MINUTES

April 1, 2008

The special meeting of the Board of County Commissioners was called to order this 1st day of April, 2008, in meeting room 240 of the Cleveland County Office Building by Chairman George Skinner. Christine Brannon, Deputy Clerk, called roll and those present were:

George Skinner, Chairman Rusty Sullivan, Vice-Chairman Rod Cleveland, Member Christine Brannon, Deputy Clerk

David Batton, Assistant District Attorney was present.

The interviewees were: Jim Filipski, Chris Manning, Mark Hamm and David Williams.

Rusty Sullivan moved, seconded by Rod Cleveland, to go into Executive Session for the purpose of discussion of the proposed employment, hiring, appointment, or promotion to the position of the Cleveland County Sheriff to finish the term due to the pending retirement of F. DeWayne Beggs on April 30, 2008, pursuant to 25 O.S.§ 307 (B)(1). The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes. Motion carried.

10:45 a.m. – The Board recessed for a lunch break and will continue interviewing at 1:30 p.m.

1:30 p.m. – The Board came back from lunch and continued the interviews in Executive Session.

2:38 p.m. – The Board recessed for another meeting.

3:30 p.m. – The Board back from other meeting and continued their meeting in executive session.

Rusty Sullivan moved, seconded by Rod Cleveland, to go back into Open Session. The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes. Motion carried.

David Batton, Assistant District Attorney, stated during the period of Executive Session for this meeting and the March 28, 2008 meeting there was no decisions made and no votes were taken during that time period. The Executive Session was done in two (2) parts to interview eleven (11) people for the position of Sheriff. These interviews were conducted in Executive Sessions. On the March 28, 2008 meeting after it closed and came back out of Executive Session the continuation was picked back up during the April 1, 2008 meeting. Mr. Batton then repeated during both meetings there were no votes taken and no decisions made.

Rusty Sullivan moved, seconded by Rod Cleveland, to table the discussion, consideration, and/or action on the employment, hiring, appointment, or promotion to the position of Cleveland County Sheriff to finish term due to the pending retirement of F. DeWayne Beggs on April 30, 2008.

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

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.

(Clerk's Note: Agenda was posted on 3-27-08 @ 10:57 a.m.)