

**Nassau County Board of County Commissioners  
Special Session, February 1, 2021, 10:00 a.m.  
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

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

**Commissioners:**

**Present:** Chairman Thomas R. Ford, Commissioners John F. Martin, Aaron C. Bell, Jeff Gray, and Klynt A. Farmer.

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

**Staff Present:** Megan Diehl, Office of Management and Budget Director, Peggy Snyder, Deputy Clerk and Tina Barnett, recording secretary.

**Official Agenda Summary:**

**Audience Input:**

**SS210201 - 10:00:55** Mr. Mullin reviewed the procedures for attending the meeting in-person or remotely for **(Tab A)** Agenda Items and **(Tab B)** Non-Agenda Items.

**EXPANSION ITEM(S)**

None.

**CONSENT ITEMS (S)**

**SS210201 - 10:02:33 (Tab C)** Approval for the final plat for Village Walk Phase Three, filed by Patriot Ridge, LLC, owner, and Clary & Associates, agent for owner, to plat 79 single-family building sites and 10 tracts on 27 acres. The property is zoned for Planned Unit Development (PUD), with a future land use Medium Density, and is located on the south side of Majestic Walk Boulevard, directly west of Amelia Concourse.

**Motion:** Approve Tab C as stated above

**Maker:** Commissioner Bell

**Second:** Commissioner Farmer

**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

**Follow Up:** Planning Department

**PRESENTATION (S)** Presentation by Dr. Seidel and Director Foster regarding COVID-19 in Nassau County.

**SS210201 - 10:03:08** Dr. Eugenia Ngo-Seidel, Nassau County Health Department, came forward to provide a health update related to Coronavirus Disease 2019 (COVID-19) pandemic. As of January 31, 2021, Nassau County had a case count of 6,986 of which 6,590 are residents and 396 are non-residents. The percent positivity for the week of January 24, 2021 to January 30, 2021 has decreased to 11.53 percent. There have been a significant number of deaths in the past week bringing our total death count to 94. The next mobile testing event will be Wednesday, February 3, 2021 9:00 a.m. to 11:00 a.m. at Journey Church in Yulee. She recommended getting the Flu shot for those younger than 65 years of age who may have to wait longer to get the COVID vaccine. Dr. Seidel advised individuals not to get a Flu shot or any other vaccine within 14 days of receiving the COVID vaccine. A total of 9,223 residents have been vaccinated. Even after someone receives the vaccine, she encouraged everyone to avoid crowds and large gatherings, especially indoors, and stay 6 feet apart, wear a mask and wash their hands. If you have any symptoms, get tested.

**SS210201 - 10:06:02** Greg Foster, Emergency Management Director, explained that Nassau County Emergency Management continues to handle the scheduling and coordination for the COVID-19 vaccine doses received from the State. An estimated 975 doses of the COVID-19 vaccines are received weekly and the waitlist for these vaccines is opened to schedule appointments. Director Foster explained how the State's COVID-19 vaccine process is working and he stressed that Nassau County residents who have already signed up through One Nassau Eventbrite will not have to sign up on another site.

**NEW BUSINESS**

**SS210201 - 10:08:55 (Tab D)** Consider a Resolution extending the Local State of Emergency in Nassau County, Florida due to COVID-19 from February 1, 2021 through February 8, 2021.

**Motion:** Approve Tab D as stated above and authorize the Chairman to sign Resolution 2021-012 regarding same.

**Maker:** Commissioner Martin

**Second:** Commissioner Farmer  
**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer  
**Follow Up:** County Manager, County Attorney and Emergency Operations Center

**SS210201 - 10:09:22 (Tab E)** Discuss and select a Commissioner to attend the mediation scheduled for March 4, 2021 in the following cases: Raydient LLC v Michael Mullin & Nassau County, Case No. 2019-CA-51, Raydient LLC v Nassau County, Case No. 2018-CA-467 and Raydient LLC v Nassau County, Case No. 2019-CA-54.

**Discussion:** Mr. Mullin reviewed the request and the procedures for the mediation noting that any recommended settlement will come back to the Board for discussion and approval. In response to a question posed by Commissioner Martin, Mr. Mullin advised that what is said in mediation is confidential and there is no transcript of the mediation.

**Motion:** Designate Chairman Ford along with the County Manager to attend the mediation to be held March 4, 2021 as stated above.

**Maker:** Commissioner Gray

**Second:** Commissioner Bell

**Action:** Aye: Commissioners Martin, Bell, Gray, Ford and Farmer

**Follow Up:** County Manager, County Attorney

**DISCUSSION ITEMS:**

**SS210201 - 10:14:44** Commissioner Bell's Business:

- Encouraged everyone to stay safe, wear their mask and social distance.
- One Nassau will continue to distribute vaccines as available.

**SS210201 - 10:15:05** Commissioner Farmer's Business:

- Thanked everyone for their hard work and diligence during these tough times.
- Requested prayers for residents affected by the inclement weather and tornadic activity last night on the west side of the County.

**SS210201 - 10:14:24** Commissioner Martin's Business:

- Noted that he attended the funeral for the Honorable Charles Albert, Jr., first African American Mayor for City of Fernandina.

**Motion:** Direct staff to prepare a Resolution honoring the Honorable Charles Albert, Jr., for his years of service to Nassau County and present Resolution to his surviving spouse.

**Maker:** Commissioner Martin

**Second:** Commissioner Farmer

**Action:** Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer

**Follow Up:** County Manager

**SS210201 - 10:17:36** Commissioner Gray's Business:

- Thanked Director Foster and Emergency Operations Center staff for all hard work and assistance with the COVID-19 vaccination distribution.
- Encouraged everyone to follow the Center for Disease Control (CDC) guidelines to wear their mask and social distance.

**SS210201 - 10:18:06** Commissioner Ford's Business:

- Welcomed Mr. Mullin and Mr. Pope back from their COVID-19 quarantine.
- Asked that everyone stay safe.

There being no further business to attend to, the Nassau County Board of County Commissioners adjourned at 10:18 a.m.

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Thomas F. Ford, Chairman

Attest:

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John A. Crawford, Ex-Officio Clerk