



## BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING

THURSDAY, FEBRUARY 6, 2020

Chairman Harold Haralson called to order the **special** scheduled meeting of the Board of Cleveland County Commissioners at 10:00 A.M. this 6<sup>th</sup> day of February 2020, in Meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/Secretary, called the roll and those present were:

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

Tammy Belinson, County Clerk/Secretary, was absent.

**Others present were:** Greg Nito; R. Lindsay Bailey; B. Lynne Driver; Jeff F. Raley and David C. Floyd.

### A. Items of Business:

1. Darry Stacy moved, seconded by Rod Cleveland, to **approve** a resolution authorizing and approving the incurring of indebtedness by the Cleveland County Public Facilities Authority (the "Authority") to be accomplished by the issuance of lease revenue refunding 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 amount of not to exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000)(the "Bonds") to provide funds to currently refund the Authority's Three Million, One Hundred Forty-Five Thousand Dollars (\$3,145,000) Lease Revenue Bonds, Series 2009 (Cleveland County Health Department – Moore Facility Project); establish a reserve fund, if any; pay costs of issuance; taking other actions with respect thereto; and declaring an emergency.

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

Motion carried.

2. Darry Stacy moved, seconded by Rod Cleveland, to **approve** a resolution authorizing and approving the issuance of sales tax revenue bonds, bonds, notes or other evidences of indebtedness by the Cleveland County Public Facilities Authority (the "Authority"), in one or more series, on a taxable or tax-exempt basis, at a premium or discount, in the aggregate principal amount of not to exceed Ten Million Dollars (\$10,000,000)(the "Bonds") to provide funds for the financing of the design, construction, furnishings, capital facilities and improvements, equipment, fixtures, site acquisition, site preparation, street improvements, and continuing maintenance and operation expenses, all for the renovation and expansion of the existing Alan J. Couch Juvenile Services

Center or the construction of a new juvenile service and detention facility; establish a reserve fund, if any; capitalize interest, pay costs of issuance; waive competitive bidding with respect to the sale of the Bonds and authorize the negotiated sale thereof; approving all other actions taken by the Authority at its February 3, 2020 and February 6, 2020 meetings concerning the Bonds; taking other actions with respect thereto; and declaring an emergency.

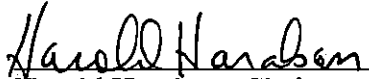
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

B. There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting is **adjourned at 10:03 A.M.**

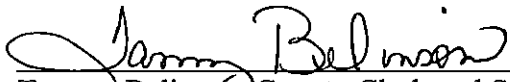
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

**(Clerk's Note: Agenda was posted on February 4, 2020, @ 8:05 AM. and Amended Agenda was posted on February 4, 2020, @ 12:30 P.M.)**

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

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

ATTEST:

  
\_\_\_\_\_  
Tammy Belinson, County Clerk and Secretary to the Board



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