Nassau County Board of County Commissioners Special Session, October 3, 2017 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 Daniel B. Leeper, Commissioners Pat Edwards, Justin Taylor and George V. Spicer.

Absent: Commissioner Steve W. Kelley

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

<u>Staff Present:</u> Scott Herring, Public Works Director; and representing the Clerk's office Brenda Linville, Deputy Clerk.

Official Agenda Summary:

<u>Audience Input:</u> <u>SS171003 - 4:03:</u>55

None

CONSENT ITEM(S): 4:04:04 (Tab A) Approve a Resolution of the Board of County Commissioners extending the local state of emergency in Nassau County, Florida, due to Hurricane Irma until midnight, October 10, 2017.

Discussion: Mr. Mullin reviewed the request.

Noted: Mr. Herring provided an update on the hurricane debris removal.

Motion: Approve Tab A as stated above and authorize

Chairman to sign Resolution 2017-140 regarding

same.

Maker: Commissioner Edwards Second: Commissioner Taylor

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

Taylor

Absent: Commissioner Kelley

10/03/17

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

DISCUSSION ITEMS:

<u>SS171003 - 4:08:00</u> Commissioner Spicer's Business:

• Requested that everyone keep the Braddock family in their thoughts and prayers for the loss of Ron Braddock, Ocean and Highway Port Authority Commissioner.

<u>SS171003 - 4:08:23</u> Commissioner Taylor's Business: None

<u>SS171003 - 4:07:22</u> Commissioner Edwards' Business: None

SS171003 - 4:07:21 Chairman Leeper's Business:

• Expressed sympathy for the loss of one of Nassau County's finest, Lt. Steven Brian Pierce.

There being no further business, the special session of the Nassau County Board of County Commissioners adjourned at $4:09~\mathrm{p.m.}$

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

10/03/17