

**BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA
EMERGENCY MEETING**

**ANNOTATED AGENDA
PREPARED IN THE OFFICE OF
JED PITTMAN, CLERK OF THE CIRCUIT COURT**

AUGUST 22, 2003

**4:00 P.M. - WEST PASCO GOVERNMENT CENTER, BOARD ROOM
7530 LITTLE ROAD, NEW PORT RICHEY, FL 34654**

County Commissioners

Chairman Ted J. Schrader, District 1
Vice Chairman Peter A. Altman, District 5
Pat Mulieri, Ed.D. District 2
Ann Hildebrand, District 3
Steve Simon, District 4

County Administrator

John Gallagher

County Attorney

Robert D. Sumner

Clerk to the Board

Jed Pittman

CALL TO ORDER – 4:02 P.M.

1. ROLL CALL - **SANDRA BADER, DEPUTY CLERK
COMMISSIONER HILDEBRAND AND COMMISSIONER SIMON
WERE ABSENT.**

2. DECLARATION OF EMERGENCY AND WAIVER OF 24-HOUR NOTICE OF MEETING RULE

**COMMISSIONER ALTMAN MOVED APPROVAL TO DECLARE THE MEETING AN
EMERGENCY AND TO WAIVE THE 24-HOUR NOTICE OF MEETING RULE;
COMMISSIONER MULIERI SECONDED; MOTION CARRIED.**

3. RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, EXTENDING THROUGH AUGUST 25, 2003 THE LOCAL STATE OF EMERGENCY DECLARED ON AUGUST 12, 2003 AND EXTENDED ON AUGUST 19, 2003 AND THE WAIVER OF FORMALITIES AND PROCEDURES OTHERWISE REQUIRED OF POLITICAL SUBDIVISIONS

**COMMISSIONER MULIERI MOVED APPROVAL OF THE RESOLUTION;
COMMISSIONER ALTMAN SECONDED; MOTION CARRIED.**

4. HOLD HARMLESS AGREEMENT - RE: HICKORY HILLS

**COMMISSIONER ALTMAN MOVED APPROVAL; COMMISSIONER MULIERI
SECONDED; MOTION CARRIED.**

ADJOURN

THE BOARD ADJOURNED AT 4:20 P.M.

Prepared by: sb