregoing, the City shall be entitled, at least on a semi-annual basis, to a report from the Oklahoma Tax Commission on the amount of the sales tax generated from the Project area. The Developer shall cooperate with the City and the Oklahoma Tax Commission to provide the information necessary to generate the report requested by the City. The Developer shall provide a semi-annual list of tenants remitting sales tax to the Oklahoma Tax Commission, to allow the City to identify accounts for verification.

H. Paragraph 5, the "Maximum Incentive" of the Sales Tax Rebate Agreement effective February 16, 2015, shall be amended and shall now read, as follows, to wit:

Maximum Incentive. Notwithstanding anything herein to the contrary, the cumulative amount of sales tax rebates made by the City under this Amendment shall not exceed \$3,000,000, unless the Developer satisfies the requirements for an increase in the Maximum Incentive, as set forth in this Amendment. Accordingly, if the cumulative amount of sales tax rebates paid to the Developer prior to the expiration of the Sales Tax Rebate Period reaches the applicable Maximum Incentive-being \$3,000,000 unless increased to \$4,000,000 or \$5,000,000 pursuant to this Amendment-then, as of such date, the Developer shall no longer be entitled to any additional sales tax rebates or other tax incentives under the Original Sales Tax Rebate Agreement and under this Amendment.

I. Paragraph 12, "Infrastructure Improvements" of the Sales Tax Rebate Agreement effective February 16, 2015, shall be amended and shall now read, as follows, to wit:

Infrastructure Improvements

(a) In connection with its construction of the Project, Developer will be constructing certain infrastructure improvements required by the City or desired by the Developer.

These improvements are subject to the Developer's compliance with all City ordinances and regulations in respect of the construction performed by the Developer. The Developer hereby agrees to construct the shopping center in substantial compliance with the site plan submitted by the Developer and approved by the City Council, attached hereto as Exhibit

B.

(b) Grand Avenue Widening. The City agrees to initiate the widening of Grand Avenue by one lane eastbound from 4th Street to 1st Street within two (2) years from the effective date of this First Amendment, subject to coordination with the Developer on construction activities.

The City's timeline to initiate the widening of Grand Avenue is contingent upon:

1. Land Acquisition. The City securing the necessary right-of-way for the widening project. If litigation, condemnation proceedings, or other legal challenges are required to obtain the necessary property, the timeline for initiating the widening of Grand Avenue shall be extended as necessary to accommodate the resolution of such matters.
2. Regulatory Approvals and Coordination. The City obtaining all necessary permits, approvals, and coordination from state or federal agencies, including the Oklahoma Department of Transportation, as may be required for the project.
3. Project Planning and Implementation. The City shall proceed with the project as part of its broader infrastructure planning efforts, taking into account standard municipal processes, funding availability and appropriations, and overall project scheduling.

Additional traffic improvements, such as a southbound turn lane, may be identified by the City in consultation with traffic consultants and the Oklahoma Department of Transportation. The City shall be responsible for any costs relating to such additional improvements.

(c) The Developer acknowledges and agrees that its obligations under this Amendment, including the development and construction of retail establishments and the achievement of performance thresholds required to increase the Maximum Incentive and Sales Tax Rebate Period by the year 2030, are not contingent upon the completion, progress, or timing of the widening of Grand Avenue or any related traffic improvements. The City's responsibility to pursue the widening of Grand Avenue as described herein shall not be construed as a condition precedent to the Developer's performance under this Amendment, nor shall any delay or lack of progress in such improvements be asserted by the Developer as a basis for failure to meet the thresholds required for incentive eligibility.

J. Except as expressly modified or amended by this First Amendment, the Sales Tax Rebate Agreement between the parties, effective February 16, 2015, shall remain in full force and effect, and all terms and definitions set forth therein shall continue to apply unless specifically revised or redefined in this First Amendment.

K. No amendment or additions to this First Amendment shall be binding upon the parties hereto, unless first reduced in writing and signed by both parties, except as may be provided by law.

L. This First Amendment shall be governed in all respects, whether it is to its validity, construction, capacity, performance or otherwise, by the laws of the State of Oklahoma. Exclusive venue shall lie in the District Courts of Grady County.

M. This First Amendment sets forth the entire agreement and understanding between the parties as to the subject matter of this First Amendment and supersedes all prior discussions, agreements, understandings of every nature between the parties to this First Amendment, and no party shall be bound by any condition, definition, warranty, or representation other than as expressly set forth in this First Amendment.

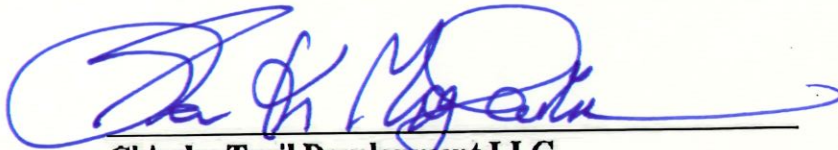
N. This First Amendment is to be deemed to have been prepared jointly by the parties hereto after arms length negotiations, and any uncertainty or ambiguity existing herein shall not be interpreted against any party, but according to application of the rules and interpretation of contracts.

O. This First Amendment may be executed in as many counterparts as are deemed necessary or convenient, and it shall not be necessary for the signature of more than one party to appear on any single counterpart. Each counterpart shall be deemed an original, but all shall be construed together as one and the same instrument.

P. Unless otherwise provided herein, if any provision of this First Amendment shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

Q. As a condition precedent to the effectiveness of this First Amendment, Developer shall obtain and deliver to the City a written consent from BancFirst, in its capacity as lender to Developer, acknowledging and consenting to this First Amendment.

IN TESTIMONY WHEREOF, witness the signature of the Developer and the City by their respective authorized representatives each as of the date first above written.



Chisolm Trail Development LLC

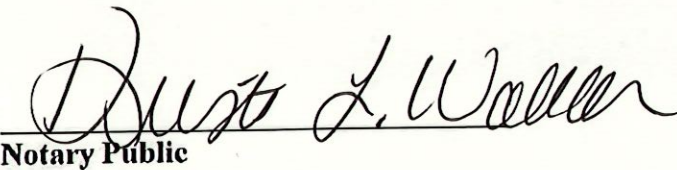
STATE OF OKLAHOMA)

) ss.

COUNTY OF)

Before me the undersigned, a Notary Public, in and for said County and State on this 22 day of August 2025, personally appeared Sassan K. Moghadam and he, the owner/Manager of Chisolm Trail Development LLC, to me known to be the identical persons who executed the within and foregoing instruction, and acknowledged to me that they executed the same as their own free and voluntary act and deed for the uses and purposes therein set out and that they have the authority to bind Chisolm Trail Development LLC to this Amendment.

Given my hand and seal the day and year first above written.


Notary Public

-SEAL-



City of Chickasha

Zachary Grayson, Mayor

ATTEST:

City Clerk

-SEAL-

CHICKASHA

Meeting Type: Council Agenda 9-2-2025

Meeting Date: 9/2/2025

Department: Administration

Agenda Item No. 7.d.

AGENDA ITEM: Discussion, consideration, and possible action to approve a settlement and authorize execution of a Mutual Release of All Claims in resolution of the lawsuit *Chisholm Trail Development, LLC v. City of Chickasha and Chickasha Municipal Authority*, Grady County Case No. CJ-2021-230, including dismissal of the counterclaim.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: September 2, 2025	(From)		

V. ATTACHMENTS:

1. Mutual Release in Full of All Claims

MUTUAL RELEASE IN FULL OF ALL CLAIMS

This Mutual Release In Full of All Claims ("Release") is executed this ____ day of _____, 2025, by and among Chisolm Trail Development LLC, an Oklahoma Limited Liability Company, and all affiliated and related entities, ("Chisolm Trail"); the City of Chickasha, an Oklahoma Municipal Corporation ("City"), and the Chickasha Municipal Authority, an Oklahoma Public Trust ("CMA").

WHEREAS, Chisolm Trail has filed an action against the City of Chickasha, an Oklahoma Municipality, and the Chickasha Municipal Authority, an Oklahoma Public Trust, having the City of Chickasha as its sole beneficiary, in the District Court of Grady County, State of Oklahoma as Case No. CJ-2021-230 alleging: that the City of Chickasha and the Chickasha Municipal Authority breached the terms of the Economic Development Agreement, Amendment No. 2 to the Economic Development Agreement, and the Sales Tax Rebate Agreement by failing to pay the full amounts due to Chisolm Trail, including but not limited to initial project costs and secondary project costs and by failing to perform infrastructure improvements, including but not limited to widening Grand Avenue by one lane; and that Chisolm Trail sustained various financial injuries, losses, and damages which are permanent and continuing in nature; that these injuries, losses, and damages of Chisolm Trail were directly caused by said acts, conduct and/or omissions of the City of Chickasha and CMA; that City and CMA have filed a counterclaim against Chisolm Trail alleging that Chisolm Trail failed to provide necessary and requested information and was overpaid; and that the City and CMA sustained various financial injuries, losses, and damages which are permanent and continuing in nature; that these injuries, losses, and damages of Chisolm Trail were directly caused by said acts, conduct and/or omissions of Chisolm Trail. All claims, assertions, causes of action and damages are more fully set forth in the various pleadings and discovery in said action and in case number CJ-2021-230, which is incorporated herein by reference and is also filed in the District Court of Grady County, State of Oklahoma. (All allegations, causes of action, claims, injuries, losses and damages are hereinafter referred to as "Lawsuit");

WHEREAS, it is the desire and intention of Chisolm Trail to resolve all matters arising out of or in any way connected with the Lawsuit;

WHEREAS, it is the desire and intention of the City and CMA to resolve all matters arising out of or in any way connected with the Lawsuit;

WHEREAS, it is the desire and intention of Chisolm Trail, City and CMA to execute the First Amendment to Sales Tax Rebate Agreement, which is attached hereto and incorporated herein by reference, modifying certain terms of the Original Sales Tax Rebate Agreement at issue in the Lawsuit;

WHEREAS, it is the desire and intention of Chisolm Trail, City and CMA to be fully and completely released from any further responsibility or liability arising out of or in any way connected with the Lawsuit.

WHEREAS, it is the desire and intention of Chisolm Trail, City, and CMA to mutually fully and completely release one another, and any associated or affiliated persons or entities, from any further responsibility or liability arising out of or in any way connected with the Lawsuit;

NOW, THEREFORE:

1. General Release and Discharge

a. In consideration of all the terms, conditions, warranties, and representations herein, the consideration described in Paragraph 4 of this Release, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Chisolm Trail, on behalf of its respective past, present, and future officers, directors, managers, attorneys, principals, agents, servants, representatives, employees, insurers, reinsurers, shareholders, members, subsidiaries, parent companies, affiliated companies, related companies, predecessors, successors in interest, assigns, lienholders, and any other person or entity claiming by or through it [hereinafter the "Developer"], does hereby release and forever discharge: the City of Chickasha and the Chickasha Municipal Authority and each of their respective past, present, and future councilmembers, trustees, officers, attorneys, boards, commissions, departments, principals, agents, servants, representatives, employees, insurers, predecessors and successors in interest (hereinafter "City/CMA"), of and from any and all past, present, or future claims, demands, obligations, actions, and causes of action (including, but not limited to, breach of contract, any extra-contractual claims, negligence, gross negligence, punitive or exemplary damage claims, and or any other theory of law or recovery), *and* any and all damages and losses of any kind (including,

but not limited to, compensatory damages, consequential damages, incidental damages, past and future lost income, financial losses, credit impairment, punitive or exemplary damages, any damages to reputation, any damages to economic condition, any claims for losses and/or damages known or unknown to the Developer, any claims for injuries, losses and/or damages anticipated or unanticipated by the Developer, any claims for expected and unexpected consequences of injuries, losses and/or damages, and attorney's fees and expenses), which may arise out of, or may be related to, the Lawsuit. Provided, however, that this General Release and Discharge shall not apply to any future breach of the terms of this Release or of the First Amendment to Sales Tax Rebate Agreement being executed by the Parties.

b. The City and CMA also agree to the same General Release and Discharge set forth above, as it relates to all claims and causes of action (whether previously asserted or not) against Chisolm Trail which in any way arise out of or may be related to the Lawsuit.

c. Chisolm Trail specifically understands and agrees that this Release contemplates and effectuates the release and discharge of all claims for known and unknown injuries and/or damages, anticipated and unanticipated injuries and/or damages, and expected and unexpected consequences of injuries and/or damages arising out of or related to the Lawsuit. Provided, however, that this Release shall not apply to any future breach of the terms of this Release or of the First Amendment to Sales Tax Rebate Agreement being executed by the Parties.

d. Chisolm Trail specifically understands and agrees that it will discharge, out of the payment specified in Paragraph 4, any and all fees, costs, and expenses incurred by it as a result of or in connection with the Lawsuit, including, but not limited to, any attorney's fees, expert fees, court costs, or other litigation-related expenses. Chisolm Trail further acknowledges and agrees that it is solely responsible for any obligations owed to third parties, including but not limited to any financial institutions, lenders, or banks, arising from or related to the claims asserted in the Lawsuit.

2. Indemnification In further assurance to the City/CMA that they will not be required to pay, either directly or indirectly, any sum in addition to the consideration specified in Paragraph 4 of this Release, Chisolm Trail agrees to indemnify, hold harmless, defend, and assume the costs of defense (including attorney fees) of the City/CMA from any claims, demands, or liabilities made by any person, firm, corporation, or governmental or nongovernmental entity arising out of the

Lawsuit, including but not limited to any lenders, financial institutions, or other entities, in connection with the settlement of this matter.

3. Warranties and Representations

- a. Chisolm Trail warrants and represents that it has investigated to its complete satisfaction all claims and all facts, circumstances, and allegations arising out of the Lawsuit; that it has discussed these matters with counsel of its own choice; and that it has knowingly and voluntarily agreed to enter into this Release despite the possibility that this decision may be based upon facts, circumstances, or allegations which it erroneously believes to be true, or which it does not know, for any reason, including without limitation ignorance, mistake, inadvertence, neglect, negligence, fraudulent inducement, or intentional misconduct of any party or non-party or any attorney, expert, consultant, representative, or agent of any party or non-party.
- b. Chisolm Trail warrants and represents that it has no further entitlement to any funds or payments of any kind related to, arising out of, or in connection with the 2005 Economic Development Plan, the Economic Development Agreement, Amendment No. 2 to the Economic Development Agreement, or the Tax Increment Financing (TIF) district which concluded on November 21, 2020.
- c. Chisolm Trail warrants and represents that, pursuant to the Original Sales Tax Rebate Agreement effective February 16, 2015, the total amount of sales tax rebate it is entitled to receive from the commencement of the agreement through December 31, 2024, is \$412,657.85, expressly excluding any amounts attributable to Tractor Supply and Interurban.
- d. Chisolm Trail warrants and represents that it understands that the City/CMA, in the absence of this Release, might be obligated to produce additional information and documents pursuant to the Rules of Civil Procedure and/or orders of the Court, and that Chisolm Trail expressly waives any right or opportunity to demand, receive, or inspect any such pleadings, discovery responses, information, and documents in any action arising out of the Lawsuit by agreeing to accept and execute this Release. Provided that the City and the CMA shall comply with the Oklahoma Open Records Act or any other applicable law requiring disclosure of public records.
- e. Chisolm Trail warrants and represents that it has fully read this Release, that it has fully discussed all the terms, conditions, and consequences of this Release with attorneys of its own

choice, that it has freely and without reservation relied upon the advice of its attorneys in executing and approving this Release, and that it therefore completely understands and voluntarily accepts all of the terms, conditions, and consequences of this Release, without coercion or duress.

f. Chisolm Trail warrants and represents that no promise or inducement has been offered, made, or accepted by anyone in connection with this Release except for the terms and covenants set forth herein, and that it has accepted and executed this Release without reliance upon any statements, claims, or representations made by the City/CMA or their attorneys, consultants, representatives, or agents.

g. Chisolm Trail warrants and represents that it understands and accepts that this Release is a compromise of disputed claims against the City and CMA and that neither the fact of this Release, nor the consideration specified in Paragraph 4, shall constitute or shall be construed by them or anyone else as an admission of fault or as a determination of liability on the part of the City/CMA, who have at all times denied and continue to deny any liability for claims in the Lawsuit, and intend merely to buy their peace through this Release.

h. Chisolm Trail warrants and represents that it has not sold, encumbered, assigned, transferred, conveyed, or otherwise disposed of any of the claims released and discharged by this Release, and that it has the sole right and exclusive authority to execute this Release and to receive the consideration specified in Paragraph 4 herein.

i. Chisolm Trail warrants and represents that any liens, claims or demands arising out of or in any way related to the Lawsuit, have been or will be satisfied and extinguished by Chisolm Trail, without further liability to the City/CMA.

4. Consideration

As further consideration for the compromises embodied in this Release, and solely for purposes of settlement—and without admitting any obligation, liability, or concession regarding the inclusion of sales tax generated by Interurban or Tractor Supply within the scope of the Original Sales Tax Rebate Agreement, the City will remit to Chisholm Trail within 30 days from the approval and execution of this Release, the total sum of \$794,617.47, representing the total sales tax rebate Chisholm Trail is entitled to receive from the commencement of Original Sales Tax Agreement

through December 31, 2024 (\$412,657.85), together with the sales tax rebate attributable to Tractor Supply and Interurban through December 31, 2024 (\$381,959.62).

In further consideration of the mutual releases, indemnities, representations, covenants, conditions, and other provisions set forth herein, and upon full execution of this Release, the First Amendment, and receipt of payment from the City, the parties will file a Dismissal With Prejudice in Grady County District Court Case No. CJ-2021-230.

5. Other Provisions

- a. The Parties expressly acknowledge and agree that the inclusion of sales tax revenues attributable to Interurban and Tractor Supply is provided solely as additional consideration pursuant to this Release and shall not be construed as a recognition of entitlement, nor as a precedent or concession by the City regarding the interpretation of the Original Sales Tax Rebate Agreement.
- b. No part of this Release shall be modified, amended, or waived in any respect, except by a written instrument executed by Chisolm Trail, City, and CMA.
- c. This Release shall bind and inure to the benefit of all the Released and Releasing Parties.
- d. This Release shall be governed by and construed in accordance with the laws of the State of Oklahoma. The exclusive venue for any legal action arising from or relating to this Release shall be the District Courts of Grady County, Oklahoma. Prior to initiating any action for an alleged breach of this Agreement, the asserting Party shall provide written notice of the alleged breach and afford the other Party a thirty (30) day period to cure the claimed breach.
- e. This Release may be executed in any number of counterparts, including email or fax signatures. Upon execution of counterparts by all of the Parties hereto, all of the counterparts shall collectively constitute a single agreement which shall be binding upon all of the Parties hereto. By executing this Release all signatories represent and acknowledge that they have the power and authority to bind those entities for whom they are signing to the terms hereof.
- f. Each party shall bear their own respective costs and attorney fees associated with this action.



Chisolm Trail Development LLC

Chisolm Trail Development LLC

STATE OF OKLAHOMA)

) ss.

COUNTY OF)

Cleveland

Before me the undersigned, a Notary Public, in and for said County and State on this 22 day of August 2025, personally appeared Sassan K. Moghadam and he, the manager/owner of Chisolm Trail Development LLC, to me known to be the identical persons who executed the within and foregoing instruction, and acknowledged to me that they executed the same as their own free and voluntary act and deed for the uses and purposes therein set out and that they have the authority to bind Chisolm Trail Development LLC to this Agreement.

Given my hand and seal the day and year first above written.


8.22.25



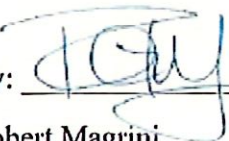
Notary Public

- seal -

**APPROVAL OF RELEASE AND
RELEASE OF ATTORNEY'S LIEN**

As counsel for Chisolm Trail Development LLC, I hereby approve this Release executed herein and release any and all attorney liens that we may have in this matter.

HAYES MAGRINI & GATEWOOD

By:  _____
Robert Magrini

City of Chickasha

By: _____
Zachary Grayson, Mayor

ATTEST:

City Clerk

- SEAL -

Chickasha Municipal Authority

By: _____
Zachary Grayson, Chairman

ATTEST:

Secretary

- SEAL -