BOARD OF COUNTY COMMISSIONER'S

EMERGENCY MEETING MINUTES

TUESDAY, MAY 1, 2018

at 2:55 p.m. in the Commissioner's Office 201 S. Jones, Norman, OK 73069

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 Rod Cleveland called the Emergency Meeting of the Cleveland County Board of Commissioners to order on this 1st day of May, 2018, in the Commissioner's Office.

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

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

Darry Stacy, Chairman, was absent.

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Denise Ellison and Christi Morren.

Vice-Chairman Rod Cleveland stated the reason for this meeting was for approval of Purchase Order No. 2018-4250 to Rieger Law to purchase real property, the First Baptist Church, in the amount of \$842,179.50, for the closing set for 2:30 P.M., May 2, 2018.

Harold Haralson moved, seconded by Rod Cleveland, to **approve** Purchase Order No. 2018-4250 to Rieger Law for the purchase of real property, the First Baptist Church, in the amount of \$842,179.50.

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

There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 2:57 P.M. The vote was: Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

BOARD OF COUNTY/COMMISSIONERS CLEVELAND COUNTY, OKLAHOMA

Rod Cleveland, Vice-Chairman

ATTEST:

Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: Linda (ttkins)

1. EMERGENCY MEETING called due to immediate financial loss as defined in 25 O. S §304.5.

(Clerk's Note: In order to get the payment in on time for closing set for 2:30 P.M., May 2, 2018, the emergency meeting was called.)

Approved on this 1st day of May, 2018, by the Board of County Commissioners of Cleveland County, Purchase Order No. 2018-4250 to Rieger Law for the purchase of real property, the First Baptist Church, in the amount of \$842,179.50.

ABSENT

Chairman

Vice-Chairman

Member

ATTEST:

Tammy Belinson, Cleveland County Clerk