



BOARD OF COUNTY COMMISSIONERS

MINUTES

WEDNESDAY, MARCH 20, 2019

Chairman Rod Cleveland called to order the scheduled **special** meeting of the Board of Cleveland County Commissioners at 9:00 A.M., this 20th day of March 2019 in meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Harold Haralson, Vice-Chairman
Darry Stacy, Member
Linda Atkins, Secretary

Tammy Belinson, County Clerk, was absent.

Others present were: Assistant District Attorney Abby Nathian, Linda Atkins, Paul Simpson, George Mauldin and Melissa Nies.

A. Items of Business:

1. Harold Haralson moved, seconded by Darry Stacy, to **approve** the Citizen Participation Plan for the 2019 CDBG Grant Application for Cleveland County for fire equipment.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

PUBLIC HEARING

9:03 AM

At this point, Chairman Cleveland called for the Board to go into the **Public Hearing**. Paul Simpson, Grant Administrator, said that they are asking the county to sponsor a community development block grant for revitalization for fire protection for the Cedar Country, Lexington, Little Axe, Noble and Slaughterville Fire Departments for fire equipment. He said that the amount of funds requested on the block grant is \$150,000.00. This is for five cabs and chassis. Our eligibility is from low to moderate income level using the disaster recovery information that's good for five years at 63.35%.

Beneficiaries were 10,701 in the target area with 543 occupied homes and the Time-line of the project is approximately two years or less using all of the CDBG with an estimated two year process to get the grant.

Mr. Simpson called for questions at this time.

Chairman Cleveland asked if the Public Hearing Notice was properly displayed.

Mr. Simpson answered affirmatively.

The Public Hearing Notice was posted at the following locations before 9 am, on March 13, 2019 as follows:

1. Cleveland County Court House, 201 S. Jones, Norman, OK 73069
2. Cleveland County District 2 Barn, 6706 Alameda, Norman, OK 73026
3. Cleveland County District 3 Barn, 9050 Hwy 77, Noble, OK 73068

Commissioner Stacy asked, “You can get five for that price?”

Mr. Simpson said that he will discuss the 102 Disclosure more in the regular meeting, but the five fire departments will each receive their portion of the \$150,000.00 and any amount over that, they have Leverage Match depending on the type of truck they want.

Chairman Cleveland said that the Public Hearing is **closed** at 9:04 a.m.

He said, “We are ready to put the application together and I would ask that you close the Public Hearing.”

Chairman Cleveland said that the Public Hearing is **closed** at 9:04 a.m.

Chairman Cleveland called for a return to the open meeting of the Cleveland County Board of County Commissioners.

2. Darry Stacy moved, seconded by Harold Haralson, to **approve** the Resolution for the 2019 CDBG Grant Application.

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

3. Harold Haralson moved, seconded by Darry Stacy, to **approve** the Certification for the 2019 CDBG Grant Application.

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

4. Darry Stacy moved, seconded by Harold Haralson, to **approve** Proclamation to declare April 2019 as Fair Housing month.

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

5. Harold Haralson moved, seconded by Darry Stacy, to **approve** Fair Housing Resolution for April 2019.

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

6. Darry Stacy moved, seconded by Harold Haralson, to **approve** all other associated documents for the 2019 CDBG Grant Application.

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

Motion carried.

B. No comments from the public were made at this time.


C. There being no further business to come before the Board, Harold Haralson moved that the meeting be **adjourned** at 9:10 A.M.

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

Motion carried.


(Clerk’s Note: Agenda was posted on March 13th, 2019 at 9:17 A.M.)

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



Rod Cleveland, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk

