



AGENDA

Hardee County Board of County Commissioners

SPECIAL MEETING

September 13, 2017 at 9:00 AM

COMMISSION CHAMBERS

412 W. ORANGE, ROOM 102, WAUCHULA, FL 33873

Commissioners:	District I	Colon Lambert, Chairman
	District II	Sue Birge, Commissioner
	District III	Rick Knight, Commissioner
	District IV	Russell Melendy, Vice-Chairman
	District V	Mike Thompson, Commissioner

County Manager Lexton H. Albritton, Jr
Clerk Victoria L. Rogers
County Attorney Kenneth B. Evers

Office Manager Sandy Meeks
Deputy Clerk Charlene Albritton

I. CALL TO ORDER

II. PUBLIC PORTION

III. APPOINTMENTS

1. **County Manager Lex Albritton -1422** : Res. 17-40 Extended Hurricane Irma Declaration

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign resolution.

2. Discuss the financial impact of Hurricane Irma.

ACTION RECOMMENDED: Board's discretion.

Request approval and authorization for the Chairman to sign Resolution 2017-40 extending the declaration of a local state of emergency in Hardee County for an additional seven days; through September 20, 2017.

Appointment

From the ClearLine

Lexton Albritton, County Manager

Attachments:

Res 17-40 HurricaneIrma declaration

**HARDEE COUNTY
RESOLUTION NO. 17-40**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HARDEE COUNTY, FLORIDA, EXTENDING THE DECLARATION OF A STATE OF LOCAL EMERGENCY; WAIVING PROCEDURES AND FORMALITIES DURING THE PERIOD OF SUCH EMERGENCY; AUTHORIZING AND DIRECTING THE HARDEE COUNTY EMERGENCY MANAGEMENT DIRECTOR AND COUNTY MANAGER TO TAKE WHATEVER PRUDENT ACTIONS MAY BE NECESSARY TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE COMMUNITY PURSUANT TO THIS DECLARATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 252.38(3)(a), Florida Statutes empowers political subdivisions to declare a State of Local Emergency for a period of seven (7) days, and

WHEREAS, Section 252.38(3)(a), Florida Statutes empowers political subdivisions to waive the procedures and formalities otherwise required by law pertaining to:

1. Performance of public work and taking whatever prudent action is necessary to ensure the health, safety and welfare of the community;
2. Entering into contracts;
3. Incurring obligations;
4. Employment of permanent and temporary workers;
5. Utilization of volunteer workers;
6. Rental of equipment;
7. Acquisition and distribution with or without compensation of supplies, materials and facilities;
8. Appropriation and expenditure of public funds; and

WHEREAS, Hurricane Irma has produced significant damage, flooding and the unusual weather conditions associated with this that requires expedient action to protect the health, safety and welfare of the community; and

WHEREAS, on September 06, 2017, the Hardee County Board of County Commissioners adopted Resolution 2017-39 declaring a state of local emergency; and

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Hardee County, Florida as follows:

SECTION I

A State of Local Emergency is hereby extended for all of Hardee County, for a period of seven (7) days (through September 20, 2017) or until terminated by the Hardee County Emergency Management Director, whichever is earlier.

SECTION II

Procedures and formalities otherwise required by law pertaining to actions enumerated by items one through eight herein are hereby waived for the duration of this declaration.

SECTION III

The Hardee County Emergency Management Director and County Manager are hereby authorized and directed to take whatever prudent actions may be necessary to protect the health, safety and welfare of the community pursuant to this declaration.

SECTION IV

This Resolution shall become effective immediately upon its adoption.

Resolved this 13th of September, 2017.

Colon Lambert, Chairman
Board of County Commissioners
Hardee County, Florida

ATTEST:

Victoria L. Rogers
Ex Officio Clerk to the Board of County
Commissioners

Res 17-40 hurricane Irma declaration

Attachment: Res 17-40 Hurricane Irma declaration (Res. 17-40 Extended Hurricane Irma Declaration)

Discuss the financial impact of Hurricane Irma.
Appointment
From the ClearLine
Lexton Albritton, County Manager