

MINUTES

December 17, 2009

The special scheduled meeting of the Board of County Commissioners was called to order this 17th day of December, 2009, in meeting room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

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

Others present were: Lindsey Bailey

Rod Cleveland moved, seconded by Rusty Sullivan, to strike from the agenda the item #C - approval of minutes of previous meeting.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the resolution authorizing and giving final approval to the Board of County Commissioners of Cleveland, County Oklahoma to sign off on, approve and confirm a public hearing as required by the Tax Equity and Fiscal Responsibility Act ("TEFRA") relating to the Cleveland County Home Loan Authority Single Family Mortgage Revenue Bonds (the "Bonds") in one or more series of a total aggregate amount not to exceed \$25,000,000 on a taxable and/or tax-exempt basis and authorizing and giving final approval of the Cleveland County Home Loan Authority (herein "Authority") to issue Bonds as are herein fully described as is required by the provision of 60 O.S. Section 176(E); ratifying certain action heretofore taken; authorizing the officers to execute any and all documents relating thereto; and authorizing approval of the Cleveland County Home Loan Authority to issue certain obligations as are herein fully described.

The vote was: Rod Cleveland, no; Rusty Sullivan, abstain; George Skinner, yes.
Motion Carried.

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

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

(Clerk's Note: the agenda was posted on 12-15-09 @ 9:50 a.m.)