

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 3, 2009
(9:00 A.M.)**

Proceedings of a special meeting of the Board of County Commissioners of St. Johns County, Florida, held in the auditorium at the County Administration Building, 500 San Sebastian View, St. Augustine, Florida.

Proof of publication of the notice of a special meeting of the Board of County Commissioners on Tuesday November 3, 2009 at 9:00 a.m., was received having been published in *The St. Augustine Record* on October 16, 2009.

Present were: Cyndi Stevenson, District 1, Chair
 Ron Sanchez, District 2, Vice Chair
 Mark P. Miner, District 3
 Phillip Mays, District 4
 Ken Bryan, District 5
 Michael D. Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Terry Bulla, Deputy Clerk

(11/03/09 - 1 - 8:57 a.m.)

CALL TO ORDER OF THE SPECIAL MEETING BY THE CHAIR

Stevenson called the meeting to order.

(11/03/09 - 1 - 8:57 a.m.)

ROLL CALL

Stevenson reported that all five commissioners were present.

(11/03/09 - 1 - 8:58 a.m.)

INVOCATION & PLEDGE OF ALLEGIANCE

Commissioner Sanchez gave the Invocation and Commissioner Stevenson led the Pledge of Allegiance

(11/03/09 - 1 - 8:59 a.m.)

1. REVIEW OF NOMINATING PROCEDURES FOR THE ELECTION OF COUNTY COMMISSION CHAIR AND VICE CHAIR BY THE COUNTY ATTORNEY

Patrick McCormack, County Attorney, reminded the Board that they had suspended the rules in order to hold the meeting that day, rather than the date specified in their policies. He noted that the rules would take effect again after the special meeting. He then reviewed the procedures.

(11/03/09 - 1 - 9:01 a.m.)

2. ELECTION OF THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS

Stevenson asked for nominations. Miner nominated Sanchez, seconded by Mays. She asked if there were any other nominations. There were none. Stevenson said that the nominations were closed.

(9:01 a.m.) Motion by Miner, seconded by Mays, carried 5/0, to elect Sanchez as Chair of the Board of County Commissioners.

(11/03/09 - 2 - 9:03 a.m.)

3. ELECTION OF THE VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS

Mays nominated Ken Bryan, Minor seconded. Stevenson stated that there were no more nominations

(9:03 a.m.) Motion by Mays, seconded by Miner, carried 5/0, to elect Ken Bryan as Vice Chair of the Board of County Commissioners.

The commissioners exchanged seats. They then went to the floor to present awards.

(11/03/09 - 2 - 9:06 a.m.)

4. PRESENTATION OF AWARDS

- Recognition of Past Chair Commissioner Cyndi Stevenson

Chairman Sanchez presented a gavel and plaque to Commissioner Stevenson and thanked her for her service, saying that she had done a good job.

Stevenson thanked the Commissioners and staff for a wonderful year. She said there was a lot of work ahead of them and she was proud to be a part of the team.

- Recognition of Vice-Chair Commissioner Ron Sanchez

Bryan thanked the Commissioners for approving him as Vice Chair, and then thanked Sanchez and presented a plaque to him, thanking him for his service as Vice Chair.

Sanchez said it had been an honor to serve as Vice Chair and he thanked the Board for the honor of allowing him to serve as Chairman of the Board.

With there being no further business to come before the Board, the Special Meeting adjourned at 9:09 a.m.

Approved November 17, 2009

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Ron Sanchez
Ron Sanchez, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: Cheryl Strickland
Deputy Clerk

