



CLEVELAND COUNTY INFRASTRUCTURE COMMITTEE  
MINUTES  
THURSDAY, SEPTEMBER 10, 2020  
10:30 A.M.

**This special meeting was held in accordance with 25 O.S §306 (C) (Signed and enacted March 18, 2020). The meeting took place in the Board of County Commissioners Meeting Room and through teleconference. Public observing social distancing joined the meeting through a conference call (346) 248-7799. The meeting ID: 868 6418 5715 and Password: 438818. Public comment was made by dialing (405)366-0200 to be added to the list.**

The special meeting of the Cleveland County Infrastructure Committee was called to order at 10:30 a.m. this 10th day of September 2020, in conference room 200 of the Cleveland County Office Building, 201 South Jones by Chairman Douglas Warr. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Douglas Warr, Chairman  
Tammy Belinson, Secretary  
Darry Stacy, Member

Marilyn Williams, Vice-Chairman, was absent.

Others present: Assistant District Attorney Nate Hales, Linda Atkins, Shannon Largent, A.J. Kirkpatrick, (by Remote), Jacob McHughes, John Roberts and Brian Wint.

**A. Items of Business:**

**1. During discussion on a presentation from ADG on the Cleveland County Master Plan Review.**

It was noted that Jason Cotton was contacted and they had a COVID exposure in their office so they are not going to be here to present today.

He wanted to know what could be done to speed things along and was told a Pro Forma would speed things up; calculating the financial results using certain projections or presumptions. They need to know the expected revenue and expenses.

They need to look at the Bonds since the revenue stream will affect the Bonds.

ADG is going to collect some additional information and report to the Budget Board as to the expenditures and whatever type of Revenue that will come in.

John Roberts said that A.J. Kirkpatrick is joining the meeting through remote and unmuted him so he could answer questions.

It was discussed having presentations from ADG findings on September 24, 2020; and print the slideshow out and submit it into the minutes.

A.J Kirkpatrick said three different groups that have looked at this and the site selected for the parking goes back to a study done in 2003 and a financial analysis has been done.

Chairman Warr asked if they worked up something in 2018 study because he did not see one.

Brian Wint said that he sent out the link for the Kimerly Horn study.

Darry Stacy recommended getting with David Floyd and Greg Nieto to give them some options on the Bonds.

2. Douglas Warr said he did some checking on parking garages during discussion concerning **Finances for the Parking Garage Project.**

After further discussion, Tammy Belinson moved to have the Floyd Law Firm with Greg Nieto, Baker Group, to present to the Infrastructure Committee a Facility Revenue Bond structure for the Parking Garage. Douglas Warr seconded the motion.

Ayes have it and the motion is carried.

(Clerk's Note: Darry Stacy abstained.)

3. **The Committee had discussion on the Purposed Parking Garage Project, as follows:**

A Pro Forma done was based on hourly, daily and monthly parking and secure parking on the bottom floor for judges and elected officials. At this point, they have invested a very large amount of money in a secure parking lot on the south side of the Courthouse and there is no opposition to upgrade the south parking lot and put some type of structure, covered parking, for those individuals. The parking garage has to create the revenue that's needed and is restricted to public use.

The studies conducted have been for Public Parking not the employee parking. Discussion was had that things are changing on the way jury pools are contacted. It will be computer-generated and by telephone; that may be pertinent and split half in the morning and half in the afternoon.

It was decided that they will still have the same number of people.

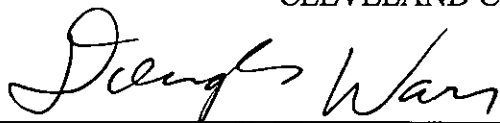
Douglas Warr said that he will contact the Floyd Law Firm and tell them what they need from them to move forward with this. He said more information from ADG is needed as well. He doesn't see all this happening in less than two weeks. A special meeting of the Infrastructure was called for Thursday, September 17, 2020 @ 10:30 AM.

4. Brian Wint reported that they broke ground on the Wellness Center this week and everything is going in phases and talked about the parking situation and will give everyone notice at the Budget Board meeting to park in other designated spaces, during his report on **Courthouse Improvement Projects.**

- B. Discussion was had during the Infrastructure Committee Members discussions on County Business that the 2020 Cleveland County Assessed Valuations are completed and growth was seen on all levels and growth in new homes.
- C. There were no comments from Public made during this meeting.
- D. There being no further business to come before the Committee, Tammy Belinson to adjourn the meeting at 11:07 A.M. Douglas Warr seconded the motion. Ayes have it and the motion is carried.

(Clerk's Note: The agenda was filed on the 8<sup>th</sup> day of September 2020 @ 9:03 A.M.)

INFRASTRUCTURE COMMITTEE  
OF  
CLEVELAND COUNTY, OKLAHOMA



Douglas Warr, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:

  
Deputy County Clerk