

Friday, March 8, 2019, the Board met pursuant to notice of an "Emergency Meeting" for the specific purpose of taking up the matter of the backwater flooding in the Eagle Lake area. A copy of the Notice of Emergency Meeting is attached as Exhibit 1. The following were present:

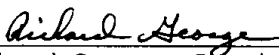
Honorable: Richard George, President (5<sup>th</sup> District)  
William Banks (2<sup>nd</sup> District)  
Charles Selmon (3<sup>rd</sup> District)  
John Carlisle (4<sup>th</sup> District)  
Donna Hardy, Chancery Clerk  
Beverly Johnson, Deputy Chancery Clerk  
John Smith, County Administrator  
Blake Teller, Board Attorney  
Martin Pace, Sheriff

The President, Richard George, called the meeting to order at 3:00 p.m. and offered the invocation.

President, Richard George, stated that the purpose of this emergency meeting is to discuss backwater flooding in the Eagle Lake area. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to authorize the Board President to sign the notice of the emergency meeting.

After discussion with John Elfer, Emergency Management Director, and Martin Pace, Sheriff, motion was made by Supervisor Banks, seconded by Supervisor Carlisle and carried unanimously, to approve and authorize the Board President to sign a Resolution and Order Declaring an Emergency Flood Warning and Mandatory Evacuation of the Eagle Lake Area of Warren County, Mississippi. A copy of the Resolution and Order are attached hereto as Exhibit 2 and incorporated herein by reference.

Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to close the emergency called meeting.

  
Richard George, President

Ex. 1

## NOTICE OF CALLED EMERGENCY MEETING

In concert with provisions of Section 19-3-19, Mississippi Code of 1972, as amended, the president of the Warren County Board of Supervisors has called for an emergency meeting on March 8, 2019 at 3:00 p.m. in the board meeting room on the third floor of the Warren County Courthouse.

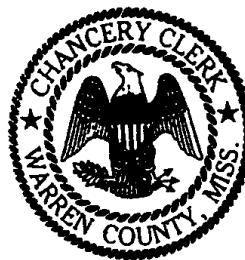
The purpose of this emergency meeting is to discuss backwater flooding in the Eagle Lake area

March 8, 2019

Richard George  
RICHARD GEORGE, PRESIDENT

Donna F. Hardy, Chancery Clerk

By: Beverly Johnson DC



Ex. 2

**RESOLUTION AND ORDER DECLARING AN EMERGENCY FLOOD  
WARNING AND MANDATORY EVACUATION OF THE EAGLE  
LAKE AREA OF WARREN COUNTY, MISSISSIPPI**

WHEREAS, Mississippi River backwaters in the Eagle Lake area are at or exceeding flood level and projected to rise even higher; and

WHEREAS, roads leading to the Eagle Lake area are already being inundated with flood water resulting in very limited access to the Eagle Lake area; and

WHEREAS, due to limited access to the area, emergency vehicles may not be able to reach persons in need putting citizens residing in the community of Eagle Lake at risk for their property and persons; and our citizens' life safety being of utmost concern, the Warren County Board of Supervisors finds it reasonable and necessary to declare an emergency due to flooding and issue a Resolution and Order for mandatory evacuation of the Eagle Lake area.

NOW, THEREFORE, for the reasons stated above, upon motion by Supervisor Banks, seconded by Supervisor Carlisle, at an emergency hearing called on this date by the Warren County Board of Supervisors, it was unanimously voted by the Board to resolve and order a mandatory evacuation of the Eagle Lake area of Warren County, Mississippi, for the best interest and life safety of the citizens in that community. Warren County law enforcement, through the Warren County Sheriff Department, shall continue to maintain a presence and patrol the area, but emergency services will be severely limited and restricted due to the dangerous flood waters.

SO RESOLVED AND ORDERED this the 8<sup>th</sup> day of March, 2019.

Warren County Board of Supervisors

Richard George  
By: Richard George, President

Attest: Donna F. Hardy, Chancery Clerk

Beverly Johnson  
Chancery Clerk



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