Nassau County Board of County Commissioners Regular Session, September 25, 2017 6:00 p.m. Commission Chambers, 96135 Nassau Place, Yulee, Florida

Call to Order and Invocation

Pledge of Allegiance to the American Flag was led by Boy Scout Troop #152

Commissioners:

Present: Chairman Daniel B. Leeper, Commissioners, Steve W. Kelley, Pat Edwards, Justin Taylor and George V. Spicer.

Other Officials Present: Michael S. Mullin, County Attorney.

Staff Present: Justin Stankiewicz, Office of Management and Budget Director; Scott Herring, Public Works Director; Taco Pope, Planning and Economic Opportunity Director; and representing the Clerk's office Brenda Linville and Peggy Snyder, Deputy Clerks.

Official Agenda Summary:

<u>Audience Input:</u> RS170925 - 6:05:37

None

RESOLUTION(S): 6:08:17 (Tab A) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, proclaiming October 2017 as Florida Native Plant Month.

Motion: Approve Tab A as stated above and authorize

Chairman to sign Resolution 2017-134 regarding

same.

Maker: Commissioner Taylor Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: County Manager

CONSENT ITEM(S):

6:12:31 RS170925 Approve the following: Authorization for the Chairman to sign a three-party Interlocal Agreement, Contract No. CM2469, between the Nassau County Board of County Commissioners, the Nassau County Tax Collector, and the Nassau County Property Appraiser, regarding participation in a homestead exemption audit program. (Tab C) Request for a \$347,236.00 advance of be Collector commissions to earned durina collection of the 2017 tax roll, as required by Florida Statutes 192.102, to be repaid in December 2017. (Tab D) Authorization for the Chairman to sign the agreement with the State of Florida, Department of Health, Contract No. CM2466, for operation of the Nassau County Fiscal Year 2017-2018. Funding source: Department for 01691562-581009. (Tab E) Authorization for the Chairman to sign the Memorandum of Agreement with the Nassau County Health Department, Contract No. CM2467, for the County Medically Indigent Program [CMIP]. (Tab F) Authorization for the Chairman to sign Amendment No. 1 to the Agreement with C.A. Romano, Contract No. CM2349-A1, for Court Manager for Fiscal Year 2017-2018. Funding 01171605-534000. (Tab G) Authorization for the Chairman to sign a Master Agreement with AT&T, Contract No. CM2443, for a network circuit upgrade for Fire Station 60 and the Bryceville Library; and authorize the Chairman to sign associated Pricing Schedule. Funding source[s]: 01261526-541040 and 01715571-541040. (Tab H) Award annual bids and authorize the Chairman to associated agreements: 1) Bid No. NC17-018 for Cold Plant Mix to Duval Asphalt Products, Inc., Contract No. CM2462; 2) Bid No. NC17-020 for Traffic Sign Posts & Accessories to Allied Tube & Conduit Corp., Contract No. CM2463, and to Universal Signs & Accessories, Contract No. CM2468; 3) Bid No. NC17-021 for Fuels to James River Solutions, Contract No. CM2464; and 4) Bid No. NC17-024 for Traffic Sign Materials to Osburn Associates, Inc., Contract No. CM2471. Funding source[s]: 03404541-553010; 03406541-552023; and 03404541-552020. (Tab I) Award Bid No. NC17-017 to Allied Universal Corporation for Liquid Sodium Hypochlorite; and authorize the Chairman to sign Contract No. CM2457. Funding source: 71500536-552401. (Tab J) reject all bids received in response to Bid No. NC17-012, James S. Page Governmental Complex HVAC replacement. (Tab the anniversary/renewal L) Modifications to date coincide with Broker/Agent Services to the County's

benefit programs by extending the current agreement through December 31, 2017, and authorization for the Chairman to sign Amendment No. 1 to the contract with The Bailey Group, Contract No. CM2328-A1, for Broker Services for the period of January 1, 2018 through December 31, 2018. (Tab M) State Housing Initiatives Partnership Annual Reports for Fiscal Year 2014/15, 2015/16, 2016/17 and authorize the Chairman to sign associated Certification N) Resolution of the Board of County Commissioners extending the State of Emergency in Nassau County, Florida, due to Hurricane Irma. (Tab O) Finance Package 2017-23 and associated Resolutions. (Tab P) Board minutes from the regular sessions held on June 12, June 21, July 10, July 19, July 24, August 14, August 16, and August 28, 2017; and the special sessions held on June 21 and July 17, 2017.

Noted: Tab K moved to New Business.

Motion: Approve consent agenda items (Tabs B, C, D, E, F, G, H, I, J, L, M, N, O, and P) and authorize the

Chairman to sign Resolution 2017-135 for Tab N.

Maker: Commissioner Taylor Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Finance, OMB, County Manager, County Attorney,

Contract Management, Clerk Staff, Human

Resources, Public Works, Road and Bridge, County It, Facilities Maintenance, Health Department,

Tax Collector, Property Appraiser

REGISTER:

The Chairman signed the register for the following warrants: Warrant Nos. 239880 thru 239951 dated 9-19-17 for a register total of \$124,000.60; Warrant Nos. 239952 thru 240029 dated 9-21-17 for a register total of \$17,745.77; and, Warrant Nos. 240030 thru 240111 dated 9-22-17 for a register total of \$408,827.64.

NEW BUSINESS:

RS170925 - 6:13:10 (Tab K) Approve the Insurance Committee's recommendation to continue the current health, dental and vision plans with Florida Blue and increase the County's Health Savings Account contributions.

Discussion: Mr. Stankiewicz reviewed the request.

Motion: Approve Tab K as stated above.

Maker: Commissioner Edwards Second: Commissioner Kelley

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Finance, OMB, Human Resources, County Manager

RS170925 - 6:14:19 (Tab Q) Discuss/consider the top three (3) Legislative Priorities to be submitted to the Northeast Florida Regional Council by Friday, September 29, 2017.

Discussion: Mr. Stankiewicz reviewed the request. He advised that last year, the Board requested the following to be placed on the list: transportation supporting SCRAP and SCOP; water and sewer infrastructure to help eliminate septic tanks; and Purchasing Policy which supports legislation that would amend <u>Florida Statute</u>, Chapter 337 to provide final estimated costs for projects.

Motion: Approve the same top three legislative priorities as submitted last year: transportation supporting SCRAP and SCOP; water and sewer infrastructure to help eliminate septic tanks; and Purchasing Policy which supports legislation that would amend Florida Statute, Chapter 337 to provide final estimated costs for projects.

Maker: Commissioner Kelly Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Finance, OMB, County Manager, County Attorney,

Public Works, Building Department

RS170925 - 6:16:26 (Tab R) Approve to modify the current adopted Capital Improvement Plan (CIP) from \$220,000.00 to \$184,825.00 for the Storage Area Network (SANS) Project; and approve desk phone purchase of \$35,175.00. Funding source(s): 01132516-564002 SANS to 01132516-552640 IT VEQ.

Motion: Approve Tab R as stated above,

Maker: Commissioner Spicer Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Finance, OMB, County Manager, County IT

NON-QUASI-JUDICIAL PUBLIC HEARING(S):

RS170925 - 6:18:42 (Tab S) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, relating to the South Amelia Island Shore Stabilization Maintenance Assessment Area; providing authority and definitions; confirming the Preliminary Rate Resolution; approving the Maintenance Assessment Roll; providing for re-imposition of the Maintenance Assessments; providing for collection of the Assessments pursuant to the Uniform Assessment Collections Act; providing for the effect of this Resolution; providing for severability and an effective date.

Mr. Mullin read the legislative procedures applicable to Tabs S, T, and V.

Motion: Open the floor to public discussion.

Maker: Commissioner Kelley Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Public input: None

Motion: Close the floor to public discussion.

Maker: Commissioner Edwards Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Motion: Approve Tab S as stated above and authorize the

Chairman to sign Resolution 2017-139 regarding

same.

Maker: Commissioner Kelley Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: William Moore-SAISSA, OMB, Finance, County

Manager

RS170925 - 6:26:57 (Tab T) Approve a Resolution of the Board of County Commissioners of Nassau County, Florida, approving a Maintenance Assessment Roll for the Amelia Concourse Assessment Area established pursuant to Ordinance No. 2000-37 and Resolution No. 2003-141, as further amended by Resolution No. 2006-07 and Resolution No. 2009-182; describing the lien associated therewith; directing that the assessment roll be certified to the Nassau County Tax Collector; and providing an effective date.

Motion: Open the floor to public discussion.

Maker: Commissioner Edwards Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

No public input.

Motion: Close the floor to public discussion.

Maker: Commissioner Taylor Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Motion: Approve Tab T as stated above and authorize

Chairman to sign Resolution 2017-138 regarding

same.

Maker: Commissioner Edwards Second: Commissioner Kelley

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Finance, OMB, County Manager

RS170925 - 6:19:56 (Tab U) Consideration of Comprehensive Plan Amendment application CPA17-004, an Ordinance of the Board of County Commissioners amending the Future Land Use Map (FLUM) of the Comprehensive Plan; providing for the reclassification of approximately 4.06 acres of real property located on the west side of Highway US1 between Mickler Street and Pickett Street, from Commercial (COM) to Agriculture (AGR); providing for findings; and providing an effective date.

Noted: Mr. Mullin advised that Tab U and its companion rezoning application, Tab Y, will be heard concurrently. Upon the request of the county Attorney, Mollie Garrett,

attorney for the applicant came forward to waive the quasi-judicial and non-quasi hearing procedures for Tabs U and Y.

Motion: Open the floor to public discussion.

Maker: Commissioner Edwards Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Discussion: Mr. Pope reviewed Tabs U and Y.

Discussion: Mollie Garrett, agent for the applicant, clarified that the correct acreage is approximately 4.06 acres.

Motion: Close the floor to public discussion.

Maker: Commissioner Taylor Second: Commissioner Kelley

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Motion: Approve Tab U as stated above and authorize the

Chairman to sign Ordinance 2017-25 regarding

same.

Maker: Commissioner Taylor Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Planning & Economic Opportunity Department,

Property Appraiser, County Manager

RS170925 - 6:27:57 (Tab V) Consider an Ordinance amending Ordinance No. 99-18, as amended, known as the "Nassau County Development Review Regulations Ordinance"; specifically amending Section 4, Plats-Jurisdiction and Procedure, specifically Section 4.1.1, Title Certification; Section 4.4, Engineering Plans; Section 4.5, Final Plats; adding a new Section 4.6, Easements; renumbering Section 4.6 through 4.10; and amending Section 5, Subdivisions, specifically Section 5.10.1, Required Number of Access; and Section 5.11, Lots; providing severability; and providing an effective date.

Motion: Open the floor to public discussion.

Maker: Commissioner Edwards Second: Commissioner Kelley

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

No public input.

Motion: Close the floor to public discussion.

Maker: Commissioner Kelley Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Mr. Pope reviewed the request.

Motion: Approve Tab T as stated above and authorize

Chairman to sign Ordinance 2017-27 regarding

same.

Maker: Commissioner Edwards Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Planning and Economic Opportunity Department,

County Manager, County Attorney

<u>RS170925 - 6:29:11 (Tab W)</u> First Public Hearing for consideration of the Fiscal Year 2017/2018 Millage Rates and Budget.

Mr. Stankiewicz reviewed the budget. The tentative budget was distributed on July 19, 2017 and totaled \$206,251,441. Adjustments resulted in \$4,805.328 decrease to the budget for a new total of \$201,446,113.00.

Motion: Accept documents into the Official Record which

shows all changes made since tentative budget was

approved on July 19, 2017.

Maker: Commissioner Kelley Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Noted: Mr. Stankiewicz announced the millage rates and roll back rates.

Motion: Open the floor to public discussion.

Maker: Commissioner Kelley Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

No public input.

Motion: Close the floor to public discussion.

Maker: Commissioner Kelley Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Motion: Adopt tentative millage Fiscal Year 2017/2018

Millage Rates as follows: County-Wide Millage - 6.5670; Municipal Service Taxing District Millage - 1.6694; Recreation and Water Conservation District Millage - 0.0000; Amelia Island Beach Renourishment 0.1021; and Total Millage - 8.3385.

Maker: Commissioner Kelley Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Finance, OMB, County Manager

Motion: Adopt County-wide tentative Fiscal Year 2017/2018

Total at \$201,446,113.00.

Maker: Commissioner Spicer Second: Commissioner Kelley

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Finance, OMB, County Manager

Motion: Set final public hearing for October 9, 2017 at

6:00 p.m., or soon thereafter as the matter may be heard, to adopt the Fiscal Year 2017/2018

Budget and Millage Rates.

Maker: Commissioner Taylor Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Finance, OMB, County Manager

QUASI-JUDICIAL PUBLIC HEARING(S):

RS170925 - 6:35:14 (Tab X) Consider Rezoning application R17-004, filed by Harper Chapel, LLC, owner, and Chase Properties, Inc., agent for owner, to rezone approximately 24.45 acres from Commercial Highway Tourist (CHT) to Commercial Neighborhood (CN). Property is located on the south side of SR200/A1A between Mentoria Road and Harper Chapel Road, Yulee area. Planning & Zoning Board recommends approval.

Waive Presentation:

RS170925 - 6:35:18 Michael McGowan, applicant, came the quasi-judicial hearing procedures for Tabs X and Z.

Motion: Open the floor to public discussion.

Maker: Commissioner Edwards Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

No public input.

Motion: Close the floor to public discussion.

Maker: Commissioner Kelley Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Discussion: Mr. Pope reviewed the request.

Motion: Approved Tab X as stated above and authorize

Chairman to sign Ordinance 2017-28 regarding

same.

Maker: Commissioner Edwards Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Planning & Economic Opportunity Department,

County Manager, Property Appraiser

RS170925 - 6:19:56 (Tab Y) Consideration of Rezoning Application R17-005, filed by G&H Land and Timber Investments, LLC, owner, and Mollie M. Garrett, agent for owner, to rezone approximately 4.06 acres from Commercial General (CG) to Open Rural (OR). Property is located on the west side of US 1, between Mickler Street and Pickett

Street, Callahan area. Planning & Zoning Board recommends approval.

Waive Presentation:

RS170925 - 6:21:57 Mollie Garrett, agent for the applicant, came forward to waive presentation and rely on staff comments.

Motion: Open the floor to public discussion.

Maker: Commissioner Edwards Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

No public input.

Motion: Close the floor to public discussion.

Maker: Commissioner Taylor Second: Commissioner Kelley

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Motion: Approve Tab Y as stated above, and authorize the

Chairman to sign Ordinance 2017-29 regarding

same.

Maker: Commissioner Taylor Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Planning & Economic Opportunity Department,

Property Appraiser, County Manager

RS170925 - 6:35:18 (Tab Z) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Ordinance Nos. 89-7, 90-5 and 95-4, known as the Tradeplex PUD/DRI Ordinance, specifically amending Exhibit D - Stipulations; providing an effective date.

Motion: Open the floor to public discussion.

Maker: Commissioner Edwards Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

No public input.

Motion: Close the floor to public discussion.

Maker: Commissioner Edwards Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Discussion: Mr. Pope and Mr. Mullin reviewed the request.

Motion: Approve Tab (Z as stated above and authorize

Chairman to sign Ordinance 2017-30 regarding

same.

Maker: Commissioner Edwards Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Planning & Economic Opportunity Department,

County Manager, County Attorney

COUNTY MANAGER BUSINESS:

RS170925 - 6:06:52 Mr. Stankiewicz introduced Becky Bray as the County's new Road and Bridge Department Director.

RS170925 - 6:40:36 Mr. Stankiewicz provided an overview of the presentation made to the American Beach Homeowner's Association regarding ways to obtain water and sewer infrastructure. He will bring back results of that meeting related to funding opportunities.

COUNTY ATTORNEY BUSINESS:

RS170925 - 6:26:05 Mr. Mullin explained that Mollie Garrett is the agent for an appeal to be heard on September 27, 2017, at 6:00 p.m., or as soon thereafter as the matter may be heard, filed by Blue Potato Properties. Commissioner Spicer will not be present at that meeting. Ms. Garrett stated that her client would prefer to have the full board present.

Motion: Approve the following: (1) Cancel hearing scheduled for September 27, 2017 at 6:00 p.m., or as soon thereafter as the matter may be heard for consideration of an appeal of application V16-002, filed by Blue Potato Properties; and (2) authorize the County Manager, in conjunction with the County Attorney, to set a new hearing date

for consideration of this item after conferring with each commissioner and the applicant's agent, Mollie Garrett. Mr. Pope to contact interested parties regarding the cancellation and new hearing date.

Maker: Commissioner Taylor Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: County Manager, County Attorney, Planning & Economic Opportunity Department

RS170925 - 6:44:40 Mr. Mullin commented on his and Mr. Stankiewicz's telephone conference with the County's Lobbyist, Mark Anderson, regarding Legislative Priorities. Mr. Mullin advised that Mr. Anderson has agreed to amend his contract to reflect a new process whereby County staff meets with State agencies and Mr. Anderson to discuss the Legislative Priorities prior to the Legislative Delegation meeting. Mr. Mullin will bring the amended contract for the Board's for review.

RS170925 - 6:45:10 Mr. Mullin provided an update regarding the telephonic meetings that he, Mr. Pope, and Mr. Stankiewicz had with the ENCPA and the East Nassau Stewardship District regarding the proposed Memorandum of Understanding (MOU) to codify specific items. He advised that their first meeting for the MOU will be held on October 11, 2017 at 10:30 a.m. in the County Attorney's conference room.

INFORMATIONAL ITEM(S):

RS170925 - 6:49:02 (Tab AA) Informational only: adjustment to the East Nassau Employment Center DSAP, amending sign standards for the Employment Center land use subcategory.

RS170925 - 6:49:50 (Tab AB) Informational only: authorized employee travel.

EXPANSION ITEMS:

RS170925 - 6:05:47 (1) Requests from the Sheriff's Office
for approval of two easements that are necessary for access

for the planned Public Safety Training Center and authorize the Chairman to sign the Easement agreement for ingress and egress between Sandhill Recycling, LLC. [Grantor] and Nassau County [Grantee] and the Easement Modification and Restatement Agreement between Lynn O. McCloskey [Grantor], Sandhill Recycling, LLC [Grantor], and Board of County Commissioners of Nassau County, Florida [Grantee]. (2) County's Lobbyist has inquired whether the Board is desirous of designating a representative to appear before the Legislative Delegation at their meeting scheduled for October 30, 2017 from 4:00 p.m. to 6:00 p.m. in the Commissioner Chambers.

Motion: Expand the meeting to consider two (2) items as

stated above.

Maker: Commissioner Edwards Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: County Attorney, County Manager

RS170925 - 6:41:40 Expansion Item #1: Requests from the Sheriff's Office for approval of two easements that are necessary for access for the planned Public Safety Training Center and authorize the Chairman to sign the Easement egress between agreement for ingress and Sandhill Recycling, LLC. [Grantor] and Nassau County [Grantee] and the Easement Modification and Restatement Agreement between Lynn O. McCloskey [Grantor], Sandhill Recycling, [Grantor], and Board of County Commissioners of Nassau County, Florida [Grantee].

Discussion: Mr. Mullin and Sheriff Leeper reviewed the request.

Motion: Approve expansion item 1 as stated above.

Maker: Commissioner Spicer Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: Sheriff, Property Appraiser, County Manager,
County Attorney

RS170925 - 6:43:54 Expansion Item #2: County's Lobbyist has inquired whether the Board is desirous of designating a

representative to appear before the Legislative Delegation at their meeting scheduled for October 30, 2017 from 4:00 p.m. to 6:00 p.m. in the Commissioner Chambers.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve to designate Commissioner Leeper as the Board's representative to appear before the Legislative Delegation at their meeting scheduled for October 30, 2017 at 4:00 p.m. to 6:00 p.m. in

the Commission Chambers.

Maker: Commissioner Edwards Second: Commissioner Spicer

Action: Aye: Commissioners Leeper, Kelley, Edwards,

Spicer, and Taylor

Follow Up: County Manager, County Attorney, Commissioners

DISCUSSION ITEMS:

RS170925 - 6:50:22 Commissioner Kelley's Business:

- Thanked staff for a great job providing information to the American Beach Homeowners' Association and Property Owners' Association as it relates to water and sewer options.
- Requested that Mr. Mullin invite the Clerk and his representatives to attend a meeting with county staff regarding the water and sewer at American Beach.

RS170925 - 6:52:53 Commissioner Spicer's Business:

• Shout out to the Road and Bridge Department, first responders and volunteers who helped the citizens out following Hurricane Irma.

RS170925 - 6:53:51 Commissioner Taylor's Business:

• Thanked the Public Works Director and his team for ensuring that the flashing lights at the Callahan Intermediate School off River Road were installed and operational.

RS170925 - 6:53:58 Commissioner Edwards' Business:

RS170925 - 6:53:59 Chairman Leeper's Business:

- Mr. Herring provided an update on debris removal.
- Advised that he received an e-mail requesting the total cost for the Derrick Henry sign. Mr. Stanakiewicz to provide that information.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 6:58 p.m.

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

ATTACHMENT "A"

Finance Package 2017-23:

Resolution(s):

1. Resolution 2017-136, regarding budget amendment in the General Fund in the amount of \$60.00 which has received payment for lost/damaged materials, as well as a donation, to the Nassau County Library System.

Inventory Deletions/Changes:

Road and Bridge Department, 1352, 1993 Diesel Chip Truck, Vin No. 1FDZU90LORVA21629.

Road and Bridge Department, 5635, 2017 82-3787VAT Air Compressor, Serial No. N/A.

Technical Services, 5375, Catalyst 3560 Router Switch, Serial No. FOC1038Y239.

Solid Waste Department, 2579, 1991 Closed Top Roll-Off Recycle Bin, Serial No. 980537.