

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 05, 2017

An Emergency 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, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, Clerk of the Circuit Court Eaton, and Commission Minutes Manager DiBerardino. The following members were absent: None

The Meeting was called to order at 1:00 pm, followed by the Pledge of Allegiance.

**1. Discussion of a Resolution Declaring a Local State of Emergency Relating to Hurricane Irma RES 2017-193**

Chair Truex clarified the Meeting is to discuss declaring a State of Local Emergency due to Hurricane Irma.

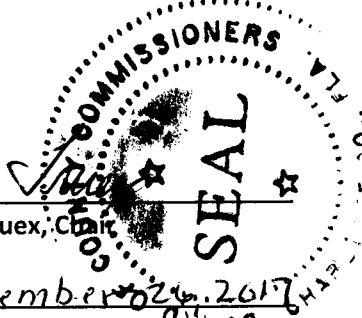
Gerard Mallet, Emergency Management Director detailed Hurricane Irma briefing on its category, direction, preparation, requested a Local State of Emergency, and responded to Board inquiries. Chief Bill Van Helden, Public Safety Director discussed public concerns, public safety protective measures, barrier islands, and mutual aid resources.

Chair Truex spoke to public safety updates, barrier islands, communication importance, citizen preparedness, and mutual aid resources. Commissioner Constance read comments from Ginger Delegal, Florida Association of Counties (FAC) Executive Director, commented on future updates, and Health Department special needs preparations. Commissioner Deutsch inquired about storm surge, storm movement, and citizen preparedness. Commissioner Doherty asked about future updates. Commissioner Tiseo noted Florida State of Emergency, Governor's resources, evacuation information, and citizen safety.

COMMISSIONER DOHERTY MOVED TO APPROVE EMERGENCY RESOLUTION 2017-193 DECLARING A STATE OF LOCAL EMERGENCY, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 5:0.

ADJOURNED: 1:20 pm

The seal is circular with a dotted border. The text "BOARD OF COUNTY COMMISSIONERS" is written along the top inner edge, and "PORT CHARLOTTE, FLORIDA" is written along the bottom inner edge. In the center, there is a five-pointed star. The word "SEAL" is written vertically in the center.

William G. Truex  
William G. Truex, Chair

DATE ADOPTED: September 24, 2017

ATTEST:

ROGER D. EATON, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS

By: Michelle DiBerardino  
Deputy Clerk