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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 Board met with several agencies and the Town of Mayo to discuss the current flooding and how to repair the damage and mitigate any future damage from flooding. The following members were present: Commissioner Gail Garrard, Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner T. Jack Byrd, Dist. 4; and Commissioner Earnest L. Jones, Dist. 5. Commissioner Gail Garrard, Vice-Chairman, stood in as Chairman in the absence of Commissioner Lamb. The following groups were also in attendance: Town of Mayo City Council; Suwannee River Water Management District Personnel; United States Army Corps of Engineers (11:00 a.m.); and Florida Department of Transportation (1:00 p.m.).

CONTINUATION OF STATE OF EMERGENCY

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to continue the State of Emergency due to the flooding. (See attached resolution.)

RECESSED FOR LUNCH AT 11:50 A.M.

RECONVENED AT 1:00 P.M.

ADJOURN

On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to adjourn.

Attest:

Approved this 12th day of May, 2014.

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RESOLUTION 2014-4-SP-2

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

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

THEREFORE, BE IT RESOLVED, that pursuant to Florida Law the Lafayette County Commission declares a state of emergency and authorizes the Lafayette County staff, Emergency Management and Road Department to do what is necessary to assist the citizens of Lafayette County with the flooding events.

PASSED this 22nd day of April, 2014.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Lance Lamb, Chairman

GAIL GARMAN VILE Chairman

Attest:

Ricky Vyolns Clerk