Nassau County Board of County Commissioners Joint Session with the Nassau County School Board October 21, 2019 4:00 p.m. Commission Chambers, 96135 Nassau Place, Yulee, Florida

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

County Commissioners:

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

School Board Members:

Present: Chairman Donna Martin, Board Members Gail Cook, Russell Johnson, and Lissa Braddock.

Absent: School Board Member Jamie Deonas

Other Officials Present:

Michael S. Mullin, County Manager/County Attorney; Taco Pope, Assistant County Manager; Dr. Kathy Burns, School Superintendent; and Brett Steger, attorney representing the School Board.

<u>Staff Present</u>: Representing the Clerk's office Peggy Snyder and Heather Nazworth, Deputy Clerks.

Official Agenda Summary:

CONSENT ITEMS:

<u>JT191021 - 4:02:53 (Tab A)</u> Approve draft minutes from the joint meeting held on September 10, 2019.

Motion: Approve Tab A as stated above.

Maker: Commissioner Leeper Second: Commissioner Ford

Action: Aye: County Commissioners: Edwards, Bell, Ford,

Leeper, and Taylor

Aye: School Board Members: Martin, Cook, Braddock, and

Johnson

Absent: School Board Member Deonas

Follow Up: Clerk Staff

NEW BUSINESS:

<u>JT191021 - 4:03:08 (Tab B)</u> Discussion of potential referendums for the Nassau County School Board and the Nassau County Board of County Commissioners.

Discussion: Dr. Burns presented a draft resolution to enhance the safety and security of students and staff to provide the necessary operating expenses of the School District including teacher salaries; and a single page which adds the language to enhance "mental health and technology". She also provided the proposed draft language for the tax millage referendum. group discussed the timeframe for the Supervisor of Elections to be placed as a referendum on the ballot. Mr. Mullin advised that once the resolution is approved by the Board of County Commissioners, the resolution should track the single page language which adds "mental health services and technology" which is no in the draft resolution. Once the language is approved by the School Board for the Board of Commissioners to consider, the resolutions can be advertised together for public hearing on December 9, 2019.

JT191021 - 4:11:54

Discussion: Chairman Taylor commented that a joint meeting needs to be scheduled to discuss School Concurrency.

Motion: Schedule a Joint Meeting for November 12, 2019 at 4:00

p.m. to discuss School Concurrency.

Maker: Commissioner Leeper Second: Commissioner Bell

Action: Aye: County Commissioners: Edwards, Bell, Ford,

Leeper, and Taylor

Aye: School Board Members: Martin, Cook, Braddock, and

Johnson

Absent: School Board Member Deonas

Follow Up: Clerk Staff

There being no further discussion, the joint session of the Board of County Commissioners and School Board adjourned at 4:20 p.m.

Donna Martin, Chair School Board Justin Taylor, Chairman County Commission

Attest:

John A. Crawford, Ex-Officio Clerk