

**Nassau County Board of County Commissioners
Regular Session, January 14, 2018, 6:00 P.M.
Workshop Session, January 14, 2018, 6:00 P.M.
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

Call to Order, Invocation and Pledge of Allegiance to the American Flag.

Commissioners:

Present: Chairman Justin Taylor, Commissioners Daniel B. Leeper, Aaron C. Bell, Pat Edwards, and Thomas R. Ford.

Other Officials Present: Michael S. Mullin, County Manager/County Attorney.

Staff Present: Megan Diehl, Interim Director of the Office of Management and Budget; Taco Pope, Planning and Economic Opportunity Director; and representing the Clerk's office Brenda Linville and Peggy Snyder, Deputy Clerks.

Official Agenda Summary:

Audience Input - Non-Agenda Items:

RS190114 - 6:02:40 Amy Wolff came forward regarding her builder in Amelia Oaks, D. H. Homes, and the incomplete workmanship of the homes.

Discussion: Mr. Mullin advised that the Board of County Commissioners has no control over builder's work and that Amelia Oaks is located within the City of Fernandina Beach limits.

Several members of the audience stated that they were attending to hear Tab S although they had not received notification of the meeting. Mr. Mullin advised that Tab S was continued until January 28, 2019 and Mr. Pope requested they provide their contact information for notification.

RS190114 - 6:08:21 Dennis Lavery came forward to explain that the ten owners in his Homeowner's Association want the County to take control as they no longer wish to be in the Homeowner's Association. He also requested that the Board

intercede on his behalf with the United State Post Office to have them move his mailbox from the end of his road to the front of his house.

Noted: Mr. Mullin and Chairman Taylor will schedule a meeting with Mr. Lavery to discuss his issues and option. Mr. Mullin reminded Mr. Lavery that the United States Postal Service determines placement of mailboxes.

Audience Input - Agenda Items:

None.

ADDITIONAL MEETING:

WS190114 - 6:02:12 (Tab A) Workshop session to discuss regulations related to use of County Boat Ramps.

Motion: Continue to February 20, 2019 at 6:00 p.m., or as soon thereafter as the matter may be heard, discussion of Tab A as stated above.

Maker: Commissioner Leeper

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Attorney/County Manager, Facilities Maintenance

RESOLUTION(S) :

RS190114 - 6:14:00 (Tab B) Approve a Resolution of the Nassau County Board of County Commissioners of Nassau County, Florida, honoring and commending Stephan R. Leimberg on the selection of his photograph for the 2019 Florida Association of Counties Calendar.

Motion: Approve Tab B as stated above and authorize the Chairman to sign Resolution 2019-01 regarding same.

Maker: Commissioner Leeper

Second: Commissioner Bell

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Manager

RS190114 - 6:17:58 (Tab C) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming the 31st of January 2019, as "American Beach Day."

Discussion: An unidentified woman came forward to invite the Board and audience members to attend the *American Beach Day* celebration to be held on February 2, 2019 at the American Beach Community Center at 11:00 a.m.

Motion: Approve Tab C as stated above and authorize the Chairman to sign Resolution 2019-02 regarding same.

Maker: Commissioner Bell

Second: Commissioner Leeper

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Manager

CONSENT ITEM(S):

RS190114 - 6:21:11 Approve the following: **(Tab D)** Authorization for the Chairman to sign the following Fiscal Year 2018/2019 Not-for-profit Funding Agreements: [1] Nassau County Economic Development Board, Contract No. CM1134-A13 in the amount of \$150,000.00; [2] Jacksonville Area Legal Aid, Inc., Contract No. CM2632, in the amount of \$83,655.00; [3] Nassau County Council on Aging, Inc., Contract No. CM2621, in the amount of \$243,000.00; [4] the Boys and Girls Club of Nassau County Foundation, Inc., Contract No. CM2651, in the amount of \$60,000.00; and [5] Micah's Place, Contract No. CM2625, in the amount of \$50,000.00. **(Tab E)** Resolution supporting the County's Emergency Medical Services (EMS) Grant Application for funds to be used to improve and expand pre-hospital emergency medical care; and authorize the Chairman to sign associated grant application. **(Tab F)** Finance Package 2019-04 and associated Resolutions. **(Tab G)** Finance Package 2019-05 and associated Resolutions. **(Tab H)** For recording purposes only, PL18-017, Final Plat for Sharon Tract, filed by Raydient, LLC, dba Raydient Places + Properties, LLC, owners to construct eight [8] lots on approximately 57.68 acres. Property is zoned as Open Rural and designated at Agriculture on the Future Land Use Map (FLUM). Property is located on River Road, opposite of Wright's Dairy Road, Callahan area. **(Tab I)** For recording purposes only, PL18-020, final plat for Section 39, filed by Raydient, LLC dba

Raydient Places + Properties, LLC , LLC, owners, to construct seven [7] lots on approximately 78.37 acres. Property is zoned Open Rural (OR) and designated as Agriculture (AG) on the Future Land Use Map (FLUM). Property is located on the south side of CR 108, 1.9 miles east of the intersection of Middle Road and CR 108, Yulee area. **(Tab J)** Authorization for the Chairman to sign a letter of support for the Health Planning Council's HRSA Rural Communities Opioid Response Program Planning Grant Application.

Motion: Approve consent items [Tabs D thru J] (see Attachment "A" for Tab F and Attachment "B" for Tab G)

Maker: Commissioner Leeper

Second: Commissioner Ford

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: Finance, OMB, County Manager/County Attorney, Contract Management, Planning and Economic Opportunity, Fire Rescue

REGISTER:

The Chairman signed the register for the following warrants: Warrant Nos. 251195 thru 251318 dated 12-21-18 for a register total of \$354,791.42; Warrant Nos. 251319 thru 251389 dated 12-27-18 for a register total of \$65,506.62; Wire Transfer No. 1904093 dated 12-18-18 for a register total of \$93,091.75; Warrant Nos. 251390 thru 251461 dated 1-2-19 for a register total of \$275,031.22; Warrant Nos. 251462 thru 251549 dated 1-4-19 for a register total of \$505,364.48; Wire Transfer Nos. 1904397 thru 1094402 dated 1-4-19 for a register total of 2,300,645.70; Warrant Nos. 251550 thru 251603 dated 1-8-19 for a register total of \$339,460.26; Warrant Nos. 251604 thru 251605 dated 1-9-19 for a register total of \$90,556.82; Warrant Nos. 251606 thru 251706 dated 1-11-19 for a register total of \$842,424.53; Wire Transfer Nos. 1904755 and 1904756 dated 1-7-19 for a register total of \$43,719.44; Wire Transfer Nos. 1904757 thru 1904760 dated 1-8-19 for a register total of \$10,312.95; and, Wire Transfer No. 1904761 dated 1-9-19 for a register total of \$3,878.27.

OLD BUSINESS:

RS190114 - 6:22:24 (Tab K) Continue discussion regarding establishing fees to be paid by individuals requesting the Board to vacate, abandon or close any County road or Right-of-Way.

Discussion: Commissioner Bell felt that when a public property changes to private, the public has lost the ability to use that public property; and, he suggested that a fee be paid into the general fund to compensate the County for the loss of right-of-way similarly to what the City of Fernandina Beach does. Commissioner Leeper questioned who would pay for the appraisal fee and he also suggested charging an administrative fee. Commissioner Edwards felt that each application should be viewed individually for the value and the applicant should pay for the appraisal in advance.

Motion: Authorize County Manager to contact an appraisal firm to determine the feasibility of determining the value of the rights-of-way or easements for abandonment and bring back to the Board within six to eight weeks.

Maker: Commissioner Bell

Second: Commissioner Ford

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Attorney

RS190114 - 6:28:16 (Tab L) Continue discussion regarding the Stewardship District and House Bill 1075 (HB 1075).

Discussion: Mr. Mullin advised that he is waiting for Senator Bean and Representative Byrd's opinion on the amendment to HB 1075. He reiterated that the invitation to have the Stewardship District Board meet with the County for a discussion about HB 1075 remains open.

NEW BUSINESS:

RS190114 - 6:29:18 (Tab M) Consider the following: (1) approve a request to add a new Convenience Center Closure Operator for the Solid Waste Department; and (2) approve and authorize the Chairman to sign a budget transfer to provide estimated funding for salaries and benefits for

remainder of the fiscal year. Funding source: Reserves for Contingencies 01999599-599001.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve Tab M as stated above.

Maker: Commissioner Leeper

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor

Follow Up: Finance, OMB, County Manager, Public Works,
Solid Waste, Human Resources

RS190114 - 6:30:25 (Tab N) Discussion on the status of paving, design and right-of-way acquisition of Crawford Road.

Discussion: Josephine Craver, Engineer II, provided a handout titled "Crawford Road Paving Project" which indicated the timeline for the project and responded to questions posed by the Board. She advised that a temporary construction easement will be required from Norfolk Southern. No action taken.

RS190114 - 6:34:00 (Tab O) Approve a Resolution setting the time and place for public hearing on the closing, vacating, and abandoning of those certain rights of ways or the renouncing and disclaiming of any right or interest of said Nassau County, Florida, and the public in said rights of way or alleys.

Motion: Schedule a public hearing for February 11, 2019, at 6:00 p.m., or as soon thereafter as the matter may be heard, to consider Tab O as stated above and authorize the Chairman to sign Resolution 2019-07 regarding same.

Maker: Commissioner Ford

Second: Commissioner Leeper

Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor

Follow Up: Public Works

RS190114 - 6:34:54 (Tab P) Consider the following: (1) reschedule the Annual Joint Meeting with the School Board

from the third Tuesday in January to the fourth Tuesday in January at 6:00 p.m.; (2) confirm this year's meeting date of Tuesday, January 22, 2019 at 6:00 p.m.; and (3) provide direction of items to be placed on the agenda.

Discussion: Mr. Mullin reviewed the request and discussion followed.

Motion: Approve Tab P as stated above and add School Concurrency to the agenda.

Maker: Commissioner Bell

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Manager/County Attorney, School Board, Planning and Economic Opportunity

RS190114 - 6:36:02 (Tab Q) Consider request from GratitudeAmerica to utilize Peters Point on Saturday, February 23, 2019, for parking for the Ruck March for Veterans; and, authorize a portion of the walk to be held on the beach from American Beach, north to Peters Point.

Motion: Approve Tab Q as stated above.

Maker: Commissioner Bell

Second: Commissioner Leeper

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: Facilities Maintenance

APPOINTMENT(S) :

RS190114 - 6:36:28 (Tab R) Appoint two representatives from any occupational background to the Construction Board of Adjustments and Appeals.

Discussion: Mr. Mullin advised that according to Florida Statutes, the occupational backgrounds must be in the construction, building, engineering or architecture field.

Motion: Continue to the January 28, 2019 consideration of Tab R as stated above.

Maker: Commissioner Bell

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Manager, Building Department

NON-QUASI-JUDICIAL PUBLIC HEARING(S) :

RS190114 - 6:01:58 (Tab S) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, vacating a sixty (60) foot Right-of-Way located within the Drury Homes Plat as recorded in Plat Book 5, Page 3, of the Public Records of Nassau County, Florida.

Motion: Continue to January 28, 2018 at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab S as stated above.

Maker: Commissioner Bell

Second: Commissioner Ford

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Attorney, Public Works

RS190114 - 6:37:40 (Tab T) Second public hearing to consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Article 22 of the Land Development Code, Open Rural (OR) Zoning District; amending Article 28 of the Land Development Code, Supplementary Regulations; amending Article 32 of the Land Development Code, Definitions, allowing for Retail Plant Nurseries subject to supplementary Development Standards; providing for findings; providing for severability; and providing an effective date.

Mr. Mullin reviewed the legislative procedures.

Motion: Open the floor to public discussion.

Maker: Commissioner Leeper

Second: Commissioner Bell

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Discussion: Mr. Pope reviewed the request.

No public input.

Motion: Close the floor to public discussion.

Maker: Commissioner Ford

Second: Commissioner Bell

Action: Aye: Commissioners Leeper, Bell, Edwards,

Ford, and Taylor

Motion: Approve Tab T as stated above and authorize the Chairman to sign Ordinance 2019-01 regarding same.

Maker: Commissioner Edwards

Second: Commissioner Ford

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: Planning and Economic Opportunity

Noted: Mr. Mullin advised that Tabs Y and Z are shown as Quasi-Judicial on the agenda; however, they will be considered as Non-Quasi-Judicial public hearings.

RS190114 - 6:01:13 (Tab U) Consider NOPC18-002, an amendment to the Three Rivers Development of Regional Impact (DRI) Development Order, acknowledging the modification of the Phasing Schedule Dates, Buildout Date, Expiration Date and Downsizing Protection Date (General Conditions 2, 3, and 6) previously extended pursuant to State Statute; Modifying Map H; Modifying Special Condition 29 Regarding Education.

Motion: Continue to February 11, 2019, at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab U as stated above.

Maker: Commissioner Bell

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Attorney, Planning and Economic Opportunity

RS190114 - 6:01:13 (Tab V) Consider FD18-007, The Final Development Plan for the Phase 1A of the Three Rivers Planned Unit Development, filed by Three Rivers Timber LLC, owner, and William Schaefer, P.E., agent for owner, for construction of up to 676 residential units, a community park, amenities, infrastructure, and open space. Property is located on the south side of State Road 200, west of I-95, Yulee area.

Motion: Continue to February 11, 2019, at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab V as stated above.

Maker: Commissioner Bell

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Attorney, Planning and Economic Opportunity

RS190114 - 6:01:13 (Tab W) Consider Rezoning application, R18-014, filed by Three Rivers Timber, LLC, owner, and Rogers Towers, P.A., agent for owner, modifying the previously approved Planned Unit Development (PUD) known as Three Rivers (Ordinance 2006-68). Property is located on the south side of US301/SR200, west of I-95.

Motion: Continue to February 11, 2019, at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab V as stated above.

Maker: Commissioner Bell

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Attorney, Planning and Economic Opportunity

RS190114 - 6:01:13 (Tab X) Consider Rezoning application, R18-018, filed by South Fletcher Properties, LLC, owner, and Gillette & Associates, Inc., agent for owner, to rezone approximately 2.53 acres from Commercial Professional Office (CPO) to Commercial Neighborhood (CN). Property is located on the north side of South Fletcher Avenue between Buccaneer Trail and Amelia Island Parkway, Fernandina Beach area. (The applicant has requested that this item be withdrawn).

Motion: Approve applicant's request to withdraw Tab X as stated above.

Maker: Commissioner Edwards

Second: Commissioner Ford

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: Planning and Economic Opportunity

RS190114 - 6:42:33 (Tab Y) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, establishing the Three Rivers Community Development District, pursuant to Chapter 190, Florida Statutes; naming the District; Describing the External Boundaries of the District; Describing functions and powers of the District; designating persons to serve as the initial members of the District's Board of Supervisors; providing a severability clause; and providing an effective date.

Motion: Open the floor to public discussion.

Maker: Commissioner Bell

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Discussion: Mr. Pope reviewed the request.

Discussion: Wes Haber, attorney with Hopping Green & Sams, P.A., came forward on behalf of his client and was available to answer questions.

No public input.

Motion: Close the floor to public discussion.

Maker: Commissioner Ford

Second: Commissioner Bell

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Motion: Approve Tab Y as stated above and authorize the Chairman to sign Ordinance 2018-37 regarding same.

Maker: Commissioner Ford

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Attorney, Planning and Economic Opportunity

RS190114 - 6:45:23 (Tab Z) Consider the Issuance of Industrial Development Revenue Notes for the University of Florida Jacksonville Physicians, Inc. Project. (Wildlight Project)

Motion: Open the floor to public discussion.
Maker: Commissioner Edwards
Second: Commissioner Bell
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor

Discussion: Mr. Mullin reviewed the request.

Richard Harb, Bond Counsel with Nabors, Giblin and Nickerson, P.A., came forward to review the request. Dr. Pradeep Kadambi, Chief Economic Officer of University of Florida Jacksonville Physicians, Inc., came forward to provide a brief overview of the proposed facility.

No public input.

Discussion: Mr. Mullin responded to an inquiry that the benefit is the financing to UF Shands. Mr. Harb clarified that the benefit is that the interest on the debt to the lender will be tax exempt which lowers the cost of the capital. He responded to an inquiry that all that is required from the Chairman, and perhaps another official, would be signing the documents at the closing to be held on February 22, 2019. Discussion followed regarding continuing this item.

Motion: Close the floor to public discussion.
Maker: Commissioner Leeper
Second: Commissioner Bell
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor

Motion: Continue to January 28, 2019, at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab Z as stated above.

Maker: Commissioner Leeper
Second: Commissioner Bell
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: County Attorney

EXPANSION ITEMS:

RS190114 - 6:13:07 (1) Recommendation of execution of construction agreement with Norfolk Southern Railway Company [Georgia Southern and Florida Railway Company] for construction of roadway improvements on Crawford Road from

County Road 121 to Highway 301. (2) Consider and authorize the Chairman to execute Amendment No. 4/Third Extension to the Marketing, Research, and Administrative Services Agreement. (3) Approval authorizing Judge James H, Daniel and Jan Carver to approve invoices, requisitions and budget transfer for the Court Facilities, Law Library, Criminal Justice, and F.S. Special Revenue Accounts. (4) Schedule a public hearing to adopt an amendment to the Nassau County Flood Plain Ordinance [2015-16], specifically Section 103.2.

Motion: Expand the meeting to consider four (4) items as stated above.

Maker: Commissioner Leeper

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Manager/County Attorney

RS190114 - 6:55:50 Expansion Item #1: Recommendation of execution of construction agreement with Norfolk Southern Railway Company (Georgia Southern and Florida Railway Company) for construction of roadway improvements on Crawford Road from County Road 121 to Highway 301.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve expansion item 1 as stated above.

Maker: Commissioner Bell

Second: Commissioner Leeper

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Attorney, OMB, Finance, Public Works, Contract Management

RS190114 - 6:56:58 Expansion Item #2: Consider and authorize the Chairman to execute Amendment No. 4/Third Extension to the Marketing, Research, and Administrative Services Agreement.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve expansion item 2 as stated above.

Maker: Commissioner Leeper

Second: Commissioner Ford

Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: Finance, OMB, County Manager, Contract
Management, Tourist Development Council

RS190114 - 6:58:03 Expansion Item #3: Approval authorizing Judge James H. Daniel and Jan Carver to approve invoices, requisitions and budget transfer for the Court Facilities, Law Library, Criminal Justice, and F.S. Special Revenue Accounts.

Discussion: Mr. Mullin reviewed the request.

Motion: Authorize (1) Signing authority for Judge James H. Daniel unlimited in the following accounts: Court Facilities, law Library, Criminal Justice and F.S. Special Revenue. (2) Signing authority for Jan Carver up to \$5,000.00 in the following accounts: Court Facilities, Law Library, Criminal Justice, and F.S. Special Revenue Accounts. Motion to include that the unlimited for the Court Facilities is also subject to approval by the Board of County Commissioners.

Maker: Commissioner Leeper

Second: Commissioner Bell

Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor

Follow Up: Judge Daniel, Jan Carver, Finance, OMB, County
Manager

RS190114 - 7:00:18 Expansion Item #4: Schedule a public hearing to adopt an amendment to the Nassau County Flood Plain Ordinance (2015-16), specifically Section 103.2.

Discussion: Mr. Mullin reviewed the request.

Motion: Schedule a public hearing for February 11, 2019, at 6:00 p.m., or as soon thereafter as the matter may be heard, to consider expansion item 4 as stated above.

Maker: Commissioner Edwards

Second: Commissioner Leeper

Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor

Follow Up: County Manager, Building Official

DISCUSSION ITEMS:

RS190114 - 7:01:33 Commissioner Edwards' Business:

Motion: County Manager and Director of Planning and Economic Opportunity to meet with the Director of the Economic Development Board and the School Board Superintendent to develop criterion to use for concurrency regarding what is required to facilitate economic development projects.

Maker: Commissioner Edwards

Second: Commissioner Bell

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Manager, Planning and Economic Opportunity, School Board

RS190114 - 7:05:10 Commissioner Bell's Business:
None.

RS190114 - 7:05:15 Commissioner Ford's Business:

Motion: County Attorney to bring back a draft drainage ordinance regarding maintenance for the Board's review.

Maker: Commissioner Ford

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Attorney, Public Works

RS190114 - 7:08:01 Commissioner Leeper's Business:

Motion: County Manager to contact Dale Martin, City Manager, City of Fernandina Beach, regarding whether they are interested in the 14th Street property for their City Administration Building.

Maker: Commissioner Leeper

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Manager

Motion: Approve renaming the Callahan County Building to Walter "Junior" Boatright Building. RPM Lumber to provide the signage.

Maker: Commissioner Leeper

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Manager

RS190114 - 7:12:37 Chairman Taylor's Business:
None.

There being no further business, the workshop and regular sessions of the Nassau County Board of County Commissioners adjourned at 7:19 p.m.

Justin Taylor, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

"ATTACHMENT A"

Finance Package 2019-04

Resolutions:

1. Resolution 2019-04, regarding budget amendment in the amount of \$2,500.00 in the General Fund for a donation received by Nassau County for Derrick Henry signage not anticipated in the 2018/2019 budget.
2. Resolution 2019-05, regarding budget amendment in the amount of \$611.00 in the General Fund for a donation to the Nassau County Library System not anticipated in the 2018/2019 budget.
3. Resolution 2019-06, regarding budget amendment in the amount of \$650.00 in the General Fund for a donation to the Nassau County Library System not anticipated in the 2018/2019 budget.

Budget Transfer:

1. In the County Transportation fund in the amount of \$250,000.00 for funding for DRC review and general engineering consulting.

"ATTACHMENT B"

Finance Package 2019-05

Deletions from Inventory:

Fire Rescue, 1875, 2002 E-One Tower (Aerial Apparatus),
2EN3ABA8X21005181.

Fire Rescue, 6604, 2011 Ford F350 Ambulance,
1FDTF3HT6BEA79813.