

SPECIAL MEETING
AUGUST 24, 2012
12:00 P.M.

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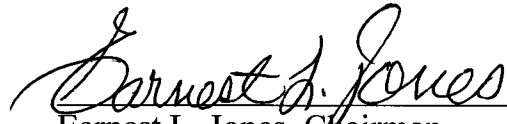
The Lafayette County Commission met on the above date and hour for a special meeting. The meeting was held in the County Commissioner's Meeting Room in Mayo, Florida. The following members were present: Commissioner Lance Lamb, Dist. 1; Commissioner Gail Garrard, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner T. Jack Byrd, Dist. 4; and Commissioner Earnest L. Jones, Dist. 5.

DECLARE EMERGENCY FOR RECENT FLOODING

On a motion by Mr. Hamlin and a second by Mr. Byrd, the Board voted unanimously to discuss Resolution No. 2012-8-SP-1 and to declare an emergency due to the recent flooding and heavy rainfall in the area and its affect on the citizens of Lafayette County.

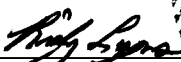
ADJOURN

On a motion by Mrs. Garrard and a second by Mr. Lamb, the Board voted unanimously to adjourn.

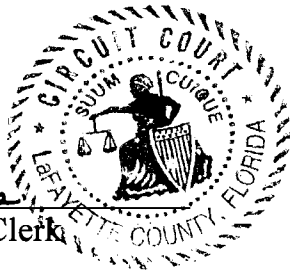


Earnest L. Jones, Chairman

Attest:



Ricky Lyons, Clerk



Approved this 27th day of August, 2012.

Book 33 Page 155 RESOLUTION 2012-8-SP-1

WHEREAS, Recent rainfall has produced flooding throughout Lafayette County, and

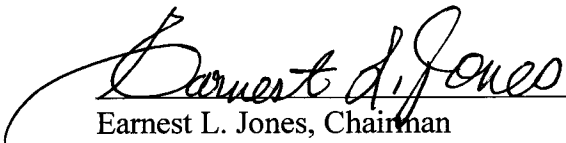
WHEREAS, Tropical Storm Isaac could produce additional rain and gusts, and

WHEREAS, the wind, rain, and flooding throughout the County could endanger the citizens lives, homes and welfare.

THEREFORE, BE IT RESOLVED, that pursuant to Florida Law the Board of County Commissioners of Lafayette County declare a state of emergency and authorize the Lafayette County staff, Emergency Management and Road Department to do what is necessary to assist the citizens of Lafayette County with storm situation.

PASSED this 24th day of August, 2012.

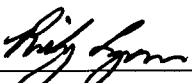
BOARD OF COUNTY COMMISSIONERS
LAFAYETTE COUNTY, FLORIDA



Earnest L. Jones, Chairman



Attest:



Ricky Lyons, Clerk