

**Nassau County Board of County Commissioners
Special Session, July 25, 2019, 10:00 a.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 Attorney/County Manager, and Taco Pope, Assistant County Manager.

Staff Present: Robert Companion, Interim County Engineer; and representing the Clerk's Office Heather Nazworth and Peggy Snyder, Deputy Clerks.

Official Agenda Summary:

Audience Input: Agenda Items

None.

NEW BUSINESS:

SS190725 - 10:03:09 (Tab A) Discuss and consider the following: (1) authorize the County Manager to send Notice to Owner and Statement of Offer Letters to SEDA Construction Company for acquisition of property with The Hideaway, Phase 1C for the William Burgess Extension Project; (2) designate negotiation team.

Discussion: Mr. Mullin discussed the process for the acquisition of the property located within the Hideaway, Phase 1C. He explained that the property is included in the William Burgess Extension Project and will assist with providing relief from A1A, assist the school systems, and future transportation needs. He commented that originally the funds were earmarked from the Florida Department of

Transportation (FDOT) and FDOT indicated they would take the lead on the acquisition of the property; however, they have changed their position and will offer advice to the County regarding the process of land acquisition. He reviewed the forms to be used in the process and advised that the offer for the property is \$551,000.00 pursuant to the appraisal by Colliers International. He explained the process if the offer is rejected by the owner.

Motion: Approve to authorize the County Manager to send Notice to Owner and Statement of Offer letters to SEDA Construction Company.

Maker: Commissioner Edwards

Second: Commissioner Leeper

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

Follow Up: County Manager, OMB, Engineering

Motion: Approve to appoint a negotiation team consisting of Michael Mullin, County Manager; Taco Pope, Assistant County Manager; Robert Companion, Interim County Engineer; and Megan Diehl, OMB Director.

Maker: Commissioner Bell

Second: Commissioner Ford

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

Follow Up: County Manager, OMB, Engineering

There being no further business, the special session of the Nassau County Board of County Commissioners adjourned at 10:11 a.m.

Justin Taylor, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk