

**Nassau County Board of County Commissioners
Special Session, July 29, 2020, 9:00 A.M.
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

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

Commissioners:

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

Other Officials Present: Michael S. Mullin, County Manager/County Attorney, and Taco Pope, Assistant County Manager.

Staff Present: Megan Diehl, Office of Management and Budget Director, and Peggy Snyder and Heather Nazworth, Deputy Clerks.

Official Agenda Summary:

RS200729 - 9:03:26 Mr. Mullin explained that this meeting is being live streamed and encourages anyone who wants to provide any public comments during the meeting to submit an email to comments@nassaucountyfl.com and for the individuals to provide their name and address. He advised that if anyone would like to be called during the meeting to call 904-530-6009 and leave a message with their name, phone number, address and topic of discussion.

Audience Input: Non-Agenda Items

None.

CONSENT ITEM(S):

RS200729 - 9:05:36 Approve the following: **(Tab A)** Resolution extending the State of Emergency in Nassau County, Florida due to COVID-19 through August 5, 2020. **(Tab B)** Authorization for the Chairman to sign the budget amendment resolutions as it relates to CARES Act funding received.

Motion: Approve consent items Tabs A and B as stated above and authorize Chairman to sign Resolution 2020-126 regarding Tab A and Resolutions 2020-127 and 2020-128 regarding Tab B.

Maker: Commissioner Edwards

Second: Commissioner Ford

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

Follow Up: County Manager, County Attorney, Emergency Management, Finance, OMB

NEW BUSINESS:

RS200729 - 9:32:46 (Tab C) Approve the following: (1) Nassau County CARES Act Expenditure Plan; (2) Authorization for Government Services Group [GSG] to submit plan to Florida Department of Emergency Management [FDEM] for pre-approval; (3) Authorization for GSG to execute plan upon FDEM approval; (4) Authorization for the Chairman to sign Amendment No. 1 to Contract No. 2875 with GSG, to extend consecutive two [2] weeks beginning August 1, 2020, and ending August 15, 2020, the term of the agreement and adding Exhibits 2 and 3.

RS200729 - 9:30:18 Mr. Mullin suggested moving Tab C to the end of the meeting today.

RS200729 - 9:32:11 Mr. Mullin advised that the Commission Chambers will not be available after August 1, 2020 due to the Supervisor of Elections using the Commission Chambers for the early voting. Staff is researching an alternate location and there has been discussion of using the outside tent with flaps and cooling unit. Staff would keep the Chairman updated.

Discussion: Mr. Mullin reviewed the request. David Jahosky, Government Services Group, Inc., came forward to present the initial Nassau County CARES Act Expenditure Plan for the Board's review and consideration. There was input provided by the constitutional officers, elected officials, municipal governments, and civic leaders. He reviewed the plan and noted that the guideline eligibility for this is defined by the CARES Act, the United States Treasury, Florida Division of Emergency Management and any other federal guidelines. He reviewed the four categories of the

proposed plan, uses/sources of the funds, funding allocation by category and service. Mr. Jahosky discussed the Division of Emergency services request for reimbursement procedures which provides guidance of this program. The guidance is to submit the plan to the Department of Emergency Management for the provisional approval and request that the additional 75 percent allotment be made to the County. He made the recommendation on the process for reimbursements of the funds. Discussion followed.

Ms. Diehl came forward to provide information on the potential opportunities to assist with fronting the expenses for the CARES Act. Discussion followed.

Motion: Approve budget amendment to appropriate the first twenty-five percent allocation \$2.2 million going for the small business relief and \$1,666,095.00 in reserve in order to transfer the funds to cover the expenditures in the first tier plan).

Maker: Commissioner Bell

Second: Commissioner Edwards

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

Motion: Approve the plan as set forth on page 17 along with the attachment titled "Uses and Sources of Funds" (See Attachment "1") to include the fronting of the second tier in the amount of \$3,848,390.00.

Maker: Commissioner Bell

Second: Commissioner Edwards

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

Motion: Approve authorization for the Chairman (County Manager signed) to sign Amendment No. 1 to Contract No. 2875, extending the contract from July 31, 2020 to August 15, 2020 and come back to the Board for the specifics of the contract and adding Exhibits 2 and 3 attached to the contract.

Maker: Commissioner Edwards

Second: Commissioner Bell

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

Follow Up: County Manager, County Attorney, OMB, Finance, Contracts Management

RS200729 - 10:23:59 Chair Leeper requested that the Board schedule a special meeting for August 5, 2020 to extend the State of Emergency in Nassau County, Florida due to COVID-19. Location to be determined.

Motion: Schedule a special meeting for August 5, 2020 at 9:00 a.m. as stated above.

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

Follow Up: County Manager

RS200729 - 9:30:16 (Tab D) Award Bid No. NC20-009 to Pars Construction Services in the amount of \$79,628.00 for the James S. Page Governmental Complex Parking Lot Rehabilitation; and authorize Chairman to sign the Requisition form.

Motion: Approve Tab D as stated above.

Maker: Commissioner Bell

Second: Commissioner Edwards

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

Follow Up: Facilities Maintenance, Contract Management

RS200729 - 9:30:54 (Tab E) Consider the following: (1) award Bid No. NC20-005 to Krystal Companies, LLC [dba Krystal Clean], in the amount of \$234,000.00 for the Detention Center Water Closet Shower Cleaning Project; and (2) authorize the Chairman to sign Contract No. CM2883. Funding source: 01072523-546020.

Motion: Approve Tab E as stated above.

Maker: Commissioner Edwards

Second: Commissioner Ford

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

Follow Up: Facilities Maintenance, Contract Management

RS200729 - 9:31:09 (Tab F) Consider the following: (1) Award Bid No. NC20-016 to Jax Utilities Management, Inc. in the amount of \$151,766.00 for sidewalk repairs (2)

authorize the Chairman to sign the following, Contract No. CM2877 and associated requisition; and (3) authorize the Road Director to issue the Notice to Proceed contingent upon receipt of the required bonds and insurance. Funding source(s): Sidewalk Maintenance Account No. 03404541-546570 and Amelia Concourse Account No. 47453539-546530.

Motion: Approve Tab F as stated above.

Maker: Commissioner Bell

Second: Commissioner Ford

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

Follow Up: Facilities Maintenance, Contract Management

RS200729 - 9:31:28 (Tab G) Approve authorization for the Chairman to sign the Public School Concurrency Proportionate Share Mitigation Agreement for the proposed Blackrock Cove Planned Unit Development (PUD), Contract No. CM2882, between the Nassau County Board of County Commissioners, the Nassau County School District and Blackrock Cove Nassau, LLC.

Motion: Approve Tab G as stated above.

Maker: Commissioner Edwards

Second: Commissioner Ford

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

Follow Up: Planning Department, County Attorney

RS200729 - 9:31:53 (Tab H) Consider request from Florida Department of Transportation for placement of weight limitation signage at Musselwhite Road over Mills Creek bridge.

Motion: Approve Tab H as stated above.

Maker: Commissioner Taylor

Second: Commissioner Ford

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

Follow Up: Road Department, Contract Management

RS200729 - 9:32:11 (Tab I) Consider the following: (1) Approve the acceptance of the Community Oriented Policing Services [COPS] Grant; (2) Authorize the Chairman to sign

the Award Document; (3) Authorize staff to submit the grant agreement electronically on behalf of the Chairman.

Motion: Approve Tab I as stated above.
Maker: Commissioner Edwards
Second: Commissioner Bell
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: Sheriff, Grants, Finance, OMB, Contract Management

COUNTY MANAGER BUSINESS:

RS200729 - 9:27:01 (Tab J) Discuss County budget for Fiscal Year 2020-2021.

Discussion: Mr. Mullin requested a continuance of this item due to the amount of time it will take this morning to address the CARES Act and also allow for additional time for any suggested changes to be made to the budget by individual Commissioners. Discussion followed.

Motion: Continue to July 31, 2020 at 9:00 a.m., consideration of Tab J as stated above.
Maker: Commissioner Taylor
Second: Commissioner Ford
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: County Manager, OMB

RS200729 - 9:06:14 (Tab K) Consider the extension of Executive Order No. 16 regarding the mandatory wearing of face coverings.

Discussion: Dr. Eugenia Ngo-Seidel, Nassau County Health Department Director, reported that there are a total of 990 cases in Nassau County with 938 residents and 52 non-residents. The number released from isolation as of today is 417 residents. There has been an improvement in the percent positivity with the continuation of the mitigation efforts. She advised that the Yulee Target has a test site open seven (7) days a week the hours of 9:00 a.m. to 5:00 p.m. for anyone over the age of 18. She stated that with school starting soon, the statistics on children as of July 24, 2020, 795 tests have been completed on children under the age of 18 with a total of 71 having a positive result,

which is a positivity rate of 8.9 percent. She commented that the mask ordinance is there as a source control method and is not intended to protect the wearer. Masks are considered Other Protective Equipment (OPP) which helps prevent the spread of the virus to others. Dr. Seidel responded to an inquiry that there have been no cases of hospitalization of infected children. She pointed out that it is very important that if you are ill and you potentially have COVID-19 and have not been diagnosed please stay home and if you have any questions please call the Health Department.

Mr. Mullin provided the Board with documentation from Palm Beach County which referenced a court proceeding to block the Palm Beach's mask ordinance and the judge addressed the legal issues as to why local governments can impose mask requirements. Discussion followed.

Motion: Approve Tab K as stated above and authorize Chairman to sign Executive Order No. 16 regarding same. (Beginning August 1, 2020)

Maker: Commissioner Ford

Second: Commissioner Bell

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

Follow Up: County Manager, County Attorney, Emergency Operations Center

RS200729 - 9:22:45 Greg Foster, Emergency Management Director, provided an update on the COVID-19 operations. He stated that the Yulee Target testing site will shut down temporarily due to storm approaching to the State of Florida and will remain closed until the storm passes. He announced a new program that will be pushed out this week to citizens called "Wear a Mask, be a hero" which will focus on the importance of wearing masks there will also be solicitation of videos of people wearing a mask making statements.

Next, Director Foster provided a brief update on Tropical Cyclone 9 with the track moving the storm further west closer to the Big Bend area. The current intensity has it remaining a tropical storm. Nassau County is complying with emergency management best practices by planning for a hurricane category 1 impact.

EXPANSION ITEMS:

RS200729 - 9:04:19 (1) Approve authorization for the Chairman to execute the Second Amendment to Lease Agreement between the Nassau County Board of County Commissioners and the Fernandina Beach Shrine Club, Inc., Contract No. CM1651-A2.

Motion: Expand the meeting to consider one (1) items as stated above.

Maker: Commissioner Edwards

Second: Commissioner Ford

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

Follow Up: County Manager

RS200729 - 10:25:08 Expansion Item #1: Approve authorization for the Chairman to execute the Second Amendment to Lease Agreement between the Nassau County Board of County Commissioners and the Fernandina Beach Shrine Club, Inc., Contract No. CM1651-A2.

Motion: Approve expansion item #1 as stated above.

Maker: Commissioner Taylor

Second: Commissioner Ford

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

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

RS200729 - 10:25:33 Mr. Mullin thanked Mr. Jahosky and Ms. Pawlik for their time and work.

DISCUSSION ITEMS:

RS200729 - 10:26:09 Commissioner Taylor's Business:

- Doug Podiak, Facilities Maintenance Director, provided and update on the status of the Extension Building.
- Recognized Janice Ancrum, Council and Aging Executive Director, and Dr. Lauren Pagel, CEO of Starting Point, in the audience and thanked them for all that they do for the community.

RS200729 - 10:27:42 Commissioner Bell's Business:
None.

RS200729 - 10:27:45 Commissioner Ford's Business:

- Thanked GSG and staff for their hard work on the CARES Act.

RS200729 - 10:28:37 Commissioner Edwards' Business:
None.

RS200729 - 10:28:40 Commissioner Leeper's Business:

- Thanked GSG and staff for their hard work on the CARES Act.
- Recognized Ms. Ancrum, Gil Langley, and Dr. Pagel for all their work in the community.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 10:29 a.m.

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk