

**Nassau County Board of County Commissioners  
Special Session, June 2, 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; and Taco Pope, County Manager via "Zoom".

**Staff Present:** Melissa Lucey, Deputy Clerk; and Jennifer Marlatt, Recording Secretary.

**Official Agenda Summary:**

**Audience Input:**

**SS210602 - 4:31:11** Mr. Mullin reviewed the procedures for attending the meeting in-person and remotely for **(Tab A)** Non-Agenda Items and **(Tab B)** Agenda Items.

**RESOLUTION(S) :**

**SS210602 - 4:39:32 (Tab C)** Consider a Resolution extending the Local State of Emergency in Nassau County, Florida due to COVID-19, from June 2, 2021 through June 9, 2021.

**Motion:** Approve Tab C as stated above, and authorize the Chairman to sign Resolution 2021-94 regarding same.

**Maker:** Commissioner Bell

**Second:** Commissioner Gray

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

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

**EXPANSION ITEMS:**

**SS210602 - 4:32:24** Approve and authorize the Chairman to sign an Interlocal Agreement between Nassau County,

American Beach Water and Sewer District, and Florida Governmental Utility Authority (FGUA), Contract No. CM3014, for water and wastewater utility capital project services and related grant/loan administration and special assessment services.

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

**Maker:** Commissioner Bell

**Second:** Commissioner Gray

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

**Follow Up:** County Manager

**SS210602 - 4:33:50 Expansion Item #1:** Approve and authorize the Chairman to sign an Interlocal Agreement between Nassau County, American Beach Water and Sewer District, and FGUA, Contract No. CM3014, for water and wastewater utility capital project services and related grant/loan administration and special assessment services.

**Discussion:** Mr. Mullin advised that the Interlocal Agreement between Nassau County and FGUA was approved by the Board of County Commissioners in December 18, 2019. He explained that the Florida Department of Environmental Protection (FDEP) requested a new Interlocal Agreement to add the American Beach Water and Sewer District based on the FDEP requirements for loan transactions. He clarified that this Interlocal Agreement would require approval first by the Board of County Commissioners and then by American Beach Water and Sewer District. Commissioner Martin further clarified that this amendment to the Interlocal Agreement would only add the additional entity and would not change the financial or other responsibilities outlined in the previous agreement.

**Motion:** Approve as the Board of County Commissioners expansion item 1 as stated above.

**Maker:** Commissioner Gray

**Second:** Commissioner Farmer

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

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

SS210602 - 4:37:16

**Motion:** Adjourn as the Board of County Commissioners and convene as the American Beach Water and Sewer District.

**Maker:** Commissioner Bell

**Second:** Commissioner Farmer

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

**Motion:** Approve and authorize the Chairman to sign the Interlocal Agreement between the County, FGUA, and the American Beach Water and Sewer District.

**Maker:** Commissioner Bell

**Second:** Commissioner Gray

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

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

RS210602 - 4:38:07

**Motion:** Adjourn as the American Beach Water and Sewer District and reconvene as the Board of County Commissioners.

**Maker:** Commissioner Gray

**Second:** Commissioner Farmer

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

**Request:** Requested County Manager and County Attorney to provide the expansion packets to the Board in a timely matter.

**COUNTY ATTORNEY BUSINESS:**

SS210602 - 4:40:08 Mr. Mullin announced that Senator Aaron Bean and Lobbyist Mark Anderson notified staff that Florida Governor Ron DeSantis had approved Nassau County financial requests. Chairman Ford advised that the state will be funding \$9 million for improvements on CR121. He expressed appreciation to the County Engineer Robert Companion, Senator Bean and State Representative Cord Byrd for being an integral part in securing these funds.

Mr. Mullin mentioned the Sheriff's Work Ethics and Training (S.W.E.A.T.) program and commended his assistant, Susan Gilbert, on becoming certified in the program. This action from Ms. Gilbert allowed the program to remain and caused the Department of Juvenile Justice (DJJ) to support funding, which was also presented to Governor DeSantis.

**DISCUSSION ITEMS:**

**SS210602 - 4:43:25** Commissioner Bell's Business:

- Wished Commissioner Martin a "Happy Birthday."
- Expressed gratitude for the funding for the improvements on CR121.

**SS210602 - 4:43:56** Commissioner Farmer's Business:

- Wished Commissioner Martin a "Happy Birthday."
- Congratulated Nassau County's Class of 2021 High School graduates
- Announced that Nassau County High School 2021 graduations will be held as follows: West Nassau High School on June 8, 2021 at 9:00 a.m. on Warrior Field; Hilliard Middle-Senior High School on June 6, 2021 on Flashes Field at 7:00 p.m.; Fernandina Beach High School on June 7, 2021 on Pirates Field at 9:00 a.m.; and Yulee High School on June 5, 2021 at 6:00 p.m. on Hornets Field.
- Mentioned that the following farmer markets would be open: Fernandina Beach Farmers Market every Saturday between 9:00 a.m. and 1:00 p.m. on North Seventh Street; and Wildlight Farmers Market on the first and third Saturday between 10:00 a.m. and 2:00 p.m. on Tinker Street in Yulee.

**SS210602 - 4:45:50** Commissioner Martin's Business:

- Thanked his fellow commissioners and staff for the birthday wishes.

- Thanked everyone involved in the funding for CR121.

**SS210602 - 4:47:24** Commissioner Gray's Business:

- Echoed his fellow commissioners regarding Governor DeSantis approving Nassau County financial requests and expressed appreciation to Senator Bean, State Representative Byrd, and Mr. Anderson.
- Announced that \$950,000.00 was also approved by Governor DeSantis for American Beach Water and Sewer.

**SS210602 - 4:48:04** Commissioner Ford's Business:

- Wished Commissioner Martin a "Happy Birthday."
- Expressed appreciation to Mr. Anderson, Senator Bean, State Representative Byrd, and Senator Wilton Simpson.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 4:49 p.m.

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Thomas R. Ford, Chairman

Attest:

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John A. Crawford, Ex-Officio Clerk