

9:07:05 AM

Cleveland County, OK
Cleveland County Office Building

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Pamela Howlett,
County Clerk, Cleveland County

201 South Jones
Norman, OK 73069
Suite 200

Pam Howlett



Industrial Authority
Meeting Minutes

Monday, June 15, 2026
10:15 AM

Rod Cleveland - Chairman
Rusty Grissom - Vice-Chairman
Jacob McHughes - Member
Chuck Thompson - Member
Andy Sherrer - Member

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

Meeting Called to Order**Roll Call**

Present Commissioner Rod Cleveland, Commissioner Rusty Grissom, Commissioner Jacob McHughes, Chuck Thompson, and Andy Sherrer

Notice of the meeting was properly posted on June 12, 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.

Approval of Minutes

1. Discussion and possible action regarding - Approve, Amend, or Modify the Minutes of the Regular Meeting of May 18, 2026.

A motion was made by Commissioner McHughes, seconded by Sherrer, to approve the minutes. The motion carried by the following vote:

Aye: 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer

Items of Business

2. Discussion and possible action regarding approval for a letter of support to the Oklahoma Department of Commerce for nominations redesignating eligible qualified census tract to become Opportunity Zones in Cleveland County.

A motion was made by Thompson, seconded by Commissioner Grissom, that this item be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer

3. Discussion and possible action regarding - Sage software renewal, to be split between all six Authorities, Industrial share is \$780.84.

A motion was made by Commissioner McHughes, seconded by Sherrer, that this item be approved. The motion carried by the following vote:

Aye: 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer

4. Discussion and possible action regarding - Resolution #26-1331 directing the County Treasurer to deposit collection of the Use Tax with the Industrial Authority.

A motion was made by Commissioner McHughes, seconded by Sherrer, that this item be approved. The motion carried by the following vote:

- Aye:** 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer
5. Discussion and possible action regarding - Payment of Floyd & Driver invoice #202725 for \$1,332.00 for legal services.

A motion was made by Thompson, seconded by Commissioner McHughes, that this item be approved. The motion carried by the following vote:

- Aye:** 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer
6. Discussion and possible action regarding - Payment of Moore Chamber of Commerce invoice #5228 for \$70.00 for The Viral Badge Luncheon.

A motion was made by Commissioner McHughes, seconded by Thompson, that this item be approved. The motion carried by the following vote:

- Aye:** 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer
7. Discussion and possible action regarding - Accept payment from the Cleveland County Clerk in the amount of \$91,325.81, check #80875 for April 2026 Use Tax.

A motion was made by Sherrer, seconded by Commissioner McHughes, that this item be approved. The motion carried by the following vote:

- Aye:** 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer
8. Discussion and possible action regarding - Presentation by Lawrence McKinney for the Cleveland County Economic Development Coalition.

This item was no action taken.

No New Business

Board Member Statements and Announcements

Adjourn

A motion was made by Commissioner Cleveland, seconded by Commissioner Grissom, to adjourn. The motion carried by the following vote:

- Aye:** 5 - Commissioner Cleveland, Commissioner Grissom, Commissioner McHughes, Thompson, and Sherrer

**Industrial Authority
CLEVELAND COUNTY, OKLAHOMA**

Chairman

ATTEST:

Pam Howlett, County Clerk

Minutes Prepared by:

Deputy County Clerk