

**Nassau County Board of County Commissioners
Special Session, April 13, 2017, 9:00 a.m.
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

Call to Order

Commissioners:

Present: Commissioners Pat Edwards, Justin Taylor and George Spicer

Absent: Chair Daniel B. Leeper and Commissioner Steve Kelley

Other Official Present: Shanea Jones, County Manager; and Michael S. Mullin, County Attorney.

Staff Present: Justin Stankiewicz, Office of Management and Budget Director; and representing the Clerk's office Connie Arthur, Deputy Clerk.

Purpose:

To consider extending the burn ban that is currently in effect and any other business that may come before the Board.

SS170413 - 09:02:10

Motion: With the absence of Chairman Leeper and Vice Chairman Kelley, elect Commissioner Pat Edwards to act as Chairman for today's meeting.

Maker: Commissioner Taylor

Second: Commissioner Spicer

Action: Ayes: Commissioners Taylor, Spicer and Edwards
Absent: Commissioners Leeper and Kelley

SS170413 - 09:02:45

Discussion: Mr. Mullin reviewed the proposed resolution that would extend the burn ban for another seven days. He noted that the extension would expire on April 20, 2017. He also suggested that the Board consider setting another special session on April 20, 2017 should they need to further evaluate the situation. Fire Chief Hemmingway came forward to review the current dry conditions and recommend

a continuation of the burn ban. He also provided a brief update regarding a recent fire in the White Oak Plantation swamp area.

Motion: Approve and authorize the Chairman to sign Resolution 2017-76, extending the burn ban declaring that an emergency exists which prohibits the outdoor burning of yard debris and trash. This action pursuant to Section 252.38, *Florida Statutes*, and Ordinance No. 2001-04, as amended. The burn ban is in effect from April 13, 2017 through April 20, 2017 and may be continued, if needed. Additionally, set a special meeting on April 20, 2017 at 9:00 a.m. to consider extending the burn ban, if needed.

Maker: Commissioner Taylor

Second: Commissioner Spicer

Action: Aye: Commissioners Taylor, Spicer, and Edwards
Absent: Commissioners Leeper and Kelley

Follow Up: County Manager, County Attorney, Fire/Rescue, Clerk Services

EXPANSION ITEMS:

SS170413 - 09:05:31

Discussion: The County Attorney reported that the Board had previously authorized the Procurement Manager to attend/conduct bid openings as the Board's representative. Since the Procurement Manager has resigned, the Board will need to appoint someone to attend today's bid opening.

Motion: Expand the meeting and designate Megan Sawyer as the Board's representative to attend/conduct the bid opening at 10:00 a.m. today at the Robert M. Foster Justice Center.

Maker: Commissioner Spicer

Second: Commissioner Taylor

Action: Aye: Commissioners Taylor, Spicer and Edwards
Absent: Commissioners Leeper and Kelley

Follow Up: County Manager, Clerk Services, County Attorney

There being no further business, the special session of the Nassau County Board of County Commissioners adjourned at 9:09 a.m.

Pat Edwards, Acting Chairman

Attest:

John A. Crawford, Ex-Officio Clerk