

BOARD OF COUNTY COMMISSIONERS

MINUTES

THURSDAY, SEPTEMBER 8, 2016

Rod Cleveland led in prayer and the pledge of allegiance.

The **special** scheduled meeting of the Board of Cleveland County Commissioners was called to order this 8th day of September 2016 in the meeting Room 200 of the Cleveland County Office Building by Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Chairman
Darry Stacy, Member
Rod Cleveland, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Marilyn Williams, Debbie Baker, John Roberts, Christine Cartmell, Susan Burr, Denise Ellison, Sean Rieger and Melinda Duke.

A. Items of Business:

1. Darry Stacy moved to **approve** the appointment by the Board of Cleveland County Commissioner of Marilyn Williams as Cleveland County Court Clerk. Rod Cleveland seconded the motion.

The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

B. There were no **comments** made by the **Public**.

- C. Rod Cleveland moved, seconded by Darry Stacy, to **go** into **Executive Session** at 10:02 a.m. for the purpose of discussion on the following: Pursuant to 25 O.S. 2001 307 B.4, Discussion with Counsel concerning pending litigation.

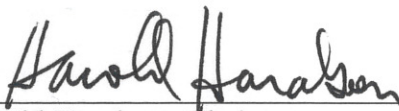
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

- D. At approximately 10:55 a.m., Chairman Harold Haralson stated that the Board is **reconvened** from **Executive Session**. During that period of Executive Session no decisions were made and no votes were taken on the following: Pursuant to 25 O.S. 2001 307 B.4, Discussion with Counsel concerning pending litigation.

Rod Cleveland moved, seconded by Harold Haralson, to **grant** Darry Stacy authority based on the discussion to proceed with advice from counsel and that counsel proceed as discussed. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

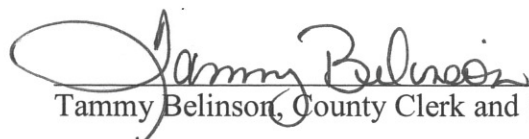
E. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 10:56 a.m. Rod Cleveland seconded the motion. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA



Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk