## NASSAU COUNTY BOARD OF COUNTY COMMISSIONERS NOTES OF REGULAR SESSIONS, FEBRUARY 13, 2017

- 1. Approve Tabs B, C, D, E, F, G, H, I, J, L, and M.
- 2. Tab K Approve to award bids from: (1) Vickie Hunter in the amount of \$1,000.00 for Lot 16, Ninth Avenue, Hilliard, Parcel No. 08-3N-24-2380-0193-0160; (2) Richard and Jean Miller in the amount of \$4,000.00 for Lots 18 & 19, Ninth Avenue, Hilliard, Parcel No. 01-3N-24-2380-0193-0180; and authorize the County Manager to execute the Purchase and Sale Agreement on behalf of the Board, with a closing date within 90 days of the board's approval of the sale price and execution of the Purchase and Sale agreement. Authorize the Chairman to sign the Quit Claim Deed conveying the property to the successful bidder at closing.
- 3. Commissioner Items: (1) Public Works Director and staff to meet with residents on Chippewa Trail regarding their request for assistance with cleaning out ditches. (2) Public Works Director to research complaints from residents regarding the continuous running of a pump on a trailer going to a NAU lift station and provide Chairman Leeper with an update. (3) Public Works Director to investigate increased truck traffic from Hecksher Drive for the port; research limiting access on county owned roads; and possibly meet with Port Authority officials to request that they advise drivers not to use county roads.