

Wednesday, August 29, 2012, the Board met pursuant to notice of an "Emergency Meeting" for the specific purpose of discussing the current circumstances regarding Hurricane Isaac in Warren County. A copy of the Notice of Emergency Meeting is attached as Exhibit 1. The following were present:

Honorable Bill Lauderdale, President (4<sup>th</sup> District)  
William Banks, Vice President (2<sup>nd</sup> District)  
John Arnold (1<sup>st</sup> District)  
Richard George, President (5<sup>th</sup> District)  
Donna F. Hardy, Chancery Clerk, and Deputy

Absent: Charles Selmon (3<sup>rd</sup> District)

The President Bill Lauderdale called the meeting to order at 8:00 a.m., and Supervisor Arnold offered the invocation.

John Smith, County Administrator, stated that the purpose of this emergency meeting is to take up the matter of "Proclamation of Existence of a Local Emergency" in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction.

Motion was made by Supervisor Arnold, seconded by Supervisor George and carried unanimously, to accept the Proclamation for information. A copy of the Executive Order is attached hereto as Exhibit 2 and incorporated herein by reference.

The emergency meeting was closed.

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Bill Lauderdale, President