

## BOARD OF COUNTY COMMISSIONERS EMERGENCY MEETING MINUTES

## **MONDAY, NOVEMBER 2, 2020**

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 Darry Stacy called to order the emergency meeting of the Board of Cleveland County Commissioners at 10:00 A.M. this 2nd day of November 2020, in Meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/Secretary, called the roll and those present were:

Darry Stacy, Chairman Rod Cleveland, Vice-Chairman Harold Haralson, Member Linda Atkins, Secretary

Others present were: Assistant District Attorney Kristina Bell, Assistant District Attorney Jim Robertson, Alison Vinson, Brenda Hill, Brian Wint, Bryan Jenkins, Denise Ellison, Douglas Warr, George Mauldin, Jacob McHughes, Leann Clements, and Melinda Duke.

## A. Items of Business:

- 1. Harold Haralson moved, seconded by Rod Cleveland, to approve the Disaster Proclamation from damage occurred from significant ice storm on October 26, 2020.
  - The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.
- 2. Rod Cleveland moved, seconded by Harold Haralson, to approve the Blanket Purchase Orders submitted. A report will be available for distribution at the meeting or may be obtained from the County Clerk. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

- 3. Harold Haralson moved, seconded by Rod Cleveland, to approve the Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay. A report will be available for distribution at the meeting or may be obtained from the County Clerk.

  The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
- **B.** There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 10:01 A.M. 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

Minutes prepared by:

Deputy County Clerk