MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS EMERGENCY MEETING HELD ON WEDNESDAY, OCTOBER 5, 2016 AT 9:00 A.M. IN THE COUNTY COMMISSIONERS MEETING ROOM, GLADES COUNTY COURTHOUSE, MOORE HAVEN, FLORIDA

The Glades County Board of County Commissioners met on Wednesday, October 5, 2016 at 9:00 a.m. with the following Commissioners present:

Weston Pryor, Chairman John Ahern, Vice Chairman Donna Storter Long Paul Beck

### Others present:

Sandra H. Brown, Clerk of Court Julie Mann Braddock, Administrative Secretary Paul Carlisle, County Manager Lenice Hubbard, Administrative Assistant - County Manager Mary Booher, Glades County Public Library Michelle Lanier, Glades County Probation Officer Avant Brown, County Road Superintendent Kelly Brantley, Judicial Assistant Jenny Allen, Building and Zoning James Brickel, Principal Lorie Ward, Glades County Property Appraiser Scott Bass, Superintendent of Schools Tycee Prevatt, County Extension Agent Chaplain Booher Gabriella Ibietatorremendia Angela Snow Colegrove, Emergency Management Director Susan Whidden, SHIP Administrator 2 citizens

Chairman Pryor called the meeting to order at 9:00 a.m.

#### **PRAYER**

Chaplain Booher gave the invocation.

### **PLEDGE**

Vice Chairman Ahern led the Pledge of Allegiance to the Flag.

#### **BUSINESS AGENDA**

## Resolution Declaring a State of Emergency – Hurricane Matthew

County Manager Carlisle stated the Governor had declared a State of Emergency for the entire State of Florida due to Hurricane Matthew. He stated the area around the lake was

now under a hurricane warning. He stated this meant there was the potential for hurricane force winds within the next 36 hours. He stated part of the process was to declare a state of emergency which would authorize the waiver of certain purchasing policies and procedures in order to readily respond to the situation.

Commissioner Storter Long questioned the NIMS training that Mrs. Colegrove had indicated that each Commissioner must have.

County Manager Carlisle stated the Commissioners and any staff that would be making decisions had to be certified. He stated the training would need to be completed; however, he realized it would not happen within the next few days.

ON MOTION Vice Chairman Ahern seconded by Commissioner Beck the Board approved Glades County Resolution 2016-32, a Glades County Proclamation declaring a state of local emergency due to Hurricane Matthew and authorized the Chairman to sign on behalf of the Board.

Motion carried by 4 - 0 vote.

Chairman Pryor read the title of the Resolution into the record.

### **COUNTY MANAGER**

County Manager Carlisle thanked the staff for all of the work they had done in preparation for this storm. He stated Mrs. Colegrove had been putting in a lot of hours working with the State and keeping the County informed on the progress of the storm.

Angie Snow Colegrove, Emergency Management Director, reminded the Board that any jog in the track back to the west would be mean a significant change for the County. She stated right now the County could expect 30 – 40 mph sustained winds with 60 mph gusts beginning tomorrow afternoon through Friday. She stated the County could also expect 1 – 3 inches of rain. He stated the flooding and storm surge would affect the coastal areas. She stated the prison was assisting with the preparation of sand bags. She stated the bags would be available at the Road Department for anyone who may need them. She stated this information would be put in the media releases.

Commissioner Storter Long and Chairman Pryor thanked Mrs. Colegrove for her hard work and efforts in preparing for this storm.

County Manager Carlisle stated that depending on the weather conditions, at some point the Board may need to consider shutting down normal County functions. He stated if the wind speed rose above 35 – 40 mph the County would need to concentrate on emergency mode. He stated this decision would be made later today.

Scott Bass, Glades County School Superintendent, stated a decision regarding the closure of the schools would be made today after the 11:00 a.m. briefing.

## GLADES COUNTY COMMISSION SPECIAL MEETING - OCTOBER 5, 2016

# **COMMISSIONERS ITEMS AND COMMENTS**

Vice Chairman Ahern thanked Mrs. Colegrove and the staff at the Road Department for their efforts in preparing for this storm.

Chairman Pryor thanked everyone for their hard work.

## **ADJOURN**

ON MOTION of Commissioner Beck seconded by Vice Chairman Ahern the Board moved to adjourn the meeting.

There being no further discuss	ion, Chairman Pryor ad	journed the meeting at 9:12 a.m

	Weston Pryor, Chairman	
ATTEST:		
Sandra H. Brown, Clerk of the Circuit Court		

Approved: October 24, 2016

THESE MINUTES ARE NOT A VERBATIM RECORD. TAPES ARE AVAILABLE FOR ANYONE INTERESTED IN LISTENING TO THE ENTIRE MEETING.