

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
DECEMBER 6, 2016
9:00 A.M.**

Proceedings of a special meeting of the Board of County Commissioners (BCC) 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 was received, having been published in *The St. Augustine Record* on December 1, 2016.

Present: Jeb Smith, District 2, Chair
 James K. Johns, District 1, Vice Chair
 William A. McClure, District 3
 Jay Morris, District 4
 Rachael L. Bennett, District 5
 Michael Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Sindy Wiseman, Deputy Clerk

(12/06/16 - 1 - 9:00 a.m.)
CALL TO ORDER

Smith called the meeting to order.

(12/06/16 - 1 - 9:00 a.m.)
INVOCATION

Dennis Hollingsworth, St. Johns County Tax Collector, gave the invocation.

(12/06/16 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance

(12/06/16 - 1 - 9:03 a.m.)

1. PRESENTATION AND RECOGNITION OF THE OUTGOING DISTRICT 3 COMMISSIONER, WILLIAM A. MCCLURE

Wanchick commented on McClure's service and accomplishments, as a commissioner, and presented McClure with a gift from staff.

(9:07 a.m.) McClure expressed his appreciation for the opportunity to serve the County.

(12/06/16 - 1 - 9:08 a.m.)

2. PRESENTATION AND RECOGNITION OF THE OUTGOING DISTRICT 5 COMMISSIONER, RACHAEL BENNETT

Wanchick commented on Bennett's service and accomplishments as a commissioner, and presented Bennett with a gift from staff.

(9:12 a.m.) Bennett expressed her appreciation to serve the County and commended staff for always looking out for the best interest of the county.

(12/06/16 - 2 - 9:15 a.m.)

3. PRESENTATION AND RECOGNITION AWARDS TO OUTGOING CHAIR AND VICE-CHAIR

- Commission Chair Jeb S. Smith
- Commission Vice-Chair James K. Johns

Smith recognized Johns for his service as Vice-Chair of the Board of County Commissioners.

(9:15 a.m.) Johns recognized Smith for his service as Chair of the Board of County Commissioners.

(12/06/16 - 2 - 9:17 a.m.)

4. COMMUNITY COMMENTS

Colonel Bill Dudley, St. Johns County Veterans Administration, presented McClure and Bennett with plaques and expressed his appreciation to them both for their support of St. Johns County Veterans.

(9:21 a.m.) Ray Quinn, Vice Chair of the St. Johns County Veterans Administration, presented a certificate to McClure and Bennett, from the commanding officer of the USS Sullivan, which stated that flags were flown on November 22, 2016, in honor of their loyal devotion to the service of their country.

(9:24 a.m.) Karen Stern, with Advanced Disposal, presented McClure and Bennett with plaques for their service to the citizens. She highlighted their accomplishments during their tenure.

(12/06/16 - 2 - 9:30 a.m.)

5. CEREMONIAL OATHS OF OFFICE FOR NEW COMMISSIONERS BY THE HONORABLE JUDGE CHARLES TINLIN, CIRCUIT COURT JUDGE OF THE SEVENTH JUDICIAL CIRCUIT

- James K. Johns, Commissioner - District 1
- Paul M. Waldron, County Commissioner - District 3
- Henry Dean, County Commissioner - District 5

Judge Tinlin invoked the oaths of office to the incoming commissioners.

(9:33 a.m.) Smith invited everyone to the rotunda for a reception in honor of the commissioners.

(12/06/16 - 3 - 9:33 a.m.)
ADJOURN

With there being no further business to come before the Board, Smith adjourned the meeting at 9:33 a.m.

Approved _____February 7_____, 2017

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James K. Johns, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: *Pam Halterma*
Deputy Clerk

