

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

201 South Jones  
Norman, OK 73069  
Suite 200

11:20:45 AM

FILED IN OFFICE  
COUNTY CLERK  
NORMAN, OK



Printed on 5/13/2026  
Pamela Howlett,  
County Clerk, Cleveland County

*Pam Howlett*

**Public Facilities Authority**  
**Regular Meeting Agenda - Final**

**Monday, May 18, 2026**  
**10:30 AM**

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

*<https://www.clevelandcount yok.com/>*

*Pam Howlett, County Clerk*

## Meeting Called to Order

### Roll Call

Notice of the meeting was properly posted on May 15, 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. Approve the minutes of the April 20, 2026 regular meeting.

[04.20.2026 CCPFA Minutes](#)

### Items of Business

2. Discussion and possible action regarding - Payment of Bub Usry & Sons Inc invoice #49715 for \$852.00 for stool flange and related repairs at the Vista Building.

[Bob Usry](#)

3. Discussion and possible action regarding - Payment to Mare E. Johnson & Associates for audit services for the following:

- A) Year Ended June 30, 2018 - Invoice #17824 - \$4,500.00
- B) Year Ended June 30, 2019 - Invoice #17825 - \$4,500.00
- C) Year Ended June 30, 2020 - Invoice #17826 - \$4,500.00
- D) Year Ended June 30, 2021 - Invoice #17827 - \$4,500.00
- E) Year Ended June 30, 2022 - Invoice #17828 - \$1,500.00

[17824](#)

[17825](#)

[17826](#)

[17827](#)

[17828](#)

4. Discussion and possible action regarding - Quote from On-Site Blind Cleaning for new 2" aluminum blinds, cordless for \$705.39.

[On-Site](#)

5. Discussion and possible action regarding - First Amendment to Ground Lease by and between Cleveland County Public Facilities Authority and Southern Gateway Development LLC pertaining to property commonly known as Legacy Plaza. Amendment extends the "due diligence" period through and including October 31, 2026.

[Southern Gateway Development](#)

6. Discussion and possible action regarding - Accept payments from the following:
- A) Charleston's Restaurant Group, check #25456 for \$833.33
  - B) CommunityWorks, LLC, check #4238 for \$2,500.00
  - C) Office of Juvenile Affairs, EFT for \$457.48
  - D) Oklahoma Indigent Defense System (OIDS), EFT for \$43,901.67
  - E) Service Oklahoma, EFT for \$3,500.00
  - F) Tribal Government, check #6091 for \$2,400.00
  - G) Tyler Broadcasting Corporation, check #97010 for \$475.00
7. Discussion and possible action regarding - Approve Payment for the following expenditures that will be due before the next authority meeting: \*For 111 N. Peters. The Financial Center.\*
- A) OG&E - Estimated \$10,000.00
  - B) Northwest Controls - Estimated \$1,000.00
  - C) City of Norman - Estimated \$1,000.00
  - D) American Elevator - Estimated \$700.00
  - E) Cox Phone - Estimated \$300.00
  - F) Cox Internet & IP - Estimated \$300.00
  - G) The Alarm Group - Estimated \$100.00
8. Discussion and possible action regarding - Approve payment for the following Debt Service Payment to BancFirst in the amount of \$85,246.25 for the Sales Tax Revenue Bonds Series 2021 at the Alan J. Couch Center at 1650 W. Tecumseh.
9. Discussion and possible action regarding - Accept - monthly deposit in the amount of \$100,000.00 to account number ending in 2601 from the Public Safety Sales Tax to Cleveland County Authority Revenue Fund at BancFirst for future debt service payment on the Cleveland County Public Facilities Authority Sale Tax Revenue Bond Series 2021 (Alan J. Couch Center Project), for December 2023.
10. Discussion and possible action regarding - Release of generator easement for 111 N. Peters, the generator was removed and re-purposed at the new Sheriff's Office location.

[Easement Release](#)

11. Discussion and possible action regarding - Quote from Voss Lighting for the Vista Building for ten (10) six inch can lights at \$49.00 each for a total cost of \$490.00.

[Voss-2](#)

12. Discussion and possible action regarding - Quote/Invoice from Firetrol for installation/programming/monitoring of a Communicator/Monitoring Panel at 718 N. Porter for \$312.00.

[Firetrol](#)

### **New Business**

### **Board Member Statements and Announcements**

### **Adjourn**