## MINUTE BOOK

BOARD OF COUNTY COMMISSIONERS

WASHINGTON COUNTY, PENNSYLANIA

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Minute No. 937

Washington County Commissioners Washington, Pennsylvania, October 29, 2012

A special meeting of the Washington County Board of Commissioners was held at approximately 3:25 p.m. on Monday, October 29, 2012, in the 7th floor Conference Room of Courthouse Square, with the following members being present: Commissioner Chairman Larry Maggi, Commissioner Harlan G. Shober, Jr., Commissioner Diana Irey Vaughan, via telephone, Director of Administration Scott Fergus, Chief Clerk Mary Helicke, Solicitor J. Lynn DeHaven and Administrative Assistants, Susan Orrick and Joyce Thornburg.

Mr. Maggi entertained a motion to declare Washington County in a state of emergency and approve the adoption of a proclamation outlining a Declaration of Disaster Emergency.

Moved by Mr. Shober, seconded by Mrs. Irey Vaughan, approving the above declaration.

Roll call vote taken:

Mr. Shober – Yes: Mrs. Irey Vaughan – Yes; Mr. Maggi – Yes.

Motion carried unanimously.

There being no further business, Chairman Maggi declared the meeting adjourned at approximately 3:30 p.m.

THE FOREGOING MINUTES SUBMITTED FOR APPROVAL: