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Curtis O. Hamlin, Chairman

SPECIAL MEETING AUGUST 31, 2016 12:30 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 Thomas E. Pridgeon, Jr., Dist. 2; Commissioner Donnie Hamlin, Dist. 3; Commissioner Anthony Adams, Dist. 4; and Commissioner Earnest Jones, Dist. 5.

TROPICAL DEPRESSION 9

The Board discussed Tropical Depression 9 and what to do to prepare for the storm that is predicted to come through Lafayette County. On a motion by Mr. Lamb and a second by Mr. Jones, the Board voted unanimously to declare a state of emergency and to adopt Resolution No. 2016-8-SP-1. On a motion by Mr. Jones and a second by Mr. Pridgeon, the Board voted unanimously to close all county offices on Thursday, September 1, 2016 and Friday, September 2, 2016.

ADJOURN

On a motion by Mr. Lamb and a second by Mr. Pridgeon, the Board voted unanimously to adjourn the special meeting.

Attest:

Ricky Zyons, Clerk

Approved this 12th day of September, 2016.

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RESOLUTION NO. 2016-g- $S\rho$ - \downarrow

WHEREAS, Tropical Depression 9 could produce flooding and high winds throughout Lafayette County, Florida and,

WHEREAS, the rain, flooding and high winds 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 3 / day of August, 2016.

BOARD OF COUNTY COMMISSIONERS LAFAYETTE COUNTY, FLORIDA

Curtis O. Hamlin, Chairman

Attest:

Ricky Lyons, Clerk