

**SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD AUGUST 24, 2012 AT 3:00 PM
IN THE COUNTY COMMISSIONERS' MEETING ROOM
ROOM 103, ADMINISTRATION BUILDING
ARCADIA, FLORIDA**

The Board of County Commissioners held a Special Meeting on August 24, 2012 with the following persons present:

Chairman, Buddy Mansfield, District #1
Commissioner, Judy Schaefer, District #3
Commissioner, Elton Langford, District #4
Commissioner, Ronald Neads, District #5
Jean Garland, EM Program Specialist
Doug Christ, Emergency Management Manager
Richard Metzger, Facilities Director

Jill Thompson, Transcribing Secretary
Mandy Hines, County Coordinator
Lauri Jones, Office Manager
Don Kesterson, Human Resources Director
Linda Nipper, Admin. Services Director
Billy Hines, Environmental Services Director
Glenn Prescott, Fire Chief

CALL TO ORDER

PRAYER – Commissioner Elton Langford

PLEDGE OF ALLEGIANCE

SET/AMEND

Motion was made by Commissioner Langford to set the agenda as presented. Seconded by Commissioner Schaefer. Motion carried 4-0. Commissioner Selph was not present

1. RESOLUTION/DECLARATION OF LOCAL STATE OF EMERGENCY

Doug Christ requested adoption of the Resolution declaring a Local State of Emergency. Mr. Christ gave a brief statement on Tropical Storm Isaac. Motion was made by Commissioner Langford to adopt the Resolution declaring a Local State of Emergency. Seconded by Commissioner Neads. Motion carried 4-0. Commissioner Selph was not present. Brief discussion followed regarding the path of Tropical Storm Isaac. Mandy Hines stated she had spoken to Governor Rick Scott and he expressed his concern.

2. POLICY/PUBLIC RISK MANAGEMENT PROPERTY & CASUALTY

Don Kesterson requested the approval to Bind for Property & Casualty Insurance coverage under Option 10 with optional Pollution Policy. Motion was made by Commissioner Neads for the approval to Bind for Property & Casualty Insurance coverage under Option 10 with optional Pollution Policy. Seconded by Commissioner Langford. Motion carried 4-0. Commissioner Selph was not present.

ADJOURNMENT

There being no further business, Chairman Mansfield adjourned the meeting at 3:12 PM.

ATTEST:

**BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA**



C. GUY MAXEY
COUNTY ADMINISTRATOR



JURIL O. MANSFIELD
CHAIRMAN