

**Nassau County Board of County Commissioners  
Regular Session, October 18, 2017 9:00 A.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, Steve W. Kelley, Pat Edwards, Justin Taylor and George V. Spicer.

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

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

**Official Agenda Summary:**

**Audience Input:**

**RS171018 - 9:01:52** Karen Klima, Executive Director of Keep Nassau Beautiful, Inc., came forward to thank the Board for their support and ask for names for potential board members for this organization.

**RESOLUTION(S) :**

**RS171018 - 9:03:31 (Tab A)** Approve a Resolution proclaiming the week of October 22-October 28, 2017, as Breast Cancer Awareness Week in Nassau County, Florida.

**Noted:** Donna Beasley and Beth Eddy came forward to accept the Resolution.

**Motion:** Approve Tab A as stated above and authorize Chairman to sign Resolution 2017-148 regarding same.

**Maker:** Commissioner Edwards

**Second:** Commissioner Spicer

**Action:** Aye: Commissioners Leeper, Kelley, Edwards,

**Spicer, and Taylor**  
**Follow Up: County Manager**

**PRESENTATIONS (S) :**

**RS171018 - 9:09:25 (Tab B)** Becky Jordi, County Extension Director re: monthly status update on County Extension activities for August and September 2017.

**Noted:** Ms. Jordi introduced her new Project Manager Coordinator, Amy Bell. She provided an update on their activities and programs.

**REGISTER:**

The Chairman signed the register for the following warrants: Wire Transfer No. 1717923 dated 9-26-17 for a register total of \$1,160.90; Warrant Nos. 240416 thru 240460 dated 10-9-17 for a register total of \$215,822.25; Wire Transfer No. 1717924 dated 9-29-17 for a register total of \$125,828.75; Wire Transfer No. 1717925 dated 9-29-17 for a register total of \$1,416,862.41; Wire Transfer No. 1717926 dated 9-29-17 for a register total of \$1,084,045.25; Wire Transfer No. 1717927 dated 9-29-17 for a register total of \$7,194.87; Wire Transfer No. 1717928 dated 9-29-17 for a register total of \$5,671.95; Warrant Nos. 240461 thru 240517 dated 10-10-17 for a register total of \$159,229.41; Warrant Nos. 240518 thru 240531 dated 10-13-17 for a register total of \$31,154.91; Warrant Nos. 240532 thru 240631 dated 10-13-17 for a register total of \$726,003.65; Wire Transfer No. 18130 dated 10-10-17 for a register total of \$12,378.62; Wire Transfer No. 18131 dated 10-10-17 for a register total of \$6,218.66; Wire Transfer No. 18132 dated 10-10-17 for a register total of \$4,947.00; Wire Transfer No. 18133 dated 10-10-17 for a register total of \$2,215.45; and Warrant Nos. 240632 thru 240673 dated 10-17-17 for a register total of \$356,519.39.

**OLD BUSINESS(S) :**

**RS171018 - 9:21:58 (Tab C)** Discussion of sole bid received for Bid No. NC17-016, Upgrades to the Facilities Management System at the Robert M. Foster Justice Center, Records Center, and the Historic Courthouse.

**Discussion:** Mr. Stankiewicz reviewed the request.

**Motion:** Approve acknowledgement that the Board accepts the sole bid for Bid No. NC17-016 as stated above, as previously awarded.

**Maker:** Commissioner Edwards

**Second:** Commissioner Taylor

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

**Follow Up:** Finance, OMB, Facilities Maintenance, County Manager, County Attorney, Clerk

**RS171018 - 9:24:25 (Tab D)** Continue consideration of a Resolution of the Board of County Commissioners of Nassau County, urging the Florida Legislature to enact legislation that would make texting while driving a primary offense.

**Discussion:** Chairman Leeper and County Manager reviewed the request.

**Motion:** Authorize the County Attorney to draft a Resolution of the Board of County Commissioners of Nassau County urging the Florida Legislature to enact legislation that would make texting while driving a primary offense to include language to encourage the State Legislature to work in partnership with the Florida Sheriffs' Association and Florida Police Chiefs' Association to ensure that this will be an enforceable offense.

**Maker:** Commissioner Spicer

**Second:** Commissioner Edwards

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

**Follow Up:** County Manager, County Attorney, Sheriff Leeper, Chief Hurley

**RS171018 - 9:28:35 (Tab E)** Continue discussion regarding cancellation and/or rescheduling the November 15, 2017 Board Meeting due to the Florida Association of Counties (FAC) Legislative Conference.

**Motion:** Approve to cancel the November 15, 2017 meeting due to the FAC Legislative Conference.

**Maker:** Commissioner Taylor

**Second:** Commissioner Edwards

**Action:** Aye: Commissioners Leeper, Kelley, Edwards,

**Spicer, and Taylor**  
**Follow Up: County Manager, County Attorney, Clerk,**  
**Commissioners**

**RS171018 - 9:29:22 (Tab F)** Continue consideration of the following reappointments: (1) John VanDelinder - District 5 representative for the Conditional Use & Variance Board; (2) Tom Ford - District 1 At-Large representative for the Planning & Zoning Board; (3) Jimmy L. Higginbotham - District 3 At-Large representative for the Planning & Zoning Board; (4) W. Scott Murray, Sr. - District 5 At-Large representation for the Planning & Zoning Board; and (5) Bruce Jasinsky - District 1 representative for the Planning & Zoning Board.

**Noted:** Chairman Leeper requested continuance to a date uncertain consideration of reappointing Tom Ford, District 1 At-Large representative for the Planning & Zoning Board for further consideration at a later date.

**Motion:** Approve Tab F as stated above with the exception of reappointment of Tom Ford - District 1 At-Large representative to come back at a later date.

**Maker:** Commissioner Taylor

**Second:** Commissioner Edwards

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

**Follow Up:** Planning and Economic Opportunity Department

**INFORMATIONAL ITEM(S):**

**RS171018 - 9:30:34 (Tab G)** Monthly status update on Building Department and Code Enforcement activities for August and September 2017. Informational only.

**RS171018 - 9:30:34 (Tab H)** Monthly status update on Facilities Maintenance and Parks & Recreation activities for August and September 2017. Informational only.

**RS171018 - 9:30:34 (Tab I)** Monthly status update on Fire/Rescue activities for August and September 2017. Informational only.

**RS171018 - 9:30:34 (Tab J)** Monthly status update on Library programs. Informational only.

**RS171018 - 9:30:34 (Tab K)** Monthly status update on Public Works activities for August and September 2017. Informational only.

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

**RS171018 - 9:30:34 (Tab L)** Monthly status update on Road & Bridge activities for August and September 2017. Informational only.

**RS171018 - 9:30:34 (Tab M)** Monthly status update on all contract amendments, change orders, task orders, and work authorizations approved by the County Manager in August and September 2017, as required by Section 6.2 of the Nassau County Purchasing Policy. Informational only.

**RS171018 - 9:30:34 (Tab N)** Informational only: authorized employee travel.

**EXPANSION ITEMS:**

None

**DISCUSSION ITEMS:**

**RS171018 - 9:31:41** Commissioner Kelley's Business:  
None

**RS171018 - 9:31:44** Commissioner Spicer's Business:  
None

**RS171018 - 9:31:47** Commissioner Taylor's Business:  
None

**RS171018 - 9:31:48** Commissioner Edwards' Business:  
None

**RS171018 - 9:31:50** Chairman Leeper's Business:

- Provided an update on the Amelia Bike Trail meeting held on October 17, 2017.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 9:33 a.m.

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Daniel B. Leeper, Chairman

Attest:

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John A. Crawford, Ex-Officio Clerk