

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
DECEMBER 27, 2016
9:00 A.M.**

Proceedings of an emergency meeting of the Board of County Commissioners (BCC) of St. Johns County, Florida, held in the San Sebastian Conference Room at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Proof of notice of an emergency meeting of the Board of County Commissioners of St. Johns County, Florida, was received, having been noticed through distribution of a communication plan on December 23, 2016, by the St. Johns County Communications Division, which included posting on the County website.

Present: James K. Johns, District 1, Chair
Joy Andrews, Assistant County Administrator
Regina Ross, Deputy County Attorney
Bonnie A. Putman, Deputy Clerk

(12/27/16 - 1 - 9:00 a.m.)
CALL TO ORDER

(12/27/16 - 1 - 9:00 a.m.)
EXTENSION OF THE EMERGENCY PROCLAMATION FOR THE LOCAL STATE OF EMERGENCY

Ross stated the recommendation to extend the proclamation was based on the County's needs. Andrews, Assistant County Administrator, agreed with the recommendation. Ross provided the expiration date of the seven day extension. Johns added that the State had extended the State of Emergency, noted the on-going permitting needs, and approved the extension.

EMERGENCY PROCLAMATION NO. 2016-14

**A PROCLAMATION EXTENDING THE DECLARATION
OF A STATE OF LOCAL EMERGENCY AS PROVIDED
BY CHAPTER 252, PART I, FLORIDA STATUTES AND
BY ST. JOHNS COUNTY ORDINANCE NO. 94-25**

(12/27/16 - 1 - 9:02 a.m.)
ADJOURN

With there being no further business to come before the Board, Johns adjourned the meeting at 9:02 a.m.

Approved _____ January 17 _____, 2017

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James K. Johns, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: *Sam Halterman*
Deputy Clerk