

Date: TUESDAY, FEBRUARY 17, 2026

Time: 11:00 A.M.

Place: County Commissioner's Meeting Room

201 S. Jones, Ste. 200

Norman, OK 73069

Rusty Grissom called the regular meeting of the Cleveland County Justice Authority to order on this 17th of day of February 2026 at 11:00 A.M. and asked that roll be called.

PRESENT: Rusty Grissom, Rod Cleveland, and Jacob McHughes

ALSO PRESENT: Goldie West, Linda Atkins, Rebecca Pfeiffer, Cynthia Rogers, Joy Hampton, John Szymanski, Kristina Bell, Robin Moore, Stephanie Jackson, Lisa Meyer, Christi Morren, Jenny Goodspeed, Brian Wint, Ronnie Fulks, Larry Naifeh, Steve McDaniel, and Jeremy Walker

ABSENT: N/A

Approval of Minutes

1. Discussion and possible action regarding - Approve the Regular Meeting minutes of the January 20, 2026 meeting. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

Items of Business

2. Discussion and possible action regarding rotation of the Chair/Vice Chair. Jacob made a motion, seconded by Rusty Grissom, for Jacob McHughes to be the Chair and Rod Cleveland to be the Vice Chair beginning July 1, 2026 for a two year period, to be rotated bi-annually each July 1st.

Vote was as follows:

GRISSOM:YES CLEVELAND:NO McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

3. Discussion and possible action regarding - Crossland Construction Change Order number 5 in the amount of \$4,921.04 for installing owner supplied cash drawers, blinds and minor owner requested adjustments. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

4. Discussion and possible action regarding - Approve the following: 1)Removal of Jodi Roundtree as Secretary. 2)Removal of Goldie West as Assistant Secretary. 3)Add Goldie West as Secretary. 4)Add Bailey Breen as Assistant Secretary. Rod Cleveland made a motion seconded by Jacob McHughes.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

5. Discussion and possible action regarding - Payment of Cooper Project Advisors invoice

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#2329-27 for the Sheriff's Office in the amount of \$473.80. Rod Cleveland made a motion seconded by Jacob McHughes

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

6. Discussion and possible action regarding - Accept payment from the County Clerk for December 2025 Sales & Tobacco Tax in the amount of \$515,920.91. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

7. Discussion and possible action regarding - Acknowledge payment of Application/Invoice #12 to Crossland Construction in the amount of \$537,746.56 in accordance with the contract approved on November 25, 2024 under BID #SHE-2121 for the Sheriff's Administration Building. Payment was made on January 16, 2026 by check number 1320. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

8. Discussion and possible action regarding - Approve monthly payment in the amount of \$100,000.00 for the Alan J Couch Juvenile Service Center Project #OK1070. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

9. Discussion and possible action regarding - Reimburse \$38.04 to the Cleveland County Industrial Authority for IQ Accounting Solutions LLC invoice #6629 for phone support for Sage 50 installation for Kendra Wesson and Goldie West in the amount of \$228.25. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

10. Discussion and possible action regarding - Payment of Johnson Controls Application #3 for the Cleveland County new Sheriff's Office for access controls in the amount of \$4,229.15 Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

11. Discussion and possible action regarding - Request from Slaughterville Fire Department for \$11,498.00 to replace the pump on Brush 3. Rod Cleveland made a motion seconded by Jacob McHughes.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

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12. Discussion and possible action regarding - Request from Lexington Fire Department for \$24,775.88 to purchase eighteen (18) sets of WILDLAND PPE (\$17,137.11). Traffic safety items including cones, vests and signs (\$1,020.00). Hand tools, cribbing chainsaw chains and flashlights (\$3,780.79). And two (2) 150' sections of 1" red booster hose (\$2,837.98). Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

13. Discussion and possible action regarding - Request from Moore Fire Department for \$22,909.52 to purchase various firefighting tools including a Halligan bar, pry bar, pike poles, Supervac PPV, fire extinguishers and various valves and nozzles from Banner Fire Equipment (\$20,670). One (1) MS 462 C-M Rescue Saw from Metro Turf (\$1,479.99). And two (2) DeWalt reciprocating saws, shovels and various hand tools from Home Depot (\$759.53). Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

14. Discussion and possible action regarding - Request from Cedar Country Fire Department for \$42,000.00 to purchase a 2020 Freightliner cab and chassis for Tanker 1. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

15. Discussion and possible action regarding - Quote from All Media Integration for the new Sheriff's Office to be paid from Building Maintenance allowance for Sheriff's Office in the amount of \$44,984.30 for their video wall. Brian Wint gave more detail on this project and also clarified that this is not additional monies, it is out of the funds under his control for costs for CCSO as approved by the Budget Board. Project is on track for a March 23rd date to start bringing in furniture. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED

New Business – None

Board Member Statements and Announcements – Jacob stated that the new CCSO headquarters will be a great addition and commended Brian for his work, saving the County \$50,000.00 that ONG was going to charge for a gas line that will be free thanks to his diligence.

Adjourn – Rod made a motion seconded by Jacob McHughes.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES THOMPSON:YES SHERRER:YES
MOTION CARRIED