

Date: MONDAY, APRIL 20, 2026
Time: 11:00 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 Justice Authority to order on this 20th of day of April 2026 at 11:00 A.M. and asked that roll be called.

PRESENT: Rusty Grissom, Rod Cleveland

ABSENT: Jacob McHughes

C. Approval of Minutes

Discussion and possible action regarding - Approve the Regular Meeting minutes of March 16, 2026, and the SPECIAL meeting of March 18, 2026. Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:ABSENT

MOTION CARRIED

D. Items of Business

1. Accept – payment from the Cleveland County Clerk in the amount of \$539,410.61 check #78363 for the February 2026 Sales and Tobacco Tax. Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:ABSENT

MOTION CARRIED

2. Accept – payment from the Cleveland County Clerk in the amount of \$456,810.68 check #79477 for the March 2026 Sales & Tobacco Tax. Rod Cleveland noted that April is around \$510,000.00, tracking 3-7% increases, sales tax is very healthy. Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES: ABSENT

MOTION CARRIED

3. Approve – payment to Crossland Construction Co., invoice #15 in the amount of \$110,220.04 for the Cleveland County Sheriff's Office at 2550 W. Franklin Rd. Payment was made via check #1345 on 03.31.26 per contract approved 11.25.24. Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES: ABSENT

MOTION CARRIED

4. Approve – payment to Stolz Telecom, invoice #INV-006182 for \$16,586.32. Note that installation of this project was paid using ARPA funds, this yearly service agreement will be paid from the Justice Authority PSST funds. Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES: ABSENT

MOTION CARRIED

5. Approve – request from the Little Axe Fire Department to purchase handheld radios with associated chargers, batteries and speaker microphones in the amount of \$50,000.00. A condition was added

that this amount will be paid only if the grant that Little Axe FD has applied for goes through. Rod Cleveland made a motion seconded by Rusty Grissom to approve with that condition.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES: ABSENT

MOTION CARRIED

- 6. **Approve** – request from the Lexington Fire Department to purchase five (5) Tait handheld radios in the amount of \$11,500.00. Rod Cleveland made a motion seconded by Jacob McHughes.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES: ABSENT

MOTION CARRIED

- 7. **Approve** - monthly payment to the Cleveland County Public Facilities Authority in the amount of \$100,000.00 for the Alan J. Couch Center Project #OK1070. Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES: ABSENT

MOTION CARRIED

- 8. **Approve** – payment to Cleveland County Industrial Authority in the amount of \$13.00 to reimburse for postage stamps. Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:ABSENT

MOTION CARRIED

- 9. **Presentation and Possible Action** – Armstrong Bank account review regarding interest rates and types of checking accounts. Josh Edge made a presentation and recommendations, Rod Cleveland made a motion to move account ending 9024 to a Public Funds account and directing Armstrong Bank to create a Business Money Management account, moving \$2,000,000.00 into that account, motions was seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:ABSENT

MOTION CARRIED

New Business – None

Board Member Statements and Announcements – None

Adjourn – Rod Cleveland made a motion seconded by Rusty Grissom.

Vote was as follows:

GRISSOM:YES CLEVELAND:YES McHUGHES:ABSENT

MOTION CARRIED

Goldie West - Secretary

Rusty Grissom – Chairman

Rod Cleveland – Vice Chair

Jacob McHughes - Member