

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
SEPTEMBER 26, 2017
8:00 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 publication of the notice of the emergency meeting of the Board of County Commissioners of St. Johns County, Florida, was received, having been noticed by a press release by the St. Johns County Office of Public Affairs on September 23, 2017.

Present: James K. Johns, District 1, Chair
Paul M. Waldron, District 3
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Sindy Wiseman, Deputy Clerk

(09/26/17 - 1 - 8:00 a.m.)
CALL TO ORDER

Johns called the meeting to order.

(09/26/17 - 1 - 8:00 a.m.)
ROLL CALL

The clerk called the roll: Johns and Waldron were present.

(09/26/17 - 1 - 8:01 a.m.)
INVOCATION

Johns gave the invocation.

(09/26/17 - 1 - 8:02 a.m.)
PLEDGE OF ALLEGIANCE

Johns led the Pledge of Allegiance.

(09/26/17 - 1 - 8:02 a.m.)
EMERGENCY MANAGEMENT UPDATE

Wanchick presented the details of the continued devastation throughout the County and recommended the extension of the Declaration of a State of Local Emergency.

(09/26/17 - 1 - 8:03 a.m.)
EXTENSION OF LOCAL STATE OF EMERGENCY

Johns moved to extend Emergency Proclamation 2017-7, extending the Declaration of a State of Local Emergency. McCormack noted that since there was no quorum, the Chair could make the declaration, on behalf of the Board, to sign the proclamation.

(8:04 a.m.) McCormack noted should there be a need for an additional extension, it could be presented during the BCC meeting, scheduled for October 3, 2017.

(09/26/17 - 2 - 8:04 a.m.)
ADJOURN

With there being no further business to come before the Board, Johns adjourned the meeting at 8:04 a.m.

Approved ____ October 17 _____, 2017

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James K. Johns, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: _____
Deputy Clerk