

At a special meeting of the Pulaski County Board of Supervisors held on Friday, October 2, 2015 at 10:30 a.m., in the Pulaski County Visitors Center located at 4440 Travelers Way, Dublin, the following members were present: Joseph L. Sheffey, Chairman; Charles Bopp, Vice-Chairman; Andy McCready; and Dean Pratt. Absent: Ranny O'Dell.

Staff members present included: Peter Huber, County Administrator.

Press present: Mike Williams, Patriot; and Rusty Mullins, Southwest Times.

1. Welcome and Call to Order

Chairman Sheffey called the meeting to order and welcomed those in attendance.

2. Ratification of Emergency Declaration

Mr. Huber described recent events regarding the preparatory emergency drawdown of Claytor Lake, the impact of that drawdown on the PSA water supply and predicted weather conditions. As a result, a local emergency had been declared by Mr. Huber. This declaration required ratification by the Board of Supervisors within 10 days in order to be a valid and ratification was recommended.

On a motion by Mr. Pratt, seconded by Mr. Bopp, the Board of Supervisors ratified the following emergency declaration.

DECLARATION OF LOCAL EMERGENCY

WHEREAS, the Director of Emergency Management of the County of Pulaski does hereby find:

1. That due to the anticipation of prolonged periods of heavy rainfall causing stream and river flooding, Claytor Lake is being drawn down. As a result of the drawdown and debris and sedimentation around the County's water intake, the County of Pulaski is taking emergency action to protect the water intake; and
2. There is a high confidence in the weather forecast for prolonged periods of heavy rainfall likely to cause stream and river flooding, constituting conditions of extreme peril to life and property, necessitating the proactive proclamation of a local emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that an emergency does now exist throughout the County of Pulaski; and

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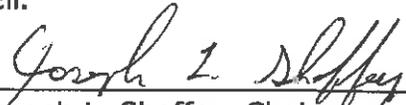
IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said emergency, the powers, functions, and duties of the Emergency Management Organization of the County of Pulaski shall be those prescribed by State Law and the Ordinances, Resolutions, and approved plans of the County of Pulaski in order to mitigate the effects of said emergency.

Voting yes: Mr. McCready, Mr. Sheffey, Mr. Bopp, Mr. Pratt
Voting no: None
Not present: Mr. O'Dell

3. Adjournment

On a motion by Mr. Bopp, seconded by Mr. McCready and carried, the Board of Supervisors adjourned to the next regularly scheduled meeting for Monday, October 26, 2015 beginning with a Closed Session at 5:30 p.m. and regular meeting at 7:00 p.m., with said meeting to be held in the County Administration Building.

Voting yes: Mr. McCready, Mr. Sheffey, Mr. Bopp, Mr. Pratt
Voting no: None
Not present: Mr. O'Dell.



Joseph L. Sheffey, Chairman



Peter M. Huber, County Administrator