

**Nassau County Board of County Commissioners
Special Session, April 19, 2021, 4:30 p.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: Michael S. Mullin, County Attorney, Taco Pope, County Manager, and Marshall Eyerman, Assistant County Manager.

Staff Present: Tina Barnett and Melissa Lucey, Deputy Clerks.

Official Agenda Summary:

Audience Input:

SS210419 - 4:33:29 Mr. Mullin reviewed the procedures for attending the meeting in-person and remotely for **(Tab A)** Non-Agenda Items and **(Tab B)** Agenda Items.

NEW BUSINESS

SS210419 - 4:34:54 (Tab C) Consider a Resolution extending the Local State of Emergency in Nassau County, Florida due to COVID-19 from April 19, 2021 through April 26, 2021.

Discussion: Chairman Ford stated that Dr. Eugenia Ngo-Seidel was present via "Zoom". Greg Foster, Director of Emergency Management, came forward stating that he would review various key points on Dr. Siedel's report. The count has gone up since April 16, 2021. He stated that a second case of B117 (UK) variant has been diagnosed in a Nassau County resident. It is important to know that not all positive test are tested for the variant. There have been 32,363 residents vaccinated and 24,336 with vaccination series complete. The Department of Health and Emergency Management continue to ask everyone to comply with the orders given by Center for Disease Control and Florida Department of Health in reference to social distancing,

stay away from large crowds, stay home if you are sick, personal hygiene, wash hands, and wear mask if not able to stay the six feet apart. The Department of Health is scheduling vaccinations.

Motion: Approve Tab C as stated above and authorize the Chairman to sign Resolution 2021-051 regarding same.

Maker: Commissioner Gray

Second: Commissioner Bell

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

Follow Up: County Manager, County Attorney, Emergency Management

SS210419 - 4:37:50 (Tab D) Schedule special meetings on May 3, 2021 and May 26, 2021 at 4:30 p.m. to consider extending the Local State of Emergency and any additional items to come before the Board.

Motion: Approve Tab D as stated above.

Maker: Commissioner Bell

Second: Commissioner Farmer

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

Follow Up: County Manager

COUNTY MANAGER BUSINESS:

SS210419 - 4:38:26 Mr. Pope stated that a second opportunity is being offered for non-profits to submit their request for funding through close of business on May 5, 2021.

Mr. Pope provided an update on the first American Beach Water and Sewer District Advisory Board meeting held on April 15, 2021. He stated that a special meeting is scheduled for May 1, 2021, to discuss the Community election resolution and seek Community input.

Mr. Pope commented that interviews have been held for the Conservation Land Acquisition and Management Program. Staff will bring back within 30 days the documentation in order for the Board to consider appointments.

COUNTY ATTORNEY'S BUSINESS:

SS210419 - 4:39:34

None.

DISCUSSION ITEMS:

SS210419 - 4:39:40 Commissioner Bell's Business:

None.

SS210419 - 4:39:43 Commissioner Farmer's Business:

None.

SS210419 - 4:39:46 Commissioner Martin's Business:

None.

SS210419 - 4:39:50 Commissioner Gray's Business:

None.

SS210419 - 4:39:53 Commissioner Ford's Business:

None.

There being no further business, the special session of the Nassau County Board of County Commissioners adjourned at 4:40 p.m.

Thomas F. Ford, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk