

BOARD OF COUNTY COMMISSIONER'S

EMERGENCY MEETING

MINUTES

MARCH 29, 2017 @ 11:00 A.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 Harold Haralson called the Emergency Meeting of the Cleveland County Board of Commissioners to order this 29th day of March 2017, @ 11:00 a.m. Tammy Belinson, County Clerk, Secretary, called the roll and those present were:

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

Others present were: Assistant District Attorney Carol Dillingham, Assistant District Attorney Jim Robertson and Assistant District Attorney Heather Darby.

1. At approximately 11:01 AM, Darry Stacy moved, seconded by Rod Cleveland, to go into Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 307.B.4, Discussion with Counsel regarding pending litigation, Joseph K. Lester V. Board of Cleveland County Commissioners, Case No. CJ-17-368.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
2. At approximately 12:05 PM, Rod Cleveland moved to come out of executive session.
The motion was seconded by Darry Stacy.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

During such time the Board of County Commissioners only discussed with counsel the pending litigation and took no action or votes.

3. Rod Cleveland moved, seconded by Darry Stacy, to retain the law firm services of Fellers Snider Attorneys at Law.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

4. Rod Cleveland moved, seconded by Darry Stacy, that Chairman Haralson proceed as discussed in Executive Session.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

5. There being no further business to come before Board, Rod Cleveland moved that the Emergency meeting be adjourned at 12:07 P.M. The motion was seconded by Darry Stacy.
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