

**Nassau County Board of County Commissioners
Regular Session, August 13, 2018, 6:00 p.m.
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

Call to Order, Invocation and Pledge of Allegiance to the American Flag

Commissioners:

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

Other Officials Present: Michael S. Mullin, Interim County Manager/County Attorney.

Staff Present: Justin Stankiewicz, Office of Management and Budget Director; Becky Bray, 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:

Audience Input for Non-Agenda Items:

RS180813 - 6:02:56 Tom Vanbeek came forward to express his concerns with the recent repairs made to Clements Road and whether the County has inspected these repairs. He also requested that when the County resurfaces the road if they could pave ten feet past Carl Freeman's driveway. He also expressed concern that the second retention pond within the Woodbridge Subdivision has not been filled in and the fence has not been put up. Ms. Bray responded to an inquiry that she has spoken with Daniel McCranie, Engineer for Woodbridge Subdivision, and he advised that the fence has been ordered and is on the schedule to be installed.

Noted: Chairman Edwards, Mr. Mullin, and Ms. Bray to meet Mr. Vanbeek on Clements Road at 10:00 a.m. on August 13, 2018 to view the roadway project.

Mr. Vanbeek commented that he is opposed to the Five-Cent Gas Tax.

RS180813 - 6:09:09 William Stewart came forward to inquire as to what was planned for the increased millage rate revenues related to public safety.

Discussion: Chairman Edwards advised Mr. Stewart that the Sheriff is in charge of the public safety outside of fire rescue. Mr. Stankiewicz commented that the plan will be on the County's website in the morning subject to the Five-Cent Gas Tax being adopted. Mr. Stankiewicz explained that the plan includes a new Fire Station 71 on Chester Road along with a new fire engine and 15 new fire rescue personnel. The plan also includes a tanker and brush truck added to the west side of the County with three engineers each as part of the 15 positions. The Sheriff's Office is adding four patrol deputies. Future plans include a new fire station on Edwards Road and Fire Stations 90 and 70 will be relocated. Mr. Stewart advised that the west side of the County has to pay the same as the east side but has fewer services. Mr. Mullin explained that this is the first year that the Board has addressed the budget based upon growth. Mr. Mullin added that the paving of the roads with the Five-Cent Gas Tax will help eliminate some of the dirt roads on the west side.

Audience Input for Agenda Items:

RS180813 - 6:15:29

None.

CONSENT ITEM(S):

RS180813 - 6:16:17 Approve the following: **(Tab A)** Authorization for the Chairman to sign the Federally Funded Subaward and Grant Agreement with the State of Florida, Division of Emergency Management, Contract No. CM2568, for grant funding in the amount of \$64,593.00. **(Tab B)** Evaluation Committee's scoring and ranking for Request for Qualifications (RFQs) received in response to Bid No. NC18-012, SR200/A1A Corridor Design Plan Request; and authorization for the Interim County Manager and OMB Director to conduct negotiations with the top ranked firm, GAI Consultants, Inc., and to bring back a final contract for Board approval. **(Tab C)** Authorization for the Chairman to sign the 51% letter for distribution of Edward Byrne Memorial Justice Assistance Grant [JAG] Program funds within Nassau County. **(Tab D)** Finance Package 2018-26 and associated Resolutions. **(Tab E)** Board minutes from the

special session held on May 2, 2018; and the regular and special sessions held on May 14 and May 16, 2018.

Motion: Approve consent items (A through E) as stated above. (See Attachment "A" for Tab D)

Maker: Commissioner Leeper

Second: Commissioner Spicer

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

Follow Up: Finance, OMB, Emergency Management, Public Works, Sheriff's Office, Clerk Staff

REGISTER:

The Chairman signed the register for the following warrants: Warrant Nos. 246969 thru 247027 dated 7-24-18 for a register total of \$1,343,634.13; Warrant Nos. 247028 thru 247118 dated 7-27-18 for a register total of \$281,625.99; Warrant Nos. 247119 thru 247172 dated 7-27-18 for a register total of \$208,736.66; Wire Transfer No. 1814201 dated 7-27-18 for a register total of \$8,885.50; Wire Transfer No. 1814202 dated 7-27-18 for a register total of \$4,847.16; Wire Transfer Nos. 1814203 thru 1814205 dated 7-27-18 for a register total of \$485,980.04; Wire Transfer No. 1814206 dated 7-27-18 for a register total of \$2,325.49; Wire Transfer No. 1814798 thru 1814802 dated 8-3-18 for a register total of \$1,997,730.05; Warrant Nos. 247173 thru 247336 dated 8-3-18 for a register total of \$1,817,273.70; Warrant Nos. 247337 thru 247383 dated 8-7-18 for a register total of \$118,259.50; Warrant Nos. 247384 thru 247505 dated 8-10-18 for a register total of \$493,020.08; Wire Transfer Nos. 1815194 and 1815195 dated 8-13-18 for a register total of \$9,247.00; Wire Transfer Nos. 1815196 thru 1815198 dated 8-13-18 for a register total of \$6,089.00; Wire Transfer No. 1815199 dated 8-13-18 for a register total of \$3,883.76; and, Wire Transfer No. 1815200 dated 8-13-18 for a register total of \$12,790.64.

Public Input:

RS180813 - 6:17:07 Mike Antheil, Marketing Director for Renovate America, a PACE provider, came forward to explain that he was available to answer any questions regarding the PACE program.

OLD BUSINESS:

RS180813 - 6:18:49 (Tab F) Continue consideration of setting for public hearing for approval of requests of agencies wanting to become PACE providers in Nassau County, Florida. The PACE providers will be invited to attend that meeting.

Discussion: Mr. Mullin suggested continuing this discussion to September 19, 2018 in order to allow time for the Board to review the potential PACE providers and to receive the comments from the Tax Collector.

Motion: Continue to September 19, 2018 consideration of Tab F as stated above.

Maker: Commissioner Leeper

Second: Commissioner Spicer

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

Follow Up: County Attorney

RS180813 - 6:21:22 (Tab G) Continue appointment of a District One representative to the Code Enforcement Board for a three-year term ending 2021. **(Tab H)** Continue appointment of a District Three representative on the Code Enforcement Board for a three-year term ending June 2021. **(Tab I)** Appointment of District Five representative to the Code Enforcement Board to complete Tom Ford's term ending June 2019, and a three-year term ending June 2022.

Noted: Mr. Mullin mentioned that no resumes have been received.

Discussion: Mr. Mullin advised that Commissioner Kelley had suggested Judith Ochs as a District Two representative. Ms. Ochs has met with Mr. Mullin and Michael Favor with Code Enforcement and her resume is forthcoming.

Motion: Continue to September 19, 2018 consideration of Tabs G, H and I as stated above.

Maker: Commissioner Taylor

Second: Commissioner Leeper

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

Follow Up: Interim County Manager, Code Enforcement

RS180813 - 6:21:50 (Tab J) Continue discussion regarding the Stewardship District and House Bill 1075.

Motion: Continue to August 15, 2018 discussion of Tab J as stated above to address a letter received from Mike Hahaj, East Nassau Stewardship District.

Maker: Commissioner Spicer

Second: Commissioner Kelley

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

Follow Up: County Attorney

RS180813 - 6:22:30 (Tab K) Discuss/consider rescheduling the Monday, August 27, 2018 board meeting due to the Supervisor of Elections utilizing the Commission Chambers for the Primary Election.

Motion: Cancel the August 27, 2018 meeting.

Maker: Commissioner Taylor

Second: Commissioner Leeper

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

Follow Up: Interim County Manager, Clerk Staff, Board

NEW BUSINESS:

RS180813 - 6:23:35 (Tab L) Consider request from Joyce Shepperd for Reduction of Penalty for property located at 35662 Braddock Road, Callahan.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve Tab L as stated above.

Maker: Commissioner Taylor

Second: Commissioner Spicer

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

Follow Up: Finance, OMB, County Attorney, Code Enforcement

RS180813 - 6:24:50 (Tab M) Consider request from George A. and Debra G. Turner for Reduction of Penalty for property located at 540671 Lem Turner Road, Callahan.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve Tab M as stated above.
Maker: Commissioner Taylor
Second: Commissioner Leeper
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: Finance, OMB, County Attorney, Code Enforcement

RS180813 - 6:25:43 (Tab N) Reschedule the first Public Hearing for the East Nassau Community Planning Area (ENCPA) Recreation Municipal Service Taxing Unit to September 10, 2018 [previously scheduled for August 27, 2018; however, that meeting is cancelled due to the Supervisor of Elections utilizing the Commission Chambers].

Motion: Approve Tab N as stated above.
Maker: Commissioner Kelley
Second: Commissioner Leeper
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: Interim County Manager/County Attorney, OMB

RS180813 - 6:26:20 (Tab O) Approve and authorize the Chairman to sign Change Order No. 1 to S2L, Inc. and associated budget transfer, in the amount of \$60,000.00 for additional funds needed for completion of the West Nassau Landfill Gas Collection and Control System Project. Funding source(s): 01362534-531325 and 01361534-531325.

Discussion: Ms. Bray reviewed the request.

Motion: Approve Tab O as stated above.
Maker: Commissioner Spicer
Second: Commissioner Leeper
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: Finance, OMB, Public Works, Solid Waste,
Contract Management

NON-QUASI-JUDICIAL PUBLIC HEARING(S):

RS180813 - 6:27:38 (Tab P) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, providing for the levy of an additional five (5) cents of the Local Option Gas Tax upon every gallon of unleaded motor fuel sold in Nassau County and taxed under the

provisions of Part I of Chapter 206, Florida Statutes; providing for said tax; providing for the period of time for which the tax shall be imposed; providing for the distribution and utilization of said tax; providing an effective date.

Mr. Mullin read the legislative procedures applicable to Tabs P and Q.

Motion: Open the floor to public discussion.
Maker: Commissioner Spicer
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor

Discussion: Mr. Stankiewicz reviewed the request noting that this proposed Five-Cent Gas Tax would generate \$1.9 million county-wide of which the County receives \$1.7 million annually and the remaining \$200,000.00 is split between the three municipalities. He advised that this Five-Cent Gas Tax would require a super majority vote to adopt. He advised that Commissioner Leeper had requested a requirement be added whereby the recession of this ordinance would require a four-fifths vote which has been added to the language.

Public Input - 6:31:27: Ramona Hebert inquired where the money was going from this Five-Cent Gas Tax and how the taxes would affect growth. Mr. Stankiewicz advised that the funding would be used for capital projects.

Kendrick Farmer came forward to explain that he was in favor of the proposed gas tax as it would help relieve the Ad-Valorem Tax.

Bill Moore came forward to speak in favor of the gas tax as it was more of a user fee directly related to the use of gasoline and roads.

Marguerite Adams came forward stating that the proposed Five-Cent Gas Tax and the 1.5 mil Ad-Valorem Tax should have been put on a ballot for the County residents to vote for.

Mimi Vitale came forward stating that the bulk of the County Ad-Valorem Taxes are paid by 40 to 50 percent of the

population. She felt that five-cents is not a lot of money considering the needs of the County.

Stephanie Estep addressed the Board noting that while she is not a proponent of tax increases; however, she felt that the Five-Cent Gas Tax was the right way to go due to the growth of the County.

Tom Vanbeek came forward to request clarification of whether the Fuel Tax was for gasoline and diesel fuel. Mr. Mullin clarified that this Five-Cent Gas Tax was only applicable to gasoline; not diesel.

Motion: Close the floor to public discussion.
Maker: Commissioner Spicer
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor

Motion: Approve Tab P as stated above and authorize the Chairman to sign Ordinance 2018-23 regarding same.

Maker: Commissioner Leeper
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, and Taylor
Nay: Commissioner Spicer
Follow Up: Finance, OMB, Interim County Manager/County Attorney, Tax Collector

RS180813 - 6:01:51_(Tab Q) Consider an Ordinance of the Board of County Commissioners of Nassau County, Florida, Rescinding Ordinance No. 2000-26, and establishing minimum standards governing health and general welfare, as to the maintenance of buildings or structures, providing for a nuisance declaration for buildings or structure in violation of the Ordinance; providing for repair and demolition of buildings declared to be a nuisance; providing for the Construction Board of Adjustments and Appeals to conduct hearings and issue orders of repair and demolition; providing severability; providing an effective date.

Motion: Continue to September 24, 2018, at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab Q as stated above.

Maker: Commissioner Spicer
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: Interim County Manager, Building Official,

RS180813 - 6:01:51 (Tab R) Continue consideration of an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Article 37 of the Land Development Code, Natural Resource Protection; specifically rescinding the current Section 37.02, Native Canopy Tree Protection, and adding a new Section 37.02, Amelia Island Tree Protection and Replacement; amending Article 32 of the Land Development Code, Definitions, providing for penalty; providing for enforcement; providing for severability; providing for codification; and providing an effective date. **(Tab S)** Continue consideration of an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Section 37.05 of the Land Development Code, Natural Resources Protection; amending the supplemental tree list for landscaping; providing for alternative tree species planting adjacent to utilities; providing for buffer planting detail; amending planting requirements; providing for clarity in the relationship between buffers, utilities and fencing; providing for purpose and intent; providing for severability; providing for codification; and providing an effective date. **(Tab T)** Continue consideration of an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Article 35 of the Land Development Code, State Road 200/A1A Access Management Overlay District, specifically Article 35.09 regarding landscaping changes for consistency with concurrent changes to Article 32 and 37, and updates to twenty-five foot setback requirements; providing for purpose and intent; providing for severability; providing for codification; and providing an effective date.

Motion: Continue to September 10, 2018, at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tabs R, S and T as stated above.

Maker: Commissioner Spicer
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor
Follow Up: County Attorney, Planning and Economic
Opportunity Department

RS180813 - 6:50:05_(Tab U) Consider Comprehensive Plan Amendment application CPA18-007, an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending the Future Land Use Map of the Comprehensive Plan; providing for the reclassification of approximately 1.0 acres of real property located on the south side of SR200/A1A, approximately 2.5 miles east of US 1 from Commercial (COM) to Agriculture (AGR); providing for findings; and providing an effective date.

Motion: Open the floor to public discussion.
Maker: Commissioner Spicer
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor

Discussion: Mr. Pope reviewed the request.

No public input.

Motion: Close the floor to public discussion.
Maker: Commissioner Spicer
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor

Motion: Approve Tab U as stated above and authorize the Chairman to sign Ordinance 2018-24 regarding same.
Maker: Commissioner Taylor
Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor
Follow Up: County Attorney, Planning and Economic Opportunity Department

QUASI-JUDICIAL PUBLIC HEARING(S):

RS180813 - 6:52:15_(Tab V) Consider Rezoning application R18-009, filed by Robert K. and Elizabeth S. Hogan, owners, and Joshua Stafford, agent for owners, to rezoning approximately 1.01 acres from Commercial General (CG) to Open Rural (OR). Property is located on the south side of State Road 200/A1A, approximately three miles west of I-95, Yulee area.

Waive Presentation:

RS180813 - 6:52:34 Joshua Stafford came forward to waive his presentation. Mr. Mullin noted that the quasi-judicial procedures did not need to be read because there was no one in the audience to speak against the application.

Commissioners Ex-parte Communications:

RS180813 - 6:53:19

None.

RS180813 - 6:54:25 Documents submitted into the record: Draft Ordinance - 4 pages, Aerial, FLUM, and Zoning Maps - 3 pages, Staff Report - 8 pages, and Rezoning Application - 10 pages.

Motion: Accept documents into the record as presented above.

Maker: Commissioner Taylor

Second: Commissioner Leeper

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

Motion: Open the floor to public discussion.

Maker: Commissioner Spicer

Second: Commissioner Taylor

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

Deputy Clerk swore in staff to provide testimony.

Discussion: Mr. Pope reviewed the request.

No public input.

Motion: Close the floor to public discussion.

Maker: Commissioner Leeper

Second: Commissioner Taylor

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

Motion: Approve, based upon competent substantial evidence in the record, Tab V as stated above and authorize the Chairman to sign Ordinance 2018-25 regarding same.

Maker: Commissioner Taylor

Second: Commissioner Spicer

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

**Follow Up: County Attorney, Planning and Economic
Opportunity Department**

RS180813 - 6:57:19 (Tab W) Consider FD18-004, final development plan for the replacement of the existing Amelia Island Plantation Community Center (part of the Amelia Island Plantation Planned Unit Development). The new two (2) story structure will feature a first floor of 6,845 square feet and a second floor of 4,385 square feet, for a total of 11,230 (conditioned) square feet, and will be used for community meetings and gatherings. Property is located at 201 Sea Marsh Road, Amelia Island area.

Mr. Mullin read the quasi-judicial procedures.

Waive Presentation:

RS180813 - 6:59:34 Bill Moore, representative of the Amelia Island Plantation Community Association, came forward to waive presentation.

Commissioners Ex-parte Communications:

RS180813 - 7:03:52

Commissioner Leeper disclosed that he was a member of the Amelia Island Plantation Community Association. Mr. Mullin advised that Commissioner Leeper would not have to recuse himself. All other Board members stated that they had no ex-parte communications.

RS180813 - 7:04:41 Documents submitted into the record: Final Development Plan - 5 pages, Staff report - 3 pages, and Entitlements Report - 4 pages out of 19 pages.

Motion: Accept documents into the record as presented above.

Maker: Commissioner Leeper

Second: Commissioner Taylor

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

Motion: Open the floor to public discussion.

Maker: Commissioner Taylor

Second: Commissioner Kelley

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

Deputy Clerk swore in staff to provide testimony.

Discussion: Mr. Pope reviewed the request.

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, based upon competent substantial
evidence in the record, Tab W as stated above.
Maker: Commissioner Spicer
Second: Commissioner Kelley
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor

Follow Up: County Attorney, Planning and Economic
Opportunity Department

RS180813 - 6:01:51_(Tab X) Consideration of a zoning appeal
filed by William Murphy, Trust/Owner and Joseph Amellio,
agent for owner, appealing the Conditional Use & Variance
Board's denial of V18-001, pursuant to Section 29-32 of the
Nassau County Code of Laws and Ordinances requiring Davis
Road to be paved and constructed in accordance with the
Nassau County Roadway and Drainage Standards from
Musselwhite Road to approximately the eastern most boundary
of Sandy Oaks Lane.

Motion: Continue to September 24, 2018, at 6:00 p.m., or
as soon thereafter as the matter may be heard,
consideration of Tab X as stated above.

Maker: Commissioner Spicer
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards,
Spicer, and Taylor

Follow Up: County Attorney, Planning and Economic
Opportunity Department, Engineering, Public
Works

COUNTY ATTORNEY BUSINESS:

RS180813 - 7:08:21 (Tab_ Y) Consideration and request
Chairman to execute Addendum No. 16 to the Agreement for
Lobbyist Services.

Motion: Continue to August 15, 2018 Tab Y as stated above.
Maker: Commissioner Leeper
Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor
Follow Up: County Attorney, Contract Management

EXPANSION ITEMS:

RS180813 - 6:15:35 (1) Approve and authorize the Chairman to sign a budget transfer in the amount of \$176,250.00 to be used as matching funds for the Thomas Creek Watershed Grant. Funding source: From 03999599-599001 (Reserves) to 03099581-591630 THCKD. (2) Authorization for staff to negotiate the purchase of the right of way necessary for construction of the turn lane at Miner Road and SR200.

Motion: Expand the meeting to consider two (2) items as stated above.
Maker: Commissioner Leeper
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor
Follow Up: Interim County Manager/County Attorney

RS180813 - 7:08:49 Expansion Item #1: Approve and authorize the Chairman to sign a budget transfer in the amount of \$176,250.00 to be used as matching funds for the Thomas Creek Watershed Grant. Funding source: From 03999599-599001 (Reserves) to 03099581-591630 THCKD.

Discussion: Mr. Stankiewicz reviewed the request.

Motion: Approve expansion item 1 as stated above.
Maker: Commissioner Leeper
Second: Commissioner Spicer
Action: Aye: Commissioners Leeper, Kelley, Edwards, Spicer, and Taylor
Follow Up: Finance, OMB, Public Works

RS180813 - 7:09:44 Expansion Item #2: Authorization for staff to negotiate the purchase of the right of way necessary for construction of the turn lane at Miner Road and SR200.

Discussion: Mr. Mullin reviewed the request.

Motion: Approve expansion item 2 as stated above.

Maker: Commissioner Spicer

Second: Commissioner Kelley

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

Follow Up: County Attorney, Public Works

DISCUSSION ITEMS:

RS180813 - 7:10:37 Commissioner Kelley's Business:
None.

RS180813 - 7:10:45 Commissioner Spicer's Business:

- Thanked the members of the audience who spoke tonight regarding the Ad-Valorem Tax increase and Five-Cent Gas Tax.
- Thanked the Road and Bridge Department for their hard work addressing drainage and dirt road issues.

RS180813 - 7:11:30 Commissioner Leeper's Business:
None.

RS180813 - 7:11:33 Commissioner Taylor's Business:
None.

RS180813 - 7:11:36 Chairman Edwards' Business:
None.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 7:13 p.m.

Pat Edwards, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

"ATTACHMENT A"

Finance Package 2018-26

Resolution(s)

1. Resolution 2018-88, regarding budget amendment in the General Fund in the amount of \$135.00 for damaged/lost materials received by the Nassau County Library system.
2. Resolution 2018-89, regarding budget amendment in the County Transportation Fund in the amount of \$41,942.00 receiving Federal Aid Highway Program Funds for design and project management of CR108 and US17.
3. Resolution 2018-90, regarding budget amendment in the County Transportation Fund in the amount of \$52,875.00 which has been awarded Technical Assistance costs for the Emergency Watershed Protection Grant.
4. Resolution 2018-91, regarding budget amendment in the Capital Project-Transportation Fund in the amount of \$705,000.00 which has been awarded the Emergency Watershed Protection Grant.

Inventory Deletions/Changes:

Library, 5381, 2007 Book Detector, 3M, Model 942, Serial No. 9402180.

Property Appraiser, 6236, HP LaserJet 4250 N Printer, Serial No. CMGXG28957.

Library - FB Branch, 06172, 2009 Dell OptiPlex 755 Computer, Serial No. 2B9VJ71