



## BOARD OF COUNTY COMMISSIONER'S AND CLEVELAND COUNTY JUSTICE AUTHORITY

### MINUTES

THURSDAY, JULY 18, 2019

Chairman Harold Haralson called to order the scheduled *special* meeting of the Board of Cleveland County Commissioners at 11:00 A.M. this 18th day of July 2019 in meeting Room 200 of the Cleveland County Office Building in **combination** with the Cleveland County Justice Authority. Melinda Duke called roll and those present were:

Harold Haralson, Chairman  
Darry Stacy, Vice-Chairman  
Rod Cleveland, Member

**Others present were:** Assistant District Attorney Jim Robertson, Assistant District Attorney Carol Dillingham, Undersheriff Blake Green, Linda Atkins, Melinda Duke, Jeff Raley, Lynne Driver and David Floyd.

**A. At 11:01 A.M.,** Darry Stacy moved to **go into** Executive Session along with the Undersheriff and all attorneys present for the purpose of the following: Pursuant to Title 25 O.S. §307 B.4 Confidential communications between a public body and its attorney concerning issues related to jail financing.

Rod Cleveland asked if they had to do this twice or one set of minutes on both of them.

Assistant District Attorney Jim Robertson said the minutes are for both, the Board of County Commissioners and the Justice Authority.

Rod Cleveland seconded the motion.

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

Motion carried.

(At this point, Linda Atkins, Deputy County Clerk, called roll.)

**B. At 11: 46 A.M.,** Darry Stacy moved, seconded by Rod Cleveland, to **reconvene** to open session.

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

Motion carried.

Darry Stacy moved to **proceed** as discussed in executive session. Rod Cleveland seconded the motion.

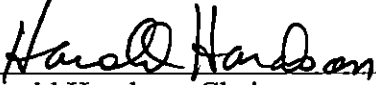
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.

Motion carried.


- C. There being no further business to come before the Board, Darry Stacy moved that the meeting be adjourned at 11:46 A.M. Harold Haralson seconded the motion. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

(Clerk's Note: Agenda was posted this 10<sup>th</sup> Day of July 2019 at 2:38 P.M.)


**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:   
Linda Atkins, Deputy