

Jerry Haynie presented the Road Manager Report to The Board of Supervisors. No action was taken.

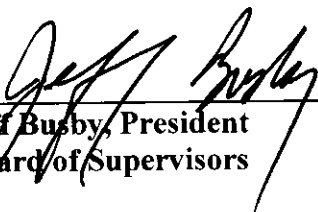
**ORDER: ADOPT RESOLUTION APPROVING MEMA DISTRICT TWO
REGIONAL HAZARD MITIGATION PLAN**

Motion was made by Kevin Frye, duly seconded by Mike Roberts, to Adopt the Resolution approving MEMA District 2 Regional Hazard Mitigation Plan.


The vote on the motion was as follows:

Supervisor Kevin Frye, voted yes
Supervisor Jeff Busby, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Busby, declared the motion carried, this the 2nd day of May, 2016.



Jeff Busby, President
Board of Supervisors



Sherry Wall, Chancery Clerk

**RESOLUTION TO ADOPT THE
MEMA DISTRICT 2 REGIONAL HAZARD MITIGATION PLAN**

WHEREAS, Lafayette County is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, Lafayette County desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the Lafayette County Board of Supervisors to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the Lafayette County Board of Supervisors to fulfill its obligation under Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting Lafayette County; and

WHEREAS, Lafayette County, in coordination with Alcorn County, Benton County, Itawamba County, Lee County, Marshall County, Pontotoc County, Prentiss County, Tippah County, Tishomingo County, and Union County and the participating municipalities within those counties, has prepared a regional hazard mitigation plan with input from the appropriate local and state officials;

WHEREAS, the Mississippi Emergency Management Agency and the Federal Emergency Management Agency have reviewed the MEMA District 2 Regional Hazard Mitigation Plan for legislative compliance and has approved the plan pending the completion of local adoption procedures;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Lafayette County hereby:

1. Adopts the MEMA District 2 Regional Hazard Mitigation Plan; and
2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

Adopted on _____, 2016.

Jeff Busby, President
Lafayette County Board of Supervisors