**PIKE COUNTY BOARD SPECIAL MEETING MINUTES**

**May 10th, 2019**

A special meeting of the Pike County Board was held on May 10, 2019 at 1:00 PM. Greg McClain gave the invocation and Chairman Andy Borrowman suspended the Pledge of Allegiance. Chairman Andy Borrowman asked County Clerk, Natalie Roseberry, to call the roll. Those answering the roll call were Andy Borrowman, Rodger Hannel, Tom Lewis, Mark Mountain, Derek Ross, Jim Sheppard and Mark Sprague.

**ACTION TO EXTEND DISASTER DECLARATION FOR PIKE COUNTY**

EMA supervisor Josh Martin addressed the board members on the current status of the Illinois and Mississippi River levels and explained that he believed that due to predictions the board should approve a 21 day extension. Motion was made by Mark Sprague to extend the Disaster Declaration 21 days to May 31st, 2019 and allow Chairman Andy Borrowman to sign the declaration. Tom Lewis seconded. Voice vote was 6-0. Motion passed.

Chairman Borrowman and board members thanked EMA supervisor Josh Martin for his tireless efforts.

**QUESTIONS FROM PRESS AND VISITORS (5MIN)**

None

Rodger Hannel made motion to adjourn. Mark Mountain seconded the motion. Voice vote 6-0 to adjourn.

Meeting adjourned at 1:45 PM.