

Nassau County Board of County Commissioners
Closed Session, May 24, 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, County Attorney; Taco Pope, County Manager; and Marshall Eyerman, Assistant County Manager.

Staff Present: Melissa Lucey, Deputy Clerk.

EXECUTIVE CLOSED SESSION

EC220524 - 4:01:37 (Tab A) Ms. May announced that the meeting would be a closed session pursuant to Florida Statutes, Chapter 286.011(8), for the Assistant County Attorney to conduct a meeting with the Board of County Commissioners: (1) Seeking advice concerning Raydient, LLC. vs. Nassau County, Case No. 2018-CA-467; and Raydient, LLC. vs. Nassau County, Case No. 2019-CA-54. (2) The attendees will be Klynt A. Farmer, John F. Martin, Jeff Gray, Thomas R. Ford, and Aaron C. Bell, collectively known as the Board of County Commissioners; Denise May, County Attorney; Taco Pope, County Manager; Greg Stewart, Esquire, Nabors, Giblin, and Nickerson P.A.; and a Court Reporter with Hedquist & Associates.

There will be no pause in the proceedings or discussion of other matters not related to these cases. The court reporter will take down all comments made during the proceedings. Once transcribed, the court reporter will place the documents with the Clerk of the Court. It will be sealed and not released to the public until the cases are either settled or go through the court process, including the appeal process. The Board cannot make any motions during the closed session; any action that may be necessary would be made in the open session. In addition, anything that is said during the closed session cannot be repeated outside the room to anyone else.

CS220524 - 4:03:17

Motion: Close the meeting.

Maker: Commissioner Ford

Second: Commissioner Farmer

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

The Deputy Clerk turned off the recording device, locked the doors, and exited the room. The meeting continued in a closed session.

CS220524 - 4:39:45 The meeting reconvened in an open session.

DISCUSSION ITEMS:

RS220524 - 4:39:56 None.

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

Approved on: September 26, 2022

Jeff Gray, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk