

Emergency Meeting Minutes

February 8, 2011 @ 1:15 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 Rusty Sullivan called the Emergency Meeting of the Cleveland County Board of Commissioners to order this 8th day of February, 2011.

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

Rusty Sullivan, Chairman
Rod Cleveland, Member
Tammy Howard, Secretary

Vice-Chairman George Skinner was absent.

Others present were: David Batton, Assistant District Attorney and Dan Cary.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the motion authorizing the Chairman to make the decision to delay the opening or to close the County Facilities buildings for 2-09-11 due to bad weather.

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

Motion Carried.

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

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

Motion Carried.