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SPECIAL MEETING MAY 16, 2014 12:00 P.M.

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; and Commissioner T. Jack Byrd, Dist. 4.

RESOLUTION NO. 2014-5-SP-1

On a motion by Mr. Byrd and a second by Mrs. Garrard, the Board voted unanimously to approve Resolution No. 2014-5-SP-1 to extend the State of Emergency.

ADJOURN

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

Lance Lamb, Chairman

Attest:

Ricky Lyons, Clerk

Approved this 27th day of May, 2014.

RESOLUTION NO. 2014-5-SP-1

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 16th day of May, 2014.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Lance Lamb, Chairman

Attest:

Ricky Lyons, Clerk