

**BOARD OF COUNTY COMMISSIONERS**

**AUGUST 22, 2020**

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

The following members were present: Vice Chair Constance, Commissioner Deutsch, Commissioner Doherty, and Commissioner Tiseo. Also in attendance were: County Administrator Flores, County Attorney Knowlton, and Minutes Manager DiBerardino. The following member were absent: Chair Truex.

**The Meeting was called to order at 9:00 am**, followed by the Pledge of Allegiance.

**Public Input - None**

**1. Discussion of Resolution Declaring Local State of Emergency Relating to Tropical Storm Laura RES 2020-116**

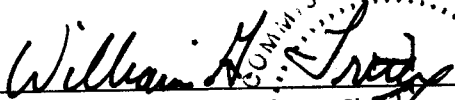
Patrick Fuller, Emergency Management Director gave a brief presentation on Tropical Storm Laura Forecast Cone, Windspeed Probabilities, Expected Storm Total Rainfall, Threat Levels, Key Take-Aways, Considerations, and responded to Board inquiries.

**Vice Chair Constance** commented on Tropical Storm Marco. **Commissioner Deutsch** questioned Resolution. **Commissioner Doherty** discussed Hurricane Charley, Tropical Storm Laura, and Resolution.

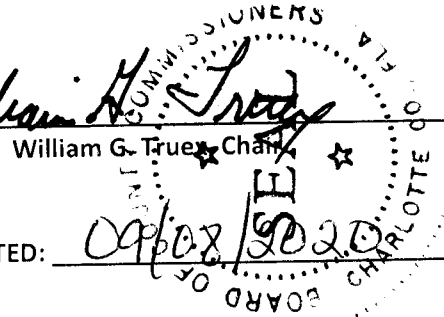
**COMMISSIONER DOHERTY MOVED TO APPROVE AN EMERGENCY RESOLUTION 2020-116 DECLARING A STATE OF LOCAL EMERGENCY AND PROVIDING FOR EMERGENCY GOVERNMENTAL OPERATIONS RELATED TO TROPICAL STORM LAURA, SECONDED BY COMMISSIONER TISEO**

**MOTION CARRIED 4:0.**

**ADJOURNED: 9:07 am**

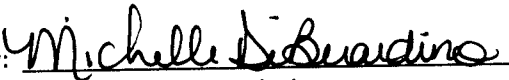
  
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William G. Truex, Chair

DATE ADOPTED: 09/08/2020



ATTEST:

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

By:   
\_\_\_\_\_  
Deputy Clerk