SPECIAL MEETING JULY 21, 2014 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 Leenette McMillan-Fredriksson, County Attorney.

FLOODING ISSUES ON PARCEL NUMBER 18-05-12-0056-0000-00040

The Board held a special meeting to discuss a letter received from James Helinger, Jr., P.A. in reference to parcel number 18-05-12-0056-0000-00040 (see attached). The letter was concerning a ditch the county dug across part of the property to relieve some flooding in some homes on 10 mile pond. The Commissioners discussed the value of the ditch.

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to authorize their chairman to sign the State of Emergency Resolutions to make them current with the on-going situation on CR 300 and 10 mile pond area (see attached).

On a motion by Mr. Byrd and a second by Mr. Hamlin, the Board voted unanimously to ask their attorney to write a letter to Mr. Helinger in response and inform him what was done. After the emergency is over the Board plans to cover the ditch, clean-up the removed scrub oaks and seed the open area.

ADJOURN

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

Attest:

Approved this 11th day of August, 2014.

Lance Lamb, Chairman

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RESOLUTION NO. 2014-CH-5

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.

APPROVED this 16th day of July, 2014.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Lance Lamb, Chairman

Attest:

Ricky Lyons Clerk

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RESOLUTION NO. 2014-CH-6

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.

APPROVED this 21st day of July, 2014, retroactively from June 30, 2014 to July 15, 2014.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Lance Lamb, Chairman

Attest:

Ricky Lyons, Clerk

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RESOLUTION NO. 2014-CH-7

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.

APPROVED this 21st day of July, 2014, retroactively from July 16, 2014 to July 21, 2014.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Lance Lamb, Chairman

Attest:

Ricky Lyons, Clerk

RESOLUTION NO. 2014-CH-8

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.

APPROVED this 21st day of July, 2014, effective from July 21, 2014 until July 28, 2014.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Lance Lamb, Chairman

Attest:

Ricky Lyons, Clerk