

Emergency Meeting Minutes

January 28, 2010 @11:00 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 28th day of January, 2010, in the conference room of the County Office Building.

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: Rhonda Hall, David Tinsley, Dan Cary, Melinda Duke, Denise Ellison and David Batton.

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

George Skinner moved, seconded by Rod Cleveland, to close the County Facilities at 12:00 p.m. and reopen on 1-29-10 at 1:00 p.m. and authorizing the Chairman to make the decision to close the building on 1-29-10 if weather worsens.

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

Rusty Sullivan moved, seconded by George Skinner, to pass the Emergency Proclamation concerning the ice storm on January 28, 2010 and continuing in Cleveland County.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; 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: Agenda was posted on 1-23-10 @ 9:33 a.m.)