## **BOARD OF COUNTY COMMISSIONER'S**

## **MINUTES**

#### OF

# **SPECIAL MEETING**

### THURSDAY, OCTOBER 12, 2017

The special meeting of the Board of Cleveland County Commissioners was called to order at 9:00 A.M. this 12<sup>th</sup> day of October 2017 in the conference room located at 122 E. Eufaula, Norman, Oklahoma, by Chairman Darry Stacy. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

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

**Others present were:** Assistant District Attorney Carol Dillingham, Assistant District Attorney Heather Darby and Linda Atkins.

A. At 9:01 A.M., Harold Haralson moved, seconded by Rod Cleveland, to go into Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 307.B.l, Discussion of the proposed employment, hiring, appointment, or promotion to the position of the Cleveland County Sheriff to finish the term due to the retirement of Sheriff Joseph K. Lester on October 2, 2017.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

**At 12:00 Noon**, Rod Cleveland moved, seconded by Harold Haralson, to **return** to Open session and **recess** until **1:30 P.M**. at which time the Board will reconvene. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

At 1:30 P.M., Rod Cleveland moved, seconded by Darry Stacy, to reconvene and to go into executive session.

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

**At 4:24 P.M.,** Rod Cleveland moved, seconded by Harold Haralson, to **reconvene** from executive session.

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

**B.** Chairman Stacy called for discussion, consideration and/or action regarding **Executive Session on the following:** Pursuant to 25 O.S. 307.B.l, Discussion of the proposed employment, hiring, appointment, or promotion to the position of the Cleveland County Sheriff to finish the term due to the retirement of Sheriff Joseph K. Lester on October 2, 2017.

Harold Haralson moved that Chairman Stacy proceed with taking the actions the Board discussed in executive session. Rod Cleveland seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

Rod Cleveland moved, seconded by Harold Haralson, to immediately **appoint** Todd Gibson as interim Sheriff of Cleveland County until such time Mr. Gibson will stand for re-election in 2018; the filing period is in April 2018 to fill the remainder of two years, the Primary Election is scheduled for June 26, 2018 and the General Election is November 6, 2018.

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

C. There being no further business to come before the Board, Rod Cleveland moved that the meeting be adjourned at 4:29 pm. Harold Haralson seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

BOARD OF COUNTY COMMISSIONERS CLEVELAND COUNTY, OKLAHOMA

Darry Stacy, Chairman

ATTEST:

Tammy Belinson, County Clerk and Secretary to the Board