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SPECIAL MEETING MAY 2, 2014 11:45 A.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 Donnie Hamlin, Dist. 3; and Commissioner Earnest L. Jones, Dist. 5.

SURVEY FOR PORTION OF CR 300

On a motion by Mr. Hamlin and a second by Mr. Jones, the Board voted unanimously to order a survey on the east side o Mayo off of CR 300 to determine slopes for a drainage ditch.

RESOLUTION NO. 2014-5-SP-4

On a motion by Mr. Jones and a second by Mr. Hamlin, the Board voted unanimously to adopt Resolution No. 2014-5-SP-4 to continue an emergency declaration for flooding issues.

ADJOURN

Lance Lamb, Chairman

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

Attest:

Ricky Lyggs, Clerk

Approved this 2^{nd} day of May, 2014.

RESOLUTION 2014-5-SP-4

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 2nd day of May, 2014.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Lance Lamb, Chairman

Attest:

Ricky Lyons, Clerk