

Cleveland County, OK

Cleveland County Office

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Norman, OK 73069
Suite 200



4:18:43 PM

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Pamela Howlett,
County Clerk, Cleveland County

Pam Howlett

Board of County Commissioners Special Meeting Agenda

**Wednesday, July 1, 2026
1:00 PM**

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

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

Pam Howlett, County Clerk

Prayer and Pledge of Allegiance**Meeting Called to Order****Roll Call**

Notice of the meeting was properly posted on June 26, 2026.

For purposes of this agenda “Action” means any of the following: amending, approving, approving as amended, deferring, denying, giving instructions to staff, making a recommendation to another public body, receiving documents or presentations, referring to committee, reconsidering, re-opening, returning, striking or postponing the item.

Public Comment: Comments from the public will be allowed on any item listed on the agenda. Public comments will be accepted on a first come, first serve basis and are limited to two (2) minutes per person, for a total of ten (10) minutes. Individuals who wish to participate in the public comment portion of the meeting should complete a "Request to Speak" form at the beginning of the meeting and specify the agenda item they want to discuss.

Items of Business**County Commissioners**

- 1. Election of Chairman for FY 2026/2027**
- 2. Election of Vice-Chairman for FY 2026/2027**
- 3. Discussion and possible action regarding the contract between Cleveland County and 929 Strategies for assistance with the American Rescue Plan - Coronavirus Local Fiscal Recovery Fund (CLRF) awarded by the United States Department of Treasury.**

[Contract Agreement with Cleveland County and 929 Strategies 2026.pdf](#)

- 4. Discussion and possible action regarding Resolution on Various Contracts requiring re-authorization, continuance or renewal for the Fiscal Year beginning July 1, 2026.**

[Contracts](#)

- 5. Discussion and possible action regarding request for Approval of the Cleveland County Investment Policy for Fiscal Year 2026-2027**

[Investment Policy.pdf](#)

6. Discussion and possible action to approve a Resolution to reimburse the Officials or Department Heads for services of Public Employees or other purposes from various entities per Title 62 O.S. § 335. Said Resolution to begin July 1, 2026, through June 30, 2027.

[RESOLUTION](#)

7. Discussion and possible action regarding Approval of the Resolution Designating County Depository Banks for the Fiscal Year 2026-2027

[Resolution Designating Banks.pdf](#)

County Assessor

8. Discussion and possible action regarding Schneider Geospatial-Spatialest contract, \$42,197.40 to include Comper for Citizen, Property Portal, & Community.

[SCHNEIDER GEOSPATIAL-SPATIALEST CONTRACT](#)

County Treasurer

9. Discussion and possible action regarding Resale Property Fund Financial Statement

[Resale Property Fund Financial Statement.pdf](#)

IT Department

10. Discussion and possible action regarding server support agreement with the Board of County Commissioners on behalf of IT and Dell Technologies. This agreement is for \$5,739.50 annually and term 2026-June 30,2027.

[IT- Dell Server support 3-Pro Support](#)

11. Discussion and possible action regarding Dell Server Support agreement with the Board of Commissioner's on behalf of IT and Dell Technologies. The cost is \$6.671.92 annually, with term of July 1, 2026 thru June 30, 2027.

[IT-Dell Server Quote 2- Pro Support Plus](#)

County Clerk

12. Discussion and possible action regarding to approve the list of this date, of Requisitioning Officers and Receiving Officers in Work Flow for the Fiscal Year 2026-2027.

[Officers](#)

Board Member Statements and Announcements**Executive Session**

13. Discussion regarding- Executive Session for the purpose of the following: Pursuant to 25 O.S. § 307(B)(1), discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Michael Finley.
14. Action regarding- Executive Session for the purpose of the following: Pursuant to 25 O.S. § 307(B)(1), discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of Michael Finley.

Adjourn