## **Emergency Meeting Minutes**

May 11, 2010 @ 1:30 p.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 11th day of May, 2010, in the County Commissioner's Office, Room #260 for the purpose of a Disaster Emergency Proclamation.

Christine Brannon, Chief Deputy County Clerk-Secretary, called roll and those present were:

Rod Cleveland, Chairman Rusty Sullivan, Vice-Chairman Christine Brannon, Secretary

Member George Skinner was absent.

Others present were: David Batton, Denise Ellison and Christina Morren.

David Batton, Assistant District Attorney, read aloud Emergency Title 25 O.S. §304.5.

Chairman Cleveland stated the reason for this meeting was to declare Cleveland County a disaster area, entitled to aid, relief and assistance and to direct the implementation of the County Emergency Operations Plan.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Cleveland County Disaster Emergency Proclamation. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes. Motion Carried.

There being no further business to come before the Board, Rod Cleveland moved, that the meeting be adjourned. Rusty Sullivan seconded the motion. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes. Motion Carried.