

**Nassau County Board of County Commissioners  
Special Session, March 21, 2022, 4:00 p.m.  
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

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

**Commissioners:**

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

**Other Officials Present:** Denise May, Interim County Attorney; Taco Pope, County Manager; and Marshall Eyerman, Assistant County Manager.

**Staff Present:** Heather Nazworth and Melissa Lucey, Deputy Clerks.

**Official Agenda Summary:**

**Audience Input:**

**SS220321 - 4:01:05** Provide input for **(Tab A)** Non-Agenda Items and **(Tab B)** Agenda Items.

**NEW BUSINESS:**

**SS220321 - 4:01:25 (Tab C)** Discussion of County Attorney position.

**Discussion:** Mr. Pope requested the Board's direction on moving forward with replacing the County Attorney position. Mr. Eyerman stated that each Commissioner had received a copy of Mr. Mullins' contract, including amendments and Ms. May's employment resume, last performance evaluation, and job description for the County Attorney position. Chair Bell mentioned that the intent of hiring Ms. May was with the expectation of succeeding in the County Attorney position. He suggested promoting Ms. May into the County Attorney position.

**Motion:** Approve to appoint the Interim County Attorney Denise May to County Attorney and direct Human Resources to negotiate the County Attorney contract, including the County Attorney job description as a founding document, and solicit

applicants for filling the Assistant County Attorney position.

Maker: Commissioner Martin

Second: Commissioner Ford

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

**COUNTY MANAGER'S BUSINESS:**

**SS220321 - 4:10:05** Mr. Pope indicated that based on the Attorney General's Opinion (AGO), the County liked to bring a finance package request as a contingency to fund the contract with EDSA for beach harmonization approved earlier this year.

Motion: Direct staff to bring back a finance package related to the contract with EDSA for beachfront harmonization

Maker: Commissioner Martin

Second: Commissioner Ford

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

**COUNTY ATTORNEY'S BUSINESS:**

**SS220321 - 4:11:48** Ms. May expressed her appreciation to the Board of County Commissioners for their confidence in the County Attorney's position. She advised that there would be a full search for an Assistant County Attorney.

**DISCUSSION ITEMS:**

**SS220321 - 4:12:45** All the Commissioners congratulated Denise May for the position of County Attorney.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 4:17 p.m.

Approved on: September 26, 2022

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Jeff Gray, Chairman

Attest:

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John A. Crawford, Ex-Officio Clerk