

**Nassau County Board of County Commissioners
Regular Session, June 16, 2021, 9:00 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, Jeff Gray, and Klynt A. Farmer.

Absent: Commissioner Aaron Bell

Other Officials Present: Michael S. Mullin, County Attorney; Taco Pope, County Manager; and Marshall Eyerman, Assistant County Manager.

Staff Present: Peggy Snyder and Tina Barnett, Deputy Clerks.

Official Agenda Summary:

Audience Input:

RS210616 - 9:01:15 Mr. Mullin reviewed the procedures for attending the meeting in-person and remotely for **(Tab A)** Non-Agenda Items and **(Tab B)** Agenda Items.

RS210616 - 9:02:11 As the State of Emergency for COVID-19 will expire at the end of June, Chairman Ford requested that the Board consider allowing the public to use Zoom for public input.

RESOLUTION(S) :

RS210616 - 9:03:51 (Tab C) Approve a Resolution of the Board of County Commissioners of Nassau County, honoring Wanda Lanier on her retirement from Barnabas Center, Inc.

Motion: Approve Tab C as stated above and authorize the Chairman to sign Resolution 2021-137 regarding same.

Maker: Commissioner Martin

Second: Commissioner Farmer

Action: Aye: Commissioners Martin, Gray, Ford, and Farmer
Absent: Commissioner Bell
Follow Up: County Manager

REGISTER:

The Chairman signed the register for the following warrants: Wire Transfer Nos. 2110923 dated 6-14-21 for a register total of \$4,828.66; Wire Transfer Nos. 2110924 dated 6-11-21 for a register total of \$6,250.00; and, Warrant Nos. 273658 thru 273699 dated 6-15-21 for a register total of \$123,905.85.

NEW BUSINESS:

RS210616 - 9:10:27 (Tab D) Consider the following: (1) Set a Board of County Commissioners Workshops on July 19 and 26, 2021 at 4:30 p.m. to review proposed Mobility Fee Amendments; (2) Schedule a public hearing for Adoption of the Mobility Fee Plan on August 9, 2021 at 6:00 p.m., or as soon thereafter as the matter may be heard.

Motion: Approve Tab D as stated above.
Maker: Commissioner Gray
Second: Commissioner Farmer
Action: Aye: Commissioners Martin, Gray, Ford, and Farmer
Absent: Commissioner Bell
Follow Up: County Manager

RS210616 - 9:13:16 (Tab E) Consider a Resolution of Nassau County, Florida approving an Amendment to Resolution No. 2020-154, which appointed the County Administrator to Represent the County on the Florida Governmental Utility Authority (FGUA) Board of Directors providing an Effective Date.

Discussion: Mr. Pope reviewed the request.

Motion: Approve Tab E as stated above and authorize the Chairman to sign Resolution 2021-138 regarding same.
Maker: Commissioner Farmer
Second: Commissioner Martin

Action: Aye: Commissioners Martin, Gray, Ford, and Farmer
Absent: Commissioner Bell
Follow Up: County Manager

EXPANSION ITEMS:

RS210616 - 9:03:11 Approve the 2021 COPS Grant application and authorize staff to submit the application electronically on behalf of the Board.

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

Maker: Commissioner Farmer

Second: Commissioner Martin

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

Absent: Commissioner Bell

Follow Up: County Manager

RS210616 - 9:14:22 Expansion Item #1: Approve the 2021 COPS Grant application and authorize staff to submit the application electronically on behalf of the Board.

Discussion: Mr. Pope reviewed the request.

Motion: Approve expansion item 1 as stated above.

Maker: Commissioner Martin

Second: Commissioner Gray

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

Absent: Commissioner Bell

Follow Up: County Manager

DISCUSSION ITEMS:

RS210616 - 9:16:14 Commissioner Farmer's Business:

- Congratulated Ms. Lanier on her retirement.
- Thanked the staff at Starting Point for the Mental Health first aid class he attended.

RS210616 - 9:17:10 Commissioner Martin's Business:

- Congratulated Ms. Lanier on her retirement.

RS210616 - 9:17:48 Commissioner Gray's Business:

- Congratulated Ms. Lanier on her retirement.

RS210616 - 9:18:05 Commissioner Ford's Business:

- Echoed his fellow Commissioner's comments on Ms. Lanier's retirement.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 9:18 a.m.

Thomas R. Ford, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk