

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

*201 South Jones  
Norman, OK 73069  
Suite 200*



**Infrastructure Committee**  
**Meeting Minutes**

**Thursday, April 30, 2026**  
**10:30 AM**

*Douglas Warr - Chairman  
Brian Wint - Vice-Chairman  
Rusty Grissom - Member  
Mike Finley - Member  
Mark Braley - Member  
Judge Thad Balkman - Member  
Pam Howlett - Member*

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

**Meeting Called to Order****Roll Call**

Present: Douglas Warr, Vice Chairman; Lisa Painter represented Brian Wint, Vice Chairman; Rusty Grissom, Member; Mike Finley, Member; Mark Braley, Member; and Pam Howlett, Member

Absent: Judge Thad Balkman, Member

**Notice of the meeting was properly posted on April 28, 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 the Minutes of the Regular Meeting of March 26, 2026.

A motion was made by Mike Finley, seconded by Mark Braley, to approve the minutes.

The motion carried by the following vote:

Aye: 6 - Chairman Warr, Lisa Painter, Rusty Grissom, Mike Finley, Mark Braley, and Pam Howlett

**Public Comment: No comments from the public were made during this meeting.**

**Items of Business**

2. Discussion and possible action regarding an Infrastructure report on current projects taking place within the county.

Lisa Painter presented the following report: a) The Sheriff's Office has relocated. Although there were a few minor issues during the transition, operations are now running smoothly.

b) The lighting project for the offices and corridors has been completed, and work is now being extended to the courtrooms and restrooms.

c) There are no new updates regarding the elevator.

d) A start date for the air handler replacement has not yet been determined.

e) Plans are being considered to replace the deteriorating asphalt at the Couch Center with concrete, along with a possible expansion of the rear parking lot.

f) They are currently searching for a tenant for the sixth floor of the Vista Building.

g) Roof replacement work on the south annex is now in progress and is expected to be completed within approximately one to ten days.

h) Several improvements are being evaluated for the fairgrounds arena, including restroom renovations and replacement of the wash bays.

**No new business was presented for discussion or possible action at this time.**

**During Board Member statements and announcements, Mark Braley reminded everyone that Commissioner Jacob McHughes would be developing a plan of action to address future growth and the needs of elected officials. The goal is to create a five- to ten-year plan that will help anticipate future requirements, including storage space, additional courtrooms, and other facility needs. Braley emphasized the importance of having a written plan in place. Chairman Douglas Warr added that an announcement should be made to remind the Budget Board about the initiative.**

### **Adjourn**

At 10:37 A.M., a motion was made by Rusty Grissom, seconded by Mark Braley, to adjourn the meeting.

The motion carried by the following vote:

Aye: 6 - Chairman Warr, Painter, Grissom, Finley, Braley, and Howlett

**Infrastructure Committee  
CLEVELAND COUNTY, OKLAHOMA**

\_\_\_\_\_  
Chairman

**ATTEST:**

\_\_\_\_\_  
Pam Howlett, County Clerk

Minutes Prepared by: \_\_\_\_\_  
Deputy County Clerk