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BOARD MINUTES FOR 03/03/91

MARCH 3, 1991

PURSUANT TO AN EMERGENCY CALLED MEETING, THE CHAIRMAN CALLED THE MEETING TO ORDER WITH COMMISSIONERS CORBIN, DAVIS, TRACY AND TAYLOR PRESENT. THE ATTORNEY WAS ALSO PRESENT. COMMISSIONER COOK WAS ABSENT DUE TO A BRIDGE BEING OUT AND HE BEING WITH THE WORK CREW MAKING THE REPAIRS. THE ATTORNEY EXPLAINED THE PROCEDURE OF ANNOUNCING THE MEETING AND ITS PURPOSE. IN THE ABSENCE OF THE CLERK, THE COUNTY ADMINISTRATOR SERVED TO RECORD MINUTES.

PURSUANT TO THE INSTRUCTIONS OF THE ATTORNEY, COMMISSIONER TRACY MADE A MOTION, SECONDED BY COMMISSIONER DAVIS TO DECLARE THE MEETING AN EMERGENCY. THE MOTION PASSED UNANIMOUSLY.

CHAIRMAN CORBIN CALLED ON AL PYFROM, EMERGENCY MANAGEMENT DIRECTOR, TO BRIEF THE BOARD ON THE FLOODING AND EROSION DAMAGE BROUGHT ON BY THE WEEKEND OF HEAVY RAINS. MR. PYFROM AND SAM KENT, ASSISTANT PUBLIC WORKS DIRECTOR, BROUGHT THE BOARD UP TO DATE ON PRELIMINARY DAMAGE ASSESSMENT. GEORGE ROGERS, PUBLIC WORKS DIRECTOR, JOINED THE MEETING LATER AND ADDED TO THE ASSESSMENT. MR. PYFROM EXPLAINED FLORIDA STATUTES CHAPTER 252 AS IT RELATES TO DECLARING A LOCAL STATE OF EMERGENCY.

COMMISSIONER DAVIS MADE A MOTION, SECONDED BY COMMISSIONER TRACY TO DECLARE A STATE OF EMERGENCY AND REQUEST AID FROM THE STATE OF FLORIDA. THE MOTION PASSED UNANIMOUSLY.

COMMISSIONER TRACY MADE A MOTION, SECONDED BY COMMISSIONER DAVIS FOR THE CHAIRMAN TO EXECUTE A RESOLUTION DECLARING A LOCAL STATE OF EMERGENCY, ASKING THE GOVERNOR OF THE STATE OF FLORIDA TO DECLARE A STATE OF EMERGENCY, AND ASKING THE GOVERNOR TO MAKE STATE RESOURCES AVAILABLE TO ASSIST IN THE RECOVERY FROM THE STATE OF EMERGENCY. THE MOTION PASSED UNANIMOUSLY.

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RESOLUTION

THERE BEING NO FURTHER BUSINESS AT THIS TIME, THE MEETING ADJOURNED. ATTEST:

CLERK

ATTEST: _____

DEPUTY CLERK ATTEST:

DEPUTY CLERK

END OF MINUTES FOR 03/03/91