

## Emergency Meeting Minutes

December 5, 2013 @ 2:22 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 5th day of December, 2013, in the County Commissioner's Office, Room #260 for the purpose of closing due to weather conditions.

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

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

Vice-Chairman Darry Stacy was absent.

Others present were: Jim Robertson, Assistant District Attorney.

Chairman Sullivan stated the reason for this meeting was the winter storm/bad weather.

Chairman Sullivan stated he had spoken with George Mauldin, Emergency/Safety Director and Mr. Mauldin recommended closing the facilities due to the bad weather and the deteriorating road conditions.

Rusty Sullivan moved, seconded by Rod Cleveland, to close all County Facilities at 3:00 p.m. on 12-05-13 and close all County Facilities all day on 12-06-13.

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.