

BOARD OF COUNTY COMMISSIONER'S

EMERGENCY MEETING

Minutes

May 21, 2013 @ 4:45 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 21st day of May, 2013, @ 4:45 p.m.

Christine Cartmell, Deputy County Clerk-Secretary, called the roll and those present were:

Rod Cleveland, Chairman
Rusty Sullivan, Vice Chairman
Darry Stacy, Member
Christine Cartmell, Secretary

Others present were: Christi Morren and Peggy Laizure.

Darry Stacy moved, seconded by Rusty Sullivan, to Proclaim Cleveland County a Disaster Area commencing on May 19, 2013 and continuing having occurred in Cleveland County, causing unknown fatalities and unknown injuries, with considerable damage to public and private properties.

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

Motion carried.

(A copy of the Proclamation is attached hereto and made a part of these minutes.)



CLEVELAND COUNTY

The Heart of Oklahoma

CLEVELAND COUNTY
DISASTER EMERGENCY PROCLAMATION

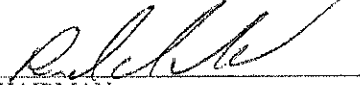
WHEREAS, commencing on May 19, 2013 and continuing having occurred in Cleveland County, Oklahoma, causing unknown fatalities and unknown injuries, with considerable damage to public and private properties; and

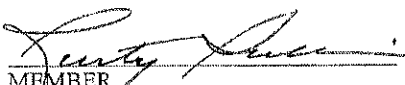
WHEREAS, , immediate attention is required to protect public health, reduce further damage, insure public safety and render emergency relief; and

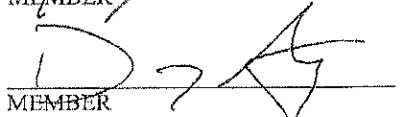
WHEREAS, The Board of County Commissioners of Cleveland County, Oklahoma, do find that the aforementioned conditions constitute a threat to the safety and welfare of the county, and create an emergency disaster situation within the meaning of Title 63 Section 683 et seq., Oklahoma Emergency Management Act of 2003, as amended;

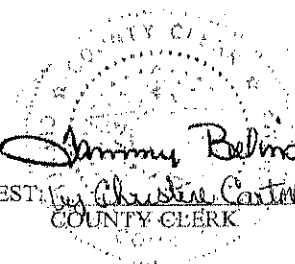
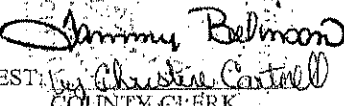
NOW THEREFORE, The Board of County Commissioners of Cleveland County, Oklahoma, acting under the power vested in me under Title 63 Section 683 et seq., Oklahoma Emergency Management Act of 2003, do hereby declare Cleveland County to be a disaster area, entitled to aid, relief and assistance and do hereby direct the implementation of the County Emergency Operations Plan.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this instrument on this 21st day of May in the year of our Lord, Two Thousand Thirteen, at Cleveland County, Oklahoma.


CHAIRMAN


MEMBER


MEMBER


ATTEST: 
COUNTY CLERK

405.366.0200 • 201 S. Jones Ave, Ste 260 • Norman, OK 73069

There being no further business to come before the Board, Rusty Sullivan moved, seconded by Darry Stacy, that the emergency meeting be adjourned at 4:48 p.m.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.