

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
NOVEMBER 20, 2018  
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, 2018.

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

Also present: Darrell Locklear, Senior County Administrator; Paolo Soria, Senior Assistant County Attorney; Regina Ross, Deputy County Attorney

(11/20/18 - 1 - 9:00 a.m.)

CALL TO ORDER THE SPECIAL REORGANIZATIONAL MEETING

Dean called the special meeting to order.

(11/20/18 - 1 - 9:00 a.m.)

INVOCATION

Smith gave the invocation.

(11/20/18 - 1 - 9:02 a.m.)

PLEDGE OF ALLEGIANCE

Waldron led the Pledge of Allegiance.

(11/20/18 - 1 - 9:04 a.m.)

1. PRESENTATION AND RECOGNITION OF THE OUTGOING DISTRICT 4 COMMISSIONER, JAY MORRIS

Michael D. Wanchick, County Administrator, expressed appreciation to Commissioner Morris for his service to the County, and noted his many accomplishments during his time as a commissioner. Morris was presented with a plaque of appreciation.

Michael D. Wanchick, County Administrator, presented Commissioners Dean and Waldron with plaques of appreciation for serving as chair and vice-chair.

Morris spoke on the leadership of the Board and staff members. He also thanked everyone for their support.

(11/20/18 - 2 - 9:16 a.m.)

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

The presentation of awards to Dean and Waldron occurred with Item 1.

(11/20/18 - 2 - 9:16 a.m.)

3. COMMUNITY COMMENTS

(9:16 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, expressed his admiration to Morris for his honesty, openness, and transparency. Morris spoke on Reynolds' knowledge and their time together.

(9:20 a.m.) Ellen Avery-Smith, Rogers Towers, 100 Whetstone Place, Suite 200, expressed her appreciation to Morris for his service to the county.

(9:22 a.m.) Rachael Bennett expressed her appreciation to Morris for his service.

(11/20/18 - 2 - 9:00 a.m.)

4. CEREMONIAL OATHS OF OFFICE FOR NEW COMMISSIONERS BY THE HONORABLE JUDGE HOWARD O. MCGILLIN, JR., CIRCUIT COURT JUDGE OF THE SEVENTH JUDICIAL CIRCUIT

Judge McGillin swore in the two incoming County Commissioners, Jeb S. Smith, County Commissioner, District 2; and Jeremiah R. Blocker, County Commissioner, District 4.

The Board recessed the special meeting for a reception in the rotunda at 9:26 a.m. and reconvened at 9:48 a.m.

(11/20/18 - 2 - 9:48 a.m.)

5. CALL TO ORDER BY CHAIR HENRY DEAN

Dean called the meeting back to order.

(11/20/18 - 2 - 9:48 a.m.)

ROLL CALL

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

(11/20/18 - 2 - 9:49 a.m.)

6. REVIEW BY COUNTY ATTORNEY PATRICK F. MCCORMACK OF THE NOMINATING PROCEDURES FOR ELECTION OF CHAIR AND VICE-CHAIR

McCormack reviewed the Board's Rules and Policies for the reorganization of the Board and the election of the chair and vice chair.

(9:52 a.m.) Tom Reynolds, 880 A1A Beach Boulevard, expressed his appreciation to the chair and vice chair for their service.

(11/20/18 - 2 - 9:52 a.m.)

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

**Motion by Smith, seconded by Johns, carried 5/0, to elect Waldron as chair of the Board of County Commissioners.**

(11/20/18 - 3 - 9:53 a.m.)

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

Motion by Waldron, seconded by Johns, carried 5/0, to elect Smith as vice-chair of the Board of County Commissioners.

(11/20/18 - 3 - 9:54 a.m.)

ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 9:54 a.m.

Approved \_\_\_\_\_ December 18 \_\_\_\_\_, 2018

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: Paul M. Waldron  
Paul M. Waldron, Chair

ATTEST: HUNTER S. CONRAD, CLERK

By: Pam Halterman  
Deputy Clerk

