

BOARD OF COUNTY COMMISSIONERS

OCTOBER 6, 2016

A Local Emergency Declaration Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

The following members were present: Chair Truex, Commissioner Constance, Commissioner Deutsch, and Commissioner Doherty. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Minutes Clerk Cash, and Minutes Supervisor DiBerardino. The following members were absent: Commissioner Duffy.

The Meeting was called to order at 2:00 pm, followed by the Pledge of Allegiance.

1. Approval of a Resolution Declaring a Local State of Emergency Relating to Hurricane Matthew

Chair Truex thanked Staff, acknowledged thoughts being with citizens on East Coast, and introduced Gerard Mallet, Emergency Coordinator.

Mr. Mallet gave a brief overview of the latest update from the National Hurricane Center, future forecast, tropical storm watch, East Coast potential wind impacts, and the Emergency Declaration.

Chair Truex discussed the possible storm impact and shelter availability. Commissioner Constance spoke to people coming to Charlotte County for safety, increased road traffic, shelter availability, impacts after the storm, and Governor's outreach. Commissioner Doherty mentioned the purpose for the Declaration and inquired about roadway activities.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2016-169, SECONDED BY COMMISSIONER DOHERTY

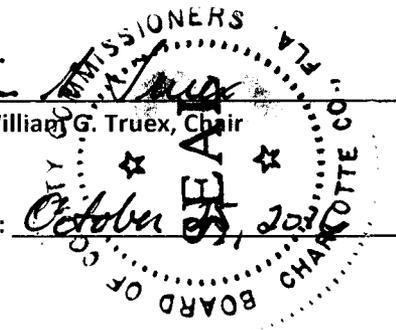
MOTION CARRIED 4:0.

ADJOURNED: 2:08 pm



William G. Truex, Chair

DATE ADOPTED: October 6, 2016



ATTEST:

BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By: Michelle DiBerardino
Deputy Clerk