

**Nassau County Board of County Commissioners  
Special Session, August 3, 2020, 1:00 P.M.  
Emergency Operations Center, 77150 Citizen's Circle,  
Yulee, Florida**

Call to Order

**Commissioners:**

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

**Present via Zoom Meeting:** Commissioner Aaron C. Bell.

**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, Deputy Clerk.

**Official Agenda Summary:**

**Audience Input:**

**SS200803 - 1:09:16** 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](mailto: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.

**SS200803 - 1:11:30** Greg Foster, Emergency Management Director, provided an update on Tropical Storm Isaias. He reported that the storm has currently passed by Nassau County with only effects were to the coastline. Currently there are no reported power outages or property damages. He also addressed an additional storm which is currently located near Bermuda but will not affect the State of Florida.

**ADDITIONAL MEETING**

**SS200803 - 1:12:38 (Tab C)** Discuss County Budget for 2020-2021 Fiscal Year.

**Discussion:** Ms. Diehl commented that the Board has set the millage rate as flat. She questioned if the Board wants to submit the DR420 to the Property Appraiser today as is. If so the Board has the opportunity to have meetings and workshops between now and the first public hearing to make the change and set the millage rate lower. Discussion followed.

**Motion:** Approve to set tentative millage rates as follows: General Fund Transportation Fund - 7.4278, Municipal Services Fund - 2.3093, and Drainage District - 0.000, and, Amelia Island Beach Renourishment - 0.0960 for a total millage rate of 9.2080.

**Maker:** Commissioner Edwards

**Second:** Commissioner Bell

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

**Follow Up:** OMB, County Manager

**COUNTY MANAGER BUSINESS:**

**SS200803 - 1:19:19** Mr. Mullin stated that Mr. Jahosky, Government Services Group, Inc. (GSG), and Mr. Pope are present to discuss the CARES Act. He commented that the plan has been submitted to the Florida Department of Emergency Management (FDEM) and they responded that the plan is under review with no additional information. Through discussion, it was determined to hold a meeting with the Constitutional Officers, the Towns of Hilliard and Callahan, and the City of Fernandina Beach to advise them not spend any funds until further information has been provided by FDEM.

**SS200803 - 1:23:09** Mr. Mullin stated that the Emergency Executive Order has been amended in order to be in line with the State's Emergency Order to include Hurricane Isaias. He explained that there will be another Emergency Executive Order executed to eliminate the emergency actions based upon the Hurricane Isaias.

**DISCUSSION ITEMS:**

**SS200803 - 1:23:31** Commissioner Bell's Business:

- Happy the County dodged the hurricane.

**SS200803 - 1:24:01** Commissioner Ford's Business:

- Thanked staff and the clerk's office for moving the meeting to the Emergency Operations Center.

**SS200803 - 1:24:24** Commissioner Taylor's Business:

- Echoed Commissioner Ford's comment.

**SS200803 - 1:24:40** Commissioner Edwards' Business:

- Echoed Commissioner Ford's comment.

**SS200803 - 1:24:46** Commissioner Leeper's Business:

- Echoed Commissioner Ford's comment.

There being no further business, the special session of the Nassau County Board of County Commissioners adjourned at 1:24 p.m.

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Daniel B. Leeper, Chairman

Attest:

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John A. Crawford, Ex-Officio Clerk