

## Emergency Meeting Minutes

January 22, 2009 @10:00 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 Rod Cleveland called the Emergency Meeting of the Cleveland County Board of Commissioners to order this 22nd day of January, 2009, in the conference room of the County Office Building for the purpose of a Burn Ban.

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

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

Others present were: Christine Brannon, David Batton, Dan Cary, Peggy Laizure and Jennifer Griswold.

David Batton, Assistant District Attorney, read the Emergency Title 25 O.S. §304.5 out loud.

Chairman Cleveland stated the issue for this meeting was the drought conditions and to possibly approve a Burn Ban for the unincorporated areas in Cleveland County. Mr. Cleveland then read out loud the Resolution for the Burn Ban.

Dan Cary addressed the Board stating the Municipal and Volunteer Fire Departments were in agreement this Resolution was needed.

Rusty Sullivan moved, seconded by George Skinner, to approve the Burn Ban Resolution.

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