

12:26:13 PM

**Cleveland County, OK**  
**Cleveland County Office Building**

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NORMAN, OK

Printed on 2/26/2026  
Pamela Howlett,  
County Clerk, Cleveland County

*201 South Jones  
Norman, OK 73069  
Suite 200*

*Pam Howlett*



**Board of County Commissioners**  
**Meeting Minutes - Final**

**Monday, February 23, 2026**  
**1:00 PM**

*Jacob McHughes - Chairman*  
*Rusty Grissom - Vice Chairman*  
*Rod Cleveland - Member*

<https://www.clevelandcountyoak.com/>

**Brian Wint led the group in prayer and the Pledge of Allegiance.**

### **Meeting Called to Order**

### **Roll Call**

District #2 Road Foreman Michael Painter represented Chairman Jacob McHughes

District #3 Road Foreman Ronnie Fulks represented Vice-Chairman Rusty Grissom

**Present:** Chairman Jacob McHughes, and Vice Chairman Rusty  
Grissom

**Absent:** Member Rod Cleveland

**Notice of the meeting was properly posted on February 20, 2026..**

### **Approval of Minutes**

Ronnie Fulks moved, seconded by Michael Painter, to approve the Minutes of the Board of County Commissioners Meeting held on February 17, 2026.

Ayes: 2 - Fulks and Painter

Motion carried.

1. Discussion and possible action regarding the approval of the Board of County Commissioners Minutes for February 17, 2026.

[2026-02-17 BOCC Minutes](#)

A motion was made that this item be approved. The motion carried by a unanimous vote.

**No comments from the Public were made at this time.**

### **Consent Items**

**Items on the consent agenda are routine in nature and approved with a single vote. However, any item on the consent agenda is subject to individual consideration at the request of a member of the body.**

A motion was made by Ronnie Fullks, seconded by Michael Painter, that the Consent Items be approved.

Aye: 2 - Painter and Fulks

Motion carried.

2. Discussion and possible action regarding review audit, approve, or disallow blanket purchase order submitted. A report will be available for distribution at the meeting or may be obtained from the County Clerk.
3. Discussion and possible action regarding review audit, approve, or disallow claims for payment of Travel, Maintenance & Operations, and Capital Outlay. A report will be available for distribution at the meeting or may be obtained from the County Clerk.

4. Discussion and possible action regarding claims for Payment of Personnel Services for payroll period ending February 15, 2026.

[Payroll February](#)

5. Discussion and possible action regarding - **Pinnacle** - accept and execute the claim form for submission to the Oklahoma Department of Transportation for payment on Project J3-1255(004): Parcel 42 for \$20,000.00.

[Parcel 42](#)

6. Discussion and possible action regarding - Request authorization to submit a \$15,000.00 AARP Community Challenge grant application to support the purchase and deployment of portable generators for Cleveland County residents who rely on electricity-dependent medical equipment.

[Agenda Request Form- Emergency Generator Deployment Project  
2026 AARP Community Challenge Flagship Grant.pdf](#)

7. Discussion and possible action regarding - Request authorization to submit a \$15,000 grant application to the AARP Community Challenge program to fund the purchase and installation of aluminum accessibility ramps for eligible Cleveland County residents aged 50 and older.

[Agenda Request Form-AARP aging in place  
2026 AARP Community Challenge Flagship Grant.pdf](#)

8. Discussion and possible action regarding - Request authorization to submit a \$15,000 AARP Community Challenge grant application to purchase and distribute portable solar-powered phone chargers for use during extended power outages.

[AARP- Flagship Grant Application - SolarPowered Phone  
Charger Distribution Project  
2026 AARP Community Challenge Flagship Grant.pdf](#)

9. Discussion and possible action regarding - Standley Systems contract renewal for service for \$.008 cents per black/white & \$.05 for color copies with a \$0.00 monthly fee.

[Standley Contract for Commissioners Office](#)

10. Discussion and possible action regarding - Quote from Interstate Restoration, DBA First On Site, for additional boxes needed related to the restoration from the annex roof leak in the amount of \$370.30.

[Box Quote](#)

11. Discussion and possible action regarding support for the City of Moore's application to the U.S. Department of Transportation's BUILD Grant Program for the Planning of the Sunnyslane Road Corridor and Bridge Replacement Project. The corridor is located from Indian Hills Road to SE 34th Street, including the Bridge, just south of SE 34th Street.

[Moore Letter](#)

[Build Grant Program](#)

12. Discussion and possible action regarding disposal of 2001 XL-3200 Gradall for District 3- Sold at Auction.

[Gradall](#)

13. Discussion and possible action regarding Declaration of Surplus and Resolution for Disposing of Equipment Sheriffs Department.

[Resolution for Disposing of Equipment \(Purple Wave\)](#)

14. Discussion and possible action regarding Resolution for Disposing of Equipment from the Sheriff's Department.

[Resolution for Disposing of Equipment \(Unit 12-790 Ford Econoline Van\)](#)

15. Discussion and possible action regarding Declaration of Surplus of an office chair (C102.93) from the Treasurer's office.

[Declaration of Surplus \(C102.93\)](#)

16. Discussion and possible action regarding authorizations of the Chairman's, Treasurer's and County Clerk's signature receiving letter regarding auditing the County's financial statements for the fiscal year ending June 30, 2023, by the State Auditor and Inspector's Office.

[2026-02-23 BOCC](#)

17. Discussion and potential action concerning an "Error of Correction" related to a Treasurer's Office appropriations mistake, in which \$79,425.67 was allocated to account 110920-53000 (Highway #2 Travel) instead of the correct account, 110920-54000 (Highway Fund District #2 Maintenance and Operations)

[Transfer of Funds Appropriations Correction](#)

18. Discussion and possible action regarding Allocation of Alcoholic Beverage Tax collected in December 2025 for January 2026 as follow

- 1)Etowah \$60.68
- 2)Lexington \$767.14
- 3)Moore \$23965.66

4)Noble \$2665.90  
5)Norman\$48862.57  
6)Slaughterville \$1588.86  
Total \$77910.81

[Alcohol Beverage Report](#)

19. Discussion and possible action regarding approval of the Agreement for Online Auction Portal between Cleveland County Treasurer and GovEase Auction, LLC. The Agreement is to have an Online Auction for Resale.

[Agreement for Online Auction Portal between Cleveland County Treasurer and GovEase Auction, LLC](#)

20. Discussion and possible action regarding proposal for BIS Grooper/AppEnhancer software upgrade for the Cleveland County Treasurer.

[BIS proposal upgrade](#)

21. Discussion and possible action regarding a Contract between Cleveland County Health Department and Alma Logan to provide strength Training and Cardio classes at The Well. The Health Department will pay \$30 per class at The Well. The contract is to be effective January 15, 2026, through June 30, 2026.

[2026-02-23 SP Hlth Dpt Alma Logan](#)

22. Discussion and possible action regarding a Contract between Cleveland County Health Department and Chloe Gustafson to provide Hip Hop and Pom Prep classes at The Well. The Health Department will pay \$30 per class at The Well. The contract is to be effective January 15, 2026, through June 30, 2026.

[2026-02-23 SP Hlth Dpt Chloe Gustafson](#)

23. Discussion and possible action regarding a Contract between Cleveland County Health Department and Debbie Poland to provide Line Dancing and Children's Wellness classes at The Well. The Health Department will pay \$30 per class at The Well. The contract is to be effective January 15, 2026, through June 30, 2026.

[2026-02-23 SP Hlth Dpt Debbie Poland](#)

24. Discussion and possible action regarding a Contract between Cleveland County Health Department and Jamie Belknap to provide Line Dancing and Children's Oral Health classes at The Well. The Health Department will pay \$30 per class at The Well. The contract is to be effective January 15, 2026, through June 30, 2026.

[2026-02-23 SP Hlth Dpt Jamie Belknap](#)

25. Discussion and possible action regarding approval of Amendment to the Agreement between Cleveland County Health Department and Direct 2 Completion (D2C) for Program Manager Services for the Cleveland County Health Department's renovation project.

[Program Manager Services](#)

26. Discussion and possible action regarding - Cox Business contract for the Fairgrounds for a monthly fee of \$97.50 and a one time charge of \$50.00. This will replace our service with AT&T.

[cleveland County Fair Board](#)

[cleveland county letter of agency](#)

27. Discussion and possible action regarding - Cleveland County Fairgrounds  
1)Notice of Appointment by Acclamation for the following Fair Board Members:  
District #1 - Jerry Calvert 2)Appointment by Election held on February 19, 2026 for District #2 - April Green 3)Appointment by Election held on February 19, 2026 for District #3 - Troy Wright.
28. Discussion and possible action regarding - iPhone/Service for the Cleveland County Fairgrounds for use by the marketing manager. iPhone 15 will be free of charge, monthly service fee will be \$35.00 per month.

[IPhone Service-Fairgrounds](#)

## End of Consent Agenda

## Bid Opening

29. Discussion and possible action regarding Bid # CW-2183 - The purchase and delivery of archival roller shelves for Cleveland County.

[BID 2183 Roller Shelves](#)

Keri Lyles publicly opened and named each bidder for Bid #CW-2183 - The purchase and delivery of archival roller shelves for Cleveland County. A motion was made by Ronnie Fulks, seconded by Michael Painter, to award the bid to Midwest Printing since it was the only bid received and opened by the Purchasing Agent.

Aye: 2 - Fulks and Painter

Motion carried.

30. Discussion and possible action regarding #HWY-2186 Road Oils, Emulsions and Sealants Six Month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The Bid term will be from March 7, 2026 through September 6, 2026.

[Agenda Request Form - #HWY-2186](#)

Keri Lyles mistakenly read Item No. 32 - Discussion and possible action regarding Bid #HWY-2182 Three (3) Month Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from March 1, 2026 through May 31, 2026.

However; the bids received were from Coastal Energy Corp., Ergon Asphalt & Emulsions, Inc., and Vance Brothers, LLC, all received for Bid #HWY-2186. Kyle Lyles said that she is recommending that the Board accept the bids and postpone until a later date for tabulation.

Ronnie Fulks moved, seconded by Michael Painter, to accept the bids and to postpone for tabulation.

Aye: 2 - Painter and Fulks

Motion carried.

**Unfinished Business: Discussion, Consideration and/or Action regarding the following items that were previously Accepted and Postponed.**

At this point, Keri Lyles stated that she mistakenly read into the minutes the wording for Item No. 32 - which is Bid #HWY-2182 that was listed on Unfinished Business. The bids opened were for Item No. 30 - Bids #HWY-2186 Road Oils, Emulsions and Sealants Six Mont (6) None-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The Bid term will be from March 7, 2026, through September 6, 2026.

The bids were: Coastal Energy Corporation; Ergon Asphalt and Emulsions; and Vance Brothers, LLC.

Ms. Lyles recommended that the bids be accepted and postpone for tabulation.

Ronnie Fulks moved, seconded by Michael Painter, to accept the bids and to postpone the awarding or rejecting of the bids until a later date.

Aye: 2 - Painter and Fulks

Motion carried.

31. Discussion and possible action regarding Bid #SHE-2180 One year (1) Non-Encumbered Contract for the purchase of Sheriff Deputy Uniforms for the Cleveland County Sheriff's Office. The bid term will be from March 1, 2026 through February 28, 2027.

[Agenda Request Form - #SHE-2180](#)

Upon the recommendation of Keri Lyles, Ronnie Fulks moved, seconded by Michael Painter, to award to multiple vendors: Bamboa Sports; Cops Productions; and Top Tier Tactical They were low bids received for Bid #SHE-2180.

Aye: 2 - Painter and Fulks

Motion carried.

32. Discussion and possible action regarding Bid #HWY-2182 Three (3) Month Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from March 1, 2026 through May 31, 2026.

[Agenda Request Form - #HWY-2182](#)

Ronnie Fulks read the agenda item into the minutes for Bid #HWY-2182. Assistant District Attorney Robin Moore said that this is the item that was previously voted on.

Keri Lyles said, "Right. So this one, we are awarding and we are going to award to Haskell Lemon Group, LLC, and Silver Star Construction Company Inc. They were low bids."

Ronnie Fulks asked Robin Moore if the they needed to make a motion on this item.

Robin Moore said that they already made a motion on that one.

Keri Lyles said, "Sorry about that."

**Items of Business**

- 33. Discussion and possible action on County-wide Burn Ban.

Emergency Manager George Mauldin reported that the county is going to be at an elevated fire risk everyday this week. He recommended to continue the Burn Ban.

Ronnie Fulks said that no action is necessary since the Burn Ban is in effect for 14 days.

**No new business was presented for discussion during this meeting.**

**No board member statements or announcements were made at this time.**

**Adjourn**

At 1:07 P.M., Ronnie Fulks moved, seconded by Michael Painter, to adjourn the meeting.

Aye: 2 - Painter and Fulks

Motion carried.

**Board of County Commissioners  
CLEVELAND COUNTY, OKLAHOMA**

\_\_\_\_\_  
Chairman

**ATTEST:**

\_\_\_\_\_  
Pam Howlett, County Clerk

Minutes Prepared by: \_\_\_\_\_  
Deputy County Clerk