

EMERGENCY MEETING

SEPTEMBER 1, 2004

After determining the existence of an emergency situation as defined by the Oklahoma Open Meeting Act, the County Commissioners of Cleveland County, State of Oklahoma met in emergency meeting at the County Commissioners meeting room, Suite 100, 605 E. Robinson, Norman, Oklahoma, on the 1st day of September, 2004, at 2:30 P.M. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Bill Graves, Chairman
George Skinner, Vice-Chairman
Leroy Krohmer, Member
Dorinda Harvey, Secretary

Others present were: Mike McDanel, Lindsay Bailey, and Donna Roberts.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of August 30, 2004, and there being no additions or corrections, George Skinner moved, that the minutes be approved. Leroy Krohmer seconded the motion.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.
Motion carried.

Chairman Graves called for consideration and action upon resolution granting beneficiary approval for the issuance of not to exceed \$5,000,000 in multiple series of taxable and/or tax-exempt obligations for the benefit of Vaughan Foods Corp., 216 N.E. 12th Street, Moore, Oklahoma; and waiver of competitive bidding with respect thereto.

Lindsay Bailey stated that the members of this Board (acting also as members of the Industrial Authority) and the Thompson's as the Industrial Authority approved this back in April. (Mr. Bailey had not heard a word about this until late Monday morning, when Mr. Brent Clark called and said it was an emergency.) In order to get volume cap allocation from the State Bond Advisor the application has to be in by 5:00 P.M. today.

George Skinner moved, seconded by Leroy Krohmer, to approve the resolution.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.
Motion carried.

There being no further business to come before the Board, George Skinner moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

The vote was: Bill Graves, yes; George Skinner, yes; Leroy Krohmer, yes.
Motion carried.