

April 2, 2007 @ 11:55 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", Vice-Chairman George Skinner called the Emergency Meeting of the Cleveland County Board of Commissioners to order this 2nd day of April, 2007, in the conference room of the County Office Building for the purpose of approving a purchase order to replace the chillers in the jail.

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

Vice-Chairman George Skinner
Rusty Sullivan, Member
Jim Helm, Member
Dorinda Harvey, Secretary

Assistant District Attorney, David Batton and Purchasing Agent, Tammy Howard, were also present.

Vice-Chairman Skinner said it would cost almost \$10,000.00 to replace the chillers. A blanket purchase order has to be approved.

Mr. Batton stated that interrupting the emergency you have a chiller that has gone out in the jail and that means there is not going to be any air in the jail and the immediate problem is unbearable working conditions and a potential of some very unhappy people about the jail issues (the people who are incarcerated). And that could cause danger to the people working there. Mr. Batton believes this meeting is proper and does constitute an emergency.

Vice-Chairman Skinner read a letter from the Sheriff expressing his concerns about the chiller.

Rusty Sullivan inquired about the amount quoted to fix the chiller and Mr. Skinner stated it was \$9,648.00.

Tammy Howard, Purchasing Agent, stated that amount is for everything.

Rusty Sullivan moved, seconded by Jim Helm, to approve the blanket purchase order.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Jim Helm, yes.

Motion carried.

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

The vote was: George Skinner, yes; Rusty Sullivan, yes; Jim Helm, yes.

Motion carried.