

**Nassau County Board of County Commissioners
Special Session, October 21, 2019, 3:30 p.m.
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

Call to Order

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; Taco Pope, Assistant County Manager; and John A. Crawford, Clerk of the Court.

Staff Present: Representing the Clerk's office were Heather Nazworth and Peggy Snyder, Deputy Clerks.

Official Agenda Summary:

Audience Input - Non Agenda Items:

None.

Audience Input - Agenda Items

None.

NEW BUSINESS:

SS191021 - 3:33:00 (Tab A) Discussion regarding due diligence and consider authorizing the Chairman to sign an Interlocal Agreement with Florida Governmental Utility Authority, Contract No. CM2760, for evaluation of feasibility and implications related to acquiring JEA facilities in Nassau County.

Discussion: Mr. Mullin reviewed the JEA Due Diligence Agreement with Florida Governmental Utility Authority (FGUA). He stated that Mitchell Keiter, Chief Deputy Clerk, advised that there was an error in the meal cost and the amounts are not in compliance with *Florida Statute* Chapter 112. Next, Mr. Mullin provided an overview of the letter received from JEA on September 27, 2019 regarding JEA's intent to negotiate. He provided copies of Section 5.2 of the County's and JEA's agreement and referenced the

County's right of first refusal and the ninety (90) day period to enter into purchase discussions. Mr. Mullin explained his concerns regarding the letter dated September 27, 2019 and he provided a copy of the draft response letter to JEA and requested JEA to clarify their desire to sell. Further discussion ensued.

Motion: Approve and authorize the Chairman to sign an Interlocal Agreement with Florida Governmental Utility Authority, Contract No. CM2760, for evaluation of feasibility and implications related to acquiring JEA facilities in Nassau County and include the update to Standard Cost Rates.

Maker: Commissioner Ford

Second: Commissioner Bell

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

Follow Up: County Attorney, Contract Management

There being no further business, the special session of the Nassau County Board of County Commissioners adjourned at 3:51 p.m.

Justin Taylor, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk