

EMERGENCY MEETING

HURRICANE JEANNE

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 24, 2004

An Emergency Meeting was held this day at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: Chairman Matthew D. DeBoer and Commissioners Thomas C. D'Aprile, Sara Devos and Mac V. Horton. (**Commissioner Adam Cummings was not present for this meeting.**) Also in attendance were Assistant County Administrator Roger Baltz, Interim County Attorney Brendan Bradley, Chief Deputy Board Services Tommy Q. White and Deputy Clerk Karen S. Mitchell. The meeting was called to order at **5:04 P.M.** followed by the Pledge of Allegiance to the Flag.

Gerald Mallet, Emergency Coordinator, updated the Board on the current status of Hurricane Jeanne, stated that Saturday the Emergency Operations Center (EOC) would go full-time with all key people present and Sunday morning they would do a damage assessment to determine whether the EOC can close. **Commissioner D'Aprile** asked the anticipated rainfall. Mr. Mallett said it would be minimal and no storm surge was expected. **Commissioner Devos** asked the point of expected landfall. Mr. Mallet responded Martin County. **COMMISSIONER HORTON MOVED APPROVAL TO ADOPT EMERGENCY RESOLUTION #2004-218, SECONDED BY COMMISSIONER D'APRILE AND DECLARED UNANIMOUS (4:0).**

MEETING ADJOURNED: 5:10 P.M.

Matthew D. DeBoer
Chairman

ATTEST:

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

By: _____
Deputy Clerk

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