

December 11, 2007

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 George Skinner called the Emergency Meeting of the Cleveland County Board of Commissioners to order this 11th day of December, 2007, at 10:00 a.m., in the County Office Building, 1<sup>st</sup> Floor Hallway, for the purpose of closing due to weather conditions and no electricity.

Tammy Howard, County Clerk-Secretary, called the roll and those present were:

George Skinner, Chairman  
Rusty Sullivan, Vice-Chairman  
Rod Cleveland, Member  
Tammy Howard, Secretary

Others present were: David Batton and Bob Wood.

Rusty Sullivan moved, seconded by Rod Cleveland, to close the County Courthouse due to the loss of electricity and due to the bad weather.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to let the Chairman make the decision about re-opening the County Office Building depending on the building regaining electricity and/or bad weather conditions on December 12, 2007 at 6:00 a.m. and to notify all Offices regarding the decision.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.

Motion carried.

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

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.

Motion carried.