

January 12, 2007 @11: 20 a.m.

Meeting the requirements of an Emergency as defined in 25 O. S §304.5 "...a situation involving injury to persons or injury and damage to public or personal property or immediate financial loss when the time requirements for public notice of a special meeting would make such procedures impractical and increase the likelihood of injury or damage or immediate financial loss", Chairman Leroy Krohmer called the Emergency Meeting of the Cleveland County Board of Commissioners to order this 30<sup>th</sup> day of November, 2006, in the conference room of the County Office Building for the purpose of closing due to weather conditions.

Dorinda Harvey, County Clerk-Secretary, called the roll and those present were:

Bill Graves, Chairman  
Rusty Sullivan, Member  
Dorinda Harvey, Secretary

Vice-Chairman George Skinner was absent.

Others present were: David Brockman, Neil Vickers and Dan Cary.

Bill Graves stated the reason for this meeting was the weather and he understands that the Governor has already issued an order for all non-essential personal to leave and he has no problem with closing.

Rusty Sullivan moved, seconded by Bill Graves, to close all County Facilities at 12:00 noon.

The vote was: Bill Graves, yes; Rusty Sullivan, yes.

Motion carried.

There being no further business to come before the Board, Bill Graves moved that the meeting be adjourned. Rusty Sullivan seconded the motion.

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

Motion carried.