

**ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES  
APRIL 20, 2015**

**The Pittsburg County Economic Development Authority, met in regular session on April 20, 2015 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:20 A.M., April 17, 2015.**

**1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.**

**2. ROLL CALL:** Kevin Smith, Trustee Present  
Gene Rogers, Trustee Present  
Ross Selman, Trustee Present

**3. APPROVAL OF AGENDA:** Smith made a motion to approve agenda; seconded by Selman.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**4. FISCAL TRANSACTIONS:**

**A. APPROVE APRIL BOND PAYMENT:** Smith made a motion to approve the April bond payment in the amount of \$88,712.69; seconded by Selman.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed.

**5. PUBLIC COMMENTS:** None.

**6. ECONOMIC DEVELOPMENT BUSINESS:** None.

**7. UNFINISHED BUSINESS:** None.

**8. NEW BUSINESS:** Smith explained that they have been looking at a City owned building at the airport for Emergency Management. Smith stated that the amount that the City is wanting for the purchase of the building has increased from the time that it was first discussed. Smith explained the differences. Enloe and Smith have looked into possibility of doing a lease purchase of a new building on County owned property by the Animal Shelter and OSU Extension. Enloe stated his concerns with leasing the building from the City and comparing it with the cost of a new building. Smith explained the options that the EDA has. Smith asked about being able to get a mitigation grant for a hardened EOC for both options. Enloe explained the mitigation grant possibilities. Selman asked about the timeline for completion to meet the regional hub requirements. Enloe explained the requirements and the benefits of both options.

**9. ADJOURNMENT/RECESS:** Rogers made a motion to adjourn; seconded by Selman.

AYE: Gene Rogers  
Kevin Smith  
Ross Selman

NAY: None.

Motion Passed. Meeting Adjourned.

# Requisition - Purchase Order - Claim

Requisition No. 008003  
 Blanket P.O.

PITTSBURG County, Oklahoma

Purchase Order No. 008003

Requisitioning Dept. EDA	Date Req. Rec. 4/10/2015	Date Assigned 4/10/2015
Project No.	Date Material Needed	

I approve the processing of this purchase request and the encumbering on the designated account to a maximum of

\$ 88,712.69      Account PITTS EDA BOND  
 4/10/2015      *[Signature]*  
 Date      Requisitioning County Official

Suggested Vendor

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Issue To:  
**BANCFIRST**  
 P.O. BOX 26883  
 OKLAHOMA CITY, OKLAHOMA 73126

Ship To:

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ALL PRICES ARE FOB DESTINATION UNLESS OTHERWISE NOTED

Fiscal Year 2014-2015  
 Date 4/10/2015 Appropriation Account PITTS EDA BOND

I hereby approve the issuance and encumbrance of this purchase order  
*Bobbi Cooley*  
 Purchasing Agent

I hereby certify that the amount of this encumbrance has been entered against the designated appropriation accounts and that this encumbrance is within the authorized available balance of said appropriation.

DATED THIS 4/10/2015  
*Hope Trammell*  
**HOPE TRAMMELL**  
 County Clerk/Deputy

19 O.S. Supp 1982 S 1505 requires the vendor to furnish an itemized invoice which state the vendors name and address, a clear description of each item purchased, its unit price, the number or volume of each item, its total price, the total of the purchase and the date of the

Quantity	Unit	Description	Unit Price	Amt. To Be Encumbered	Adjustment Amount	Total	Approved Amount
0.00		BOND PAYMENT	0.0000	88,712.69			
0.00		APRIL 2015	0.0000	0.00			
<b>PAID APR 13 2015</b>							
				<b>Total</b>	88,712.69		<b>88,712.69</b>

CHARGE & INVOICE TO:  
**HOPE TRAMMELL** County Clerk  
 115 E. CARL ALBERT  
 MCALESTER Okla 74501

I hereby certify that the invoice, receiving report and delivery documentation have been compared to this purchase order, and any discrepancies have been reconciled as noted above. This purchase order is therefore approved for consideration for  
 Date 4-10-2015  
*Bobbi Cooley*  
 County Clerk/Deputy

Date Registered For Filing By Governing Board  
 Date \_\_\_\_\_ 20\_\_\_\_

COMPLETE WHEN USED WITH A BLANKET PURCHASE ORDER  
 I also certify that the maximum amount of the blanket purchase order has not been exceeded

Date \_\_\_\_\_ County Clerk/Deputy

Date \_\_\_\_\_ County Requisitioning Officer

**APPROVAL BY GOVERNING BOARD**

This claim is approved for payment in the amount indicated above (Signed by at least two members.) District Attorney is approving Officer of expenditures for that office. Title 19 O.S. 1981, Section 326.

4-13-15  
 Date  
*Gene Rogers* Chairman  
*[Signature]* Member  
*[Signature]* Member

**PAYMENT RECORD**

Warrant Number \_\_\_\_\_  
 Amount \$ 88,712.69

Pursuant to 62 O.S. Supp. 1982 310.8. the Encumbering Officer has the approving authority for payment of requisitions with attached invoice against Governing Board approved blanket Purchase Orders. Therefore, hereby authorize payment of the attached approved invoice.

Date \_\_\_\_\_ County Clerk/Encumbering Officer

Appropriation Account  
**PITTS EDA BOND**

Warrant Number  
**10**

### RECEIVING REPORT

Rec. on Blanket P.O.

Pittsburg County, Oklahoma

4-10

Vendor Bancfirst Date ~~80000~~ 20 15

F.O.B. \_\_\_\_\_ Rec. Dept./ Project No. \_\_\_\_\_

Delivery Ticket No. \_\_\_\_\_ Requisition No. \_\_\_\_\_ Purchase Order No. 8003  
(For Blanket P.O.)

QTY. ORD.	QTY. REC.	BACK-ORD.	UNIT	DESCRIPTION (Include Condition of Goods)	UNIT PRICE	TOTAL
				Bond Payment April 2015		88712.69
				PAID APR 13 2015		
				TOTAL		88712.69

Remarks \_\_\_\_\_

Received by Jay Trammell  
 NOTE: Strike through any unused lines

Delivered by \_\_\_\_\_

Copy 1-White-County Clerk    Copy 2-Canary-Send to Inventory Officer with Copy 2 of P.O.  
 Copy 3-Pink-Receiving Officer    Copy 4-Goldenrod-Send to Purch. Agent with Orig. P.O.

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Vice President  
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Fax: 405-270-4779  
Email: dsuddath@bancfirst.com

38 • 712 • 69 \*  
48 • %  
42 • 582 • 0712 \*

38 • 712 • 69 \*  
47 • %  
41 • 674 • 9643 \*

38 • 712 • 69 \*  
5 • % Economic  
4 • 435 • 6345 \* h  
erty Parkway

JAILOR 42 • 582 • 09 \* 4501

CBTHS-CR 41 • 694 • 96 \*

AS-C 4 • 435 • 64 \* Reference:

003

38 • 712 • 69 \*

Pittsburg County Economic Development Authority  
Sales Tax Revenue Bonds Series 2005, 2007 A & B  
Account #872715008

of the Bond Indenture, set out below is the calculation of the debt service payment and issues referenced above.

	Series 2005	Series 2007A	Series 2007 B		Total
Interest Due 6/1/2015	0	26,000.00	84,200.00		110,200.00
Interest Due 12/1/2015	0	26,000.00	84,200.00		110,200.00
Principal Due 12/1/2015	0	195,000.00	635,000.00		830,000.00
Annual Trustee Fee	5,500.00	1,250.00	2,500.00		9,250.00
Authority Administrative Fee				15,520.00	15,520.00
<b>Total</b>	<b>5,500.00</b>	<b>248,250.00</b>	<b>805,900.00</b>	<b>15,520.00</b>	<b>1,075,170.00</b>

Note: Remaining outstanding bonds for Series 2005 have been fully defeased and future payments will be made from the Escrow account until fully redeemed 12/1/2015.

Debt Service for 2011	\$1,075,170.00
Less current account balance	( \$ 10,617.69 )
Total	\$1,064,552.31

\$1,064,552.31/12 = \$88,712.69/month

The payment amount outlined above will begin December 2014 due on the 20th and continue for twelve consecutive months through November 2015.

If you should have any questions regarding this matter, please do not hesitate to contact me at 405-218-4116.

Respectfully,

Deena Suddath  
Vice President

APR 13 2011

ELECTION PROCLAMATION

Pursuant to the provisions of Title 68, Oklahoma Statutes 2001, as amended, Section 1370-1372, inclusive and pursuant to a Resolution of the Board of County Commissioners of Pittsburg County, Oklahoma, authorizing the calling of an election for the purposes hereinafter set forth, I, the undersigned, Randy Crone, Chairman of the Board of County Commissioners of Pittsburg County, Oklahoma, hereby call a special election to be held on the 11th day of October, 2005, within said County of Oklahoma, for the purpose of submitting to the qualified electors of Pittsburg County, Oklahoma, for their approval or rejection of the following proposition:

PROPOSITION I

THE GIST OF THE PROCLAMATION IS: PAID APR 13 2015

SHALL A PROPOSITION OF PITTSBURG COUNTY, OKLAHOMA, ENTITLED:

A PROPOSITION PROVIDING FOR FUNDS FOR PITTSBURG COUNTY, OKLAHOMA; AUTHORIZING LEVYING A COUNTY EXCISE (SALES TAX) OF THREE-QUARTERS OF ONE (1) CENT UPON THE GROSS PROCEEDS DERIVED FROM ALL SALES TO ANY PERSON TAXABLE UNDER SALES TAX LAWS OF OKLAHOMA, THE PROCEEDS OF WHICH TO BE DEPOSITED TO A SALES TAX DEPOSITORY ACCOUNT WITH THE PITTSBURG COUNTY TREASURER, PLEDGED TOWARD THE RETIREMENT OF INDEBTEDNESS INCURRED THEREFORE AND TO BE DESIGNATED AND USED SPECIFICALLY AS FOLLOWS:

PAID APR 13 2015

- (1) 48% CONSTRUCTING, RENOVATING, EXPANDING, EQUIPPING, WHICH INCLUDES THREE-SIXTEENTHS OF ONE (1) CENT FOR OPERATING AND MAINTAINING, THE PITTSBURG COUNTY JAIL;
- (2) 47% ACQUISITION OF REAL PROPERTY, CONSTRUCTING, RENOVATING, EXPANDING AND FURNISHING THE PITTSBURG COUNTY COURTHOUSE;
- (3) 5% ACQUISITION OF REAL PROPERTY, CONSTRUCTING, EQUIPPING, WHICH INCLUDES ONE-SIXTEENTH OF ONE (1) CENT PRIMARILY FOR OPERATING AND MAINTAINING, A NEW PITTSBURG COUNTY ANIMAL SHELTER;

A PORTION OF SUCH SALES TAX, ONE-HALF OF ONE (1) CENT, SHALL HAVE A LIMITED DURATION OF NINETEEN (19) YEARS FROM THE DATE OF COMMENCEMENT, OR UNTIL PRINCIPAL AND INTEREST UPON INDEBTEDNESS INCURRED ON BEHALF OF PITTSBURG COUNTY BY THE PITTSBURG COUNTY ECONOMIC