BOARD OF COUNTY COMMISSIONER'S

EMERGENCY MEETING

MINUTES

MARCH 3, 2017 @ 3:56 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", Vice-Chairman Darry Stacy called the Emergency Meeting of the Cleveland County Board of Commissioners to order this 3rd day of March 2017, @ 3:56 p.m. Denise Ellison for Tammy Belinson, County Clerk, Secretary, called the roll and those present were:

Darry Stacy, Vice-Chairman Rod Cleveland, Member Denise Ellison for Tammy Belinson, Secretary

Harold Haralson, Chairman, and Tammy Belinson, were absent.

Rod Cleveland moved, seconded by Darry Stacy, The Cleveland County Board of County Commissioners pursuant to the authority granted to the Board by Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Cleveland County and will remain in effect for fourteen days. This situation (as defined in Section 16-26.B.1.a-d, Title 2, O.S.) has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs, or their designees.

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

CLEVELAND COUNTY BURN BAN RESOLUTION

WHEREAS: The Cleveland County Board of County Commissioners, pursuant to the authority granted to the Board under Title 2, Article 16 Section 16-26 of the Oklahoma Statutes, finds that extreme fire danger exists in Cleveland County.

WHEREAS: Cleveland County is in a severe, extreme, or exceptional drought as defined by the National Oceanic and Atmospheric Administration (NOAA); and,

WHEREAS: No more than one-half inch of precipitation is forecast by the National Weather Service (NWS) for the next three days; and,

WHEREAS: Fire occurrence is significantly greater than normal for the season and/or initial attack on a significant number of wildland fires has been unsuccessful due to extreme fire behavior; and,

WHEREAS: A majority of the county's municipal and certified rural fire departments agree that a period of extreme fire danger exists and request that a county burn ban be instituted.

NOW THEREFORE BE IT RESOLVED: That the Cleveland County Board of County Commissioners does hereby declare a period of extreme fire danger exists in Cleveland County effective immediately upon passage of this resolution.

BE IT FURTHER RESOLVED: That by virtue of this resolution, in accordance with 20.S. Chapter 1 Article 16, Section 16-26 Paragraph 5B, it is unlawful for any person to set fire to any forest, grass, range, crop or other wild wildlands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop or other wildlands fire; and,

Any law-enforcement officer of the State of Oklahoma may carry out enforcement of this resolution; and

Any person convicted of violating this resolution shall be guilty of a misdemeanor and shall be subject to a fine of not more than Five Hundred Dollars (\$500.00), to imprisonment of not more than one (1) year, or to both such fine and imprisonment.

BE IT FURTHER RESOLVED: That this resolution shall be in effect for a period of fourteen (14) days from the date of passage by the Board of County Commissioners unless the burn ban is removed earlier by the same method by which it was approved; and

If extreme fire danger conditions persist, subsequent resolutions may be passed by the Board of County Commissioners the same manner as provided by law.

BE IT FURTHER RESOLVED: That welding/cutting torch/grinding activities can continue under the following conditions:

- 1. When conducted over a non-combustible surface of at least ten (10) feet by ten (10) feet and when welding blankets or screens are used to cover flammable vegetation; and
- 2. Wind speeds are less than twenty (20) mph; and
- 3. A fire watch other than the welder is posted at the welding/cutting/grinding site with Pressurized water or fire extinguisher present.

BE IT FURTHER RESOLVED: That LPG and natural gas grills and charcoal fired cooking outside in a grilling receptacle are permitted provided that the activity is conducted over a non-flammable surface and at least five (5) feet from flammable vegetation.

Should a fire result from any permitted activities, the individual conducting said activities shall be responsible for immediate fire suppression and for any damages which might result from such a fire.

Resolved at a meeting this 3rd day of March, 2017 by the Board of Cleveland County Commissioners.

Harold Haralson, Chairman

Darry Stacy, Vice-Chair

Rod Cleveland, Member

ATTEST: Tammy Belingon, County Clerk By

There being no further business to come before Board, Rod Cleveland moved that the Emergency meeting be adjourned at 3:57 P.M. The motion was seconded by Darry Stacy. The vote was: 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