

Date: TUESDAY, FEBRUARY 17, 2026

Time: 10:30 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 Public Facilities Authority to order on this 17th of day of February 2026 at 10:30 A.M. and asked that roll be called.

PRESENT: Rusty Grissom, Rod Cleveland, Jacob McHughes

ALSO PRESENT: Goldie West, Chuck Thompson, Robin Moore, Christi Morren, Brian Wint, Rebecca Pfeiffer, Linda Atkins, Andy Sherrer, Joy Hampton, Jenny Goodspeed, Ronnie Fulks, Bailey Breen, Deidre Ebrey, Brooks Mitchell, Cynthia Rogers, Lawrence McKinney, Erica Millar, Kristina Bell, and Stephanie Jackson.

ABSENT: N/A

1. Discussion and possible action regarding - Approve the Regular Meeting minutes of the January 20, 2026 meeting and the Special Meeting minutes of the January 27, 2026 meeting. Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

CLEVELAND:YES GRISSOM:YES McHUGHES:YES
MOTION CARRIED

Items of Business

2. Discussion and possible action regarding rotation of the Chair/Vice Chair. Rusty Grissom made a motion, seconded by Jacob McHughes, 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
MOTION CARRIED

3. Discussion and possible action regarding Quote from Bob Usry & Sons INC. In the amount of \$2,325.00. Regarding 718 N. Porter - the quote is to furnish material and labor to do a smoke test to locate sewer odor due to size of the building. This will require four people to be able to locate any smoke that determines the source of the odor. Rod Cleveland made a motion seconded by Jacob McHughes.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES
MOTION CARRIED

4. Discussion and possible action regarding Firetrol Quote for the Financial Center - This is to perform (1) integrity test on a dry stand pipe for \$2,450.00. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES

MOTION CARRIED

5. Discussion and possible action regarding 718 N. Porter. Tenant kept having sewer smells and maintenance couldn't find the source. Bob Usry & Sons were contacted and they did a smoke test on the entire building. They located several leaks and repaired them. Invoice for labor and material for \$1,413.50. Jacob McHughes made a motion seconded by Rusty Grissom to Table this item until Brian Wint could verify amounts.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES

MOTION TABLED

6. 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. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES

MOTION CARRIED

7. Discussion and possible action regarding - Accept payment from Tribal Government Institute for rent in the amount of \$2,400.00. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES

MOTION CARRIED

8. Discussion and possible action regarding - Accept payment from State of Oklahoma/Service Oklahoma for rent in the amount of \$3,500.00. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES

MOTION CARRIED

9. Discussion and possible action regarding - Approve payment estimates for the following which will come due at various dates before the next regular meeting: 1)OG&E - \$10,000.00 2)Northwest Control - \$1,000.00 3)City of Norman - \$800.00 4)American Elevator - \$700.00 5)Cox Phone \$300.00 6)Cox Internet - \$300.00 7)The Alarm Group - \$100.00. Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES

MOTION CARRIED

10. Discussion and possible action regarding - Accept monthly deposit in the amount of \$100,000.00 from Public Safety Sales Tax to Cleveland County Authority Revenue Fund at BancFirst for future debt service payment of the Cleveland County Public Facilities Authority Sales Tax Revenue Bond Series 2021 (Alan J Couch Juvenile Service Center Project). Jacob McHughes made a motion seconded by Rod Cleveland.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:YES

MOTION CARRIED

11. 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. Rod Cleveland made a motion seconded by Jacob McHughes.

Vote was as follows:

GRISSOM: YES CLEVELAND: YES McHUGHES: YES

MOTION CARRIED

12. Discussion and possible action regarding - Payment of Firetol invoice #JC226822 in the amount of \$10,134.00 for sprinkler heads at 718 N Porter. Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM: YES CLEVELAND: YES McHUGHES: YES

MOTION CARRIED

13. Discussion and possible action regarding - Building address signage for 718 N. Port, approve quote from Image 360 for materials and installation for \$3,646.00 This replaces an incorrect quote from last month's meeting. Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM: YES CLEVELAND: YES McHUGHES: YES

MOTION CARRIED

Item #5 was taken back up and clarified by Brian Wint that Item #3 was a quote from Bob Usry & Sons for 718 N. Porter, the work was completed and the invoice on Item #5 came in before this regular meeting, so we are approving both the quote and payment of the invoice which did come in lower than the quote. Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM: YES CLEVELAND: YES McHUGHES: YES

MOTION CARRIED

New Business – None

Board Member Statements and Announcements – None

Adjourn - Jacob McHughes made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM: YES CLEVELAND: YES McHUGHES: YES

MOTION CARRIED