

**Nassau County Board of County Commissioners
Special Session, June 7, 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: Taco Pope, County Manager; and Marshall Eyerman, Assistant County Manager.

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

Official Agenda Summary:

Audience Input:

SS210607 - 4:31:43 Chairman Ford reviewed the procedures for attending the meeting in-person and remotely for **(Tab A)** Non-Agenda Items and **(Tab B)** Agenda Items.

RESOLUTION(S) :

SS210607 - 4:33:05 (Tab C) Consider a Resolution extending the Local State of Emergency in Nassau County, Florida due to COVID-19, from June 7, 2021 through June 14, 2021.

Discussion: Dr. Prince Danso-Odei, Director of the Nassau County Health Department, came forward to provide a public health update related to the COVID-19 pandemic. He stated that Nassau County had 54 new cases since last week; the percent positivity was 5.7. He explained that the decrease in COVID-19 testing might skew the results for the percent positivity; however, the Health Department staff will be reviewing further and will provide a report to the Board. He reported that at least 47 percent of Nassau County residents had been vaccinated.

Motion: Approve Tab C as stated above, and authorize the Chairman to sign Resolution 2021-095 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

COUNTY MANAGER BUSINESS:

SS210607 - 4:34:38 Mr. Pope announced that staff would be providing a presentation regarding the progression of the current capital improvements projects and the upcoming Five-Year Capital Improvement Plan (CIP) at the special meeting to be held on June 14, 2021 at 4:30 p.m. He addressed the meeting that staff attended with Florida Power and Light (FPL) regarding the site at Crawford Diamond. Staff to bring back in the near future additional news relating to economic development.

COUNTY ATTORNEY BUSINESS:

SS210607 - 4:35:30 (Tab D) Consider acceptance of easement for sidewalk for Crawford 1, LLC.

Motion: Continue to June 14, 2021 consideration of Tab D as stated above in order for the County Attorney to be present.

Maker: Commissioner Martin
Second: Commissioner Bell
Action: Aye: Commissioners Martin, Bell, Gray, Ford, and Farmer
Follow Up: County Attorney, Engineering

DISCUSSION ITEMS:

SS210607 - 4:36:35 Commissioner Bell's Business:
None.

SS210607 - 4:36:38 Commissioner Farmer's Business:

- Commented on the recent improvements on Crawford Road near State Road 2.
- Announced that Nassau County's Public Libraries are opened.

- Encouraged everyone to stock up on emergency supplies with the upcoming Hurricane season.

SS210607 - 4:37:57 Commissioner Martin's Business:
None.

SS210607 - 4:38:05 Commissioner Gray's Business:
None.

SS210607 - 4:38:08 Commissioner Ford's Business:

- Welcomed Mr. Pope and Mr. Eyerman back from their recent conference.
- Shared Commissioner Farmer's comments regarding the improvements on Crawford Road.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 4:38 p.m.

Thomas R. Ford, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk