Nassau County Board of County Commissioners Special Session, July 8, 2020, 9:00 A.M. Commission Chambers, 96135 Nassau Place, Yulee, Florida

Call to Order, Invocation and Pledge of Allegiance

#### Commissioners:

Present: Chairman Daniel B. Leeper, Commissioners Justin Taylor, 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.

<u>Staff Present:</u> Megan Diehl, Office of Management and Budget Director, and Brenda Linville and Heather Nazworth, Deputy Clerks.

# Official Agenda Summary:

<u>ss200708 - 9:01:30</u> Mr. Mullin advised that if anyone watching this meeting online wished to have their comments read into the record, they can do so by e-mailing their comments to <u>comments@nassaucountyfl.com</u>. If a person wishes to be telephoned during this meeting, they can e-mail their contact information and topic for discussion to the same e-mail address. Voicemails may also be left at 904-530-6009 or 904-530-6100 and the call will be returned during this meeting. To watch this meeting remotely, a person can log onto the Clerk of Court's website www.nassauclerk.com.

### Audience Input:

None.

## PRESENTATION(S):

SS200708 - 9:02:38 (Tab A) Dr. Eugenia Ngo-Siedel, Director, Florida Department of Health Nassau County regarding COVID-19.

**Discussion:** Dr. Ngo-Seidel referenced the State of Florida Department of Health website regarding the COVID-19 information. She addressed the July 7, 2020 statistics for Nassau County with having 19 new cases and total resident

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count of 331, with the median age as 40 years old, including 2 deaths in Nassau County. She explained the dashboard information including the overall statewide results and the total case count. The dashboard information regarding cases can be reviewed by county and zip code.

Dr. Ngo-Seidel defined contract tracing as a tool used as part of a containment strategy with attempting to limit the spread of the disease. It traces who has been exposed, who is ill, and who needs to be isolated due to the possibility of spreading the disease. She reviewed contact tracing. Discussion followed.

# CONSENT ITEM(S):

<u>SS200708 - 9:30:44 (Tab B)</u> Resolution extending the State of Emergency in Nassau County, Florida, due to COVID-19 through July 15, 2020.

Motion: Approve Tab B as stated above and authorize

Chairman to sign Resolution 2020-120 regarding

same.

Maker: Commissioner Edwards Second: Commissioner Ford

Action: Aye: Commissioners Leeper, Bell, Edwards,

Ford, and Taylor

Follow Up: County Manager, County Attorney

### **NEW BUSINESS:**

SS200708 - 9:31:13 (Tab C) Cancel and/or reschedule the Monday, August 10, 2020 meeting due to the Primary Election being held in the Commission Chambers.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve to cancel the August 10, 2020 meeting as

stated above.

Maker: Commissioner Taylor Second: Commissioner Bell

Action: Aye: Commissioners Leeper, Bell, Edwards,

Ford, and Taylor

Follow Up: County Manager

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#### COUNTY MANAGER BUSINESS:

<u>SS200708 - 9:31:37 (Tab D)</u> Consider scheduling an additional meeting of the Board of County Commissioners on July 28, 2020 at 6:00 p.m. for a public hearing to consider changes to the County's beach ordinances.

Discussion: Mr. Mullin provided an update.

Motion: Approve Tab D as stated above.

Maker: Commissioner Ford Second: Commissioner Bell

Action: Aye: Commissioners Leeper, Bell, Edwards,

Ford, and Taylor

Follow Up: County Manager, County Attorney

### DISCUSSION ITEMS:

SS200708 - 9:35:55 Commissioner Taylor's Business:

- Recognized the "Foar from Home" group.
- Thanked Dr. Ngo-Seidel for her presentation.

SS200708 - 9:36:20 Commissioner Bell's Business:

• Echoed Commissioner Taylor's comments.

SS200708 - 9:36:34 Commissioner Ford's Business:

• Echoed Commissioner Taylor's comments.

SS200708 - 9:36:53 Commissioner Edwards' Business:

• Echoed Commissioner Taylor's comments.

SS200708 - 9:37:25 Commissioner Leeper's Business:

Request: Public Works Director to review whether the grass parking lot located at American Beach can be open for use during the week.

Request: Staff to prepare a Resolution proclaiming recognition for the group of veterans known as "Foar from Home" for their awareness efforts towards veteran suicide and PTSD.

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<u>ss200708 - 9:37:48</u> Gil Langley, President and CEO for the Amelia Island Convention and Visitors Bureau came forward to comment on the efforts that the Amelia Island Convention and Visitor Bureau are currently doing for the community during this time of pandemic such as daily surveys, distributing face masks, and public/employee education. He provided an update on the marketing and advertising program.

There being no further business, the special session of the Nassau County Board of County Commissioners adjourned at 9:43 a.m.

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

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