

**CALHOUN COUNTY BOARD OF COUNTY COMMISSIONERS  
EMERGENCY MEETING MINUTES  
AUGUST 31, 2016**

**PRESENT AND ACTING:**

**THOMAS G. FLOWERS  
DENNIS JONES  
DARRELL MCDOUGALD**

**CARLA HAND, CLERK OF COURT AND COUNTY COMPTROLLER  
ANGIE SMITH, EMERGENCY MANAGEMENT DIRECTOR  
JOE WOOD, DIRECTOR OF OPERATIONS  
SARAH WILLIAMS, CLERK ADMINISTRATIVE ASSISTANT**

The emergency meeting was called to order by Commissioner Jones at 8:50 a.m., CT.

Ms. Smith advised the Board there is a strong tropical storm coming through Calhoun County tomorrow evening, which could produce sustained high winds (58-73 mph) and rain (3-5 inches). Ms. Smith requested the Board declare a local state of emergency as a precaution.

**RESOLUTION OF THE CALHOUN COUNTY  
BOARD OF COMMISSIONERS**

**RESOLUTION DECLARING A STATE OF EMERGENCY**

WHEREAS, the Calhoun County Board of County Commissioners have met and considered the conditions caused by Tropical Depression Nine, severe weather conditions, and the fact that there is a likelihood of substantial injury to the population and substantial damage due to the loss of property, therefore

BE IT RESOLVED that the Calhoun County, Florida, is hereby declared to be in a state of emergency.

Due to the rapid escalation of this problem and the requirement for rapid action, publication of notice of this special meeting of the Board of County Commissioners is not practical. Furthermore, the Board of County Commissioners hereby exercises its authority and waives the proceedings and formalities required by law of a political subdivision as provided by Florida Statutes 252.38.

While the state of emergency continues to exist, the County shall have the power and authority to carry on those activities set forth in Florida Statutes 252.38, including but not limited to: appropriate and expend funds; make contracts, obtain and distribute, equipment, materials and supplies for emergency management purposes; provide for the health and safety of person and property, including emergency assistance to victim of any emergency; and direct and coordinate the development of the emergency management plans and programs in accordance with the plans and policies set forth by federal and state emergency management agencies;

To appoint, employ, remove or provide with or without compensation, coordinators, rescue teams, fire and police personnel and other emergency workers;

To establish, as necessary, a primary and one or more secondary operating centers to provide continuity of government and direction and control of emergency operations;

To assign and make available for duty the offices and agencies of the political subdivision, including the employees, property or equipment thereof relating to firefighting, engineering, rescue, health, medical and related services, police, transportation, construction and similar items of services for emergency operation purposes, as the primary emergency management forces of the political subdivision for employment within or outside the political limits of the subdivision.

To request state assistance or invoke emergency-related mutual-aid assistance by declaring a state of local emergency in the event of an emergency affecting only one political subdivision. The duration of this state of emergency declared locally is limited to 7 days; it may be extended, as necessary in 7-day increments.

- ❖ Commissioner McDougald made a motion to declare a local state of emergency for Calhoun County. Commissioner Flowers seconded the motion. There was no public comment. The motion passed unanimously 3-0.

The Emergency Board meeting was adjourned.

  
DENNIS JONES, COUNTY COMMISSIONER

ATTEST:

  
CARLA A. HAND, CLERK