

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

### OF

## SPECIAL MEETING

THURSDAY, MARCH 23, 2017

The special meeting of the Board of Cleveland County Commissioners was called to order this 23rd day of March 2017 in the meeting Room 200 of the Cleveland County Office Building by Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Chairman  
Darry Stacy, Vice-Chairman  
Rod Cleveland, Member  
Tammy Belinson, Secretary

**Others present were:** Linda Atkins, Denise Ellison, Glenn Floyd, Jeff Raley, Lindsay Bailey, Stuart England, Ryan McDonald, Greg Nieto, Tom Thompson, John Banks, John Roberts, Brenda Hill and Bryan Jenkins.

#### A. Old Business:

1. Upon the recommendation of Tammy Belinson, Harold Haralson moved, seconded by Rod Cleveland, to table until a later the awarding and/or rejecting of the bids for Bid #FB-1793 – Set Forms, Leveling and Finishing of Concrete at the Cleveland County Fairgrounds.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

#### B. Items of Business:


1. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the resolution authorizing and approving the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Thirty-One Million Dollars (\$31,000,000) to provide funds to Independent School District No. 40, Cleveland County, Oklahoma ("Noble Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof;

selection of professionals to effect said financing and the taking of other action with respect thereto, and declaring an emergency.

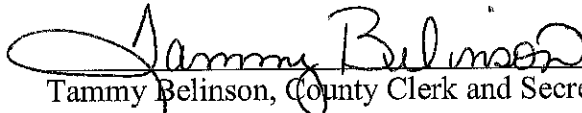
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

- C. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 3:20 pm. Rod Cleveland seconded the motion.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

**BOARD OF COUNTY COMMISSIONERS  
CLEVELAND COUNTY, OKLAHOMA**

  
\_\_\_\_\_  
Harold Haralson, Chairman

**ATTEST:**

  
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Tammy Belinson, County Clerk and Secretary to the Board

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

