

Emergency Meeting Minutes

January 20, 2011 @ 6:30 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 Rusty Sullivan called the Emergency Meeting of the Cleveland County Board of Commissioners to order this 20th day of January, 2011.

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

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

Others: David Batton, Assistant District Attorney.

Chairman Rusty Sullivan called the meeting to order.

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

George Skinner moved, seconded by Rusty Sullivan, to open the County Facilities at 12:00 p.m. and to authorize the Chairman to make the decision to close the building for the rest of the working day if weather worsens.

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

Motion Carried.