

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
DECEMBER 29, 2010
(11:30 A.M.)**

Proceedings of an emergency meeting of the Board of County Commissioners 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 December 29, 2010.

Present: J. Ken Bryan, District 5, Chair
Michael Wanchick, County Administrator
Jerry Cameron, Assistant County Administrator
Patrick McCormack, County Attorney
Carl Shank, Fire Rescue Operations Chief
Jeremy Robshaw, St. Johns County Fire Rescue
Ray Ashton, Director of Emergency Management
Linda Stoughton, Communications Division Chief of Emergency Management
Karen Pan, Public Affairs Specialist
Yvonne King, Deputy Clerk

(12/29/2010 - 1 - 11:33 a.m.)

McCormack opened the meeting and stated that the purpose of the meeting was to take action on a local state of emergency pertaining to dry conditions and fire threat. (11:35 a.m.) Shank reviewed the current conditions; then recommended a burn ban be created for St. Johns County. Discussion followed regarding the media notification of the burn ban. (11:41 a.m.) McCormack distributed an emergency order and briefly reviewed it. (11:44 a.m.) Bryan approved Resolution No. 2010-307.

RESOLUTION NO. 2010-307

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, ACTING THROUGH ITS CHAIR, THAT CONSISTS OF A PROCLAMATION DECLARING AND EXTENDING A STATE OF LOCAL EMERGENCY AS PROVIDED IN PART I, CHAPTER 252, FLORIDA STATUTES, AND BY ST. JOHNS COUNTY, FLORIDA ORDINANCE 94-25, AS PREVIOUSLY AMENDED

(11:44 a.m.) Discussion followed on the emergency order.

With there being no further business to come before the Board, the meeting adjourned at 11:50 a.m.

Approved _____ January 18 _____, 2011

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____

J. Ken Bryan, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____

Deputy Clerk