

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 21, 2017
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 for the annual reorganization of the Board, was received, having been published in *The St. Augustine Record* on November 16, 2017.

Present: Henry Dean, District 5, Chair
Paul M. Waldron, District 3, Vice Chair
James K. Johns, District 1, Chair
Jeb S. Smith, District 2
Jay Morris, District 4
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Bonnie A. Putman, Deputy Clerk

(11/21/17 - 1 - 9:00 a.m.)

CALL TO ORDER THE SPECIAL REORGANIZATIONAL MEETING

Johns called the meeting to order.

(11/21/17 - 1 - 9:01 a.m.)

ROLL CALL

The clerk called the roll: All Board members were present.

(11/21/17 - 1 - 9:02 a.m.)

INVOCATION

Kelly Kemp, St. Johns County Sheriff's Office, gave the invocation.

(11/21/17 - 1 - 9:04 a.m.)

PLEDGE OF ALLEGIANCE

Johns led the Pledge of Allegiance.

(11/21/17 - 1 - 9:05 a.m.)

PUBLIC COMMENT

Tom Reynolds, 880 A1A Beach Boulevard, stated his concerns in regards to denying public comment and the work ethics of last year's Commission.

(9:09 a.m.) Kenneth McClain, 701 East Street, Hastings, Florida, stated that he looked forward to working with next year's Commission on infrastructure and housing assistance in Hastings. He encouraged the Board to consider the comments made by the residents of St. Johns County, and noted the need for a reasonable time allocated for presentations by applicants.

(9:13 a.m.) McCormack reviewed the Board's Rules and Policies for the Reorganization of the Board and the election of the chair and vice chair.

(9:15 a.m.) Motion by Morris, seconded by Johns, carried 5/0, to elect Henry Dean as chair of the Board of County Commissioners.

(9:16 a.m.) Motion by Dean, seconded by Morris, carried 5/0, to elect Paul Waldron as vice chair of the Board of County Commissioners.

Dean thanked Johns for his service as chair. Johns thanked all the commissioners and offered several topics for future conversations including, a registration requirement for lobbyists; reviewing the automatic renewal policy for certain contracts; and providing term limits for Board members. He thanked the public, staff and other organizations that provided information, plans, and guidance through the two hurricanes.

(01/01/17 - 2 - 9:26 a.m.)
ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 9:26 a.m.

Approved _____ January 16 _____, 2018

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: Henry Dean
Henry Dean, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: Pam Halterman
Deputy Clerk

