

**Nassau County Board of County Commissioners
Special Session, July 31, 2020, 9:00 A.M.
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

Call to Order, Invocation and Pledge of Allegiance to the American Flag. Chairman Leeper called for a moment of silence to honor Rebecca Jordi, County Extension Director.

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.

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

Official Agenda Summary:

Audience Input:

SS200731 - 9:01:46 Mr. Mullin advised that citizens wishing to speak to the Board live during meetings can attend via Zoom or can 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 for **(Tab A)** Non-Agenda Items and **(Tab B)** Agenda Items.

Noted: No public input.

ADDITIONAL MEETING

SS200731 - 9:04:33 (Tab C) Discuss Fiscal Year 2020-2021 budget.

Discussion: Ms. Diehl reviewed the tentative budget. She defined a structurally balanced budget including the Government Finance Officers Association recommended best practices for recurring revenues. She referenced the draft Capital Improvement Plan (CIP) which was previously presented to the Board. She reviewed the millage options

for the Board's consideration. Mr. Mullin stated that the departmental requests were reviewed and scrutinized on how cuts can be made. Ms. Diehl advised that the departmental requests were due to the growth of the county. She continued review pie charts referencing the Fiscal Year 2020-2021 tentative budget breakdown for the Board of County Commissioners' budget including function and department.

Ms. Diehl referenced a budget calculator tool which was created to assist with any changes requested by the Commissioners as it relates to the millage rate.

Motion: OMB Director to draft a letter for the Chairman's signature to the Constitutional Officers requesting that they review their budget for any possible reductions for Fiscal Year 2020/2021.

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

Follow Up: OMB

Motion: Schedule special session for August 3, 2020, at 1:00 p.m. to be held at the Emergency Operations Center to discuss the County Budget for Fiscal Year 2020/2021 budget.

Maker: Commissioner Edwards

Second: Commissioner Taylor

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

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

COUNTY MANAGER BUSINESS:

SS200731 - 10:16:21 Mr. Mullin advised there was discussion last night regarding the CARES Act and Mr. Jahosky is available to provide an update.

David Jahosky, Government Services Group, Inc. (GSG), came forward to discuss the process for the CARES Act reimbursement. He commented that the non-County, non-BOCC, Constitutionals, School District, and the Health Department would have to request the reimbursements for purchases through the CARES Act funding. He explained the risk of certain reimbursements not being eligible. Mr. Mullin suggested waiting until there is clarification from FDEM.

The County cannot afford to reimbursements pending approval of the purchases from FDEM. Mr. Pope added that he wanted to make sure the Board is aware of information regarding the reimbursements. Discussion followed.

SS200731 - 10:35:41 Mr. Mullin thanked all the departments for the work that has been done during the pandemic.

DISCUSSION ITEMS:

SS200731 - 10:36:17 Commissioner Taylor's Business:

- Prayers for Rebecca Jordi's family.

SS200731 - 10:37:42 Commissioner Bell's Business:

- Echoed Commissioner Taylor's comments.

Motion: County Manager's office to advertise for a Board citizen alternate representation on the Value Adjustment Board.

Maker: Commissioner Bell

Second: Commissioner Ford

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

SS200731 - 10:39:53 Commissioner Ford's Business:

- Echoed Commissioner Taylor's comments.

SS200731 - 10:40:32 Commissioner Edwards' Business:

- Echoed Commissioner Taylor's comments.

SS200731 - 10:40:58 Commissioner Leeper's Business:

- Echoed Commissioner Taylor's comments.

There being no further business, the special session of the Nassau County Board of County Commissioners adjourned at 10:41 a.m.

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk