

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 19, 2019
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 on November 11, 2019, was received, having been published in *The St. Augustine Record* on November 13, 2019.

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

Also present: Darrell Locklear, Assistant County Administrator; Joy Andrews, Assistant County Administrator; and Paolo Soria, Senior Assistant County Attorney

(11/19/19 - 1 - 9:00 a.m.)
CALL TO ORDER

Waldron called the meeting to order.

(11/19/19 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll, and all Board members were present.

(11/19/19 - 1 - 9:00 a.m.)
INVOCATION

Kelly Kemp, St. Johns County Sheriff's Office, gave the invocation, followed by the presentation of colors, by the St. Johns County Fire Rescue Color Guard.

(11/19/19 - 1 - 9:04 a.m.)
PLEDGE OF ALLEGIANCE

Waldron led the Pledge of Allegiance.

(11/19/19 - 1 - 9:04 a.m.)
SPECIAL RECOGNITION OF PHILLIP BARTOLA GENOVAR

Waldron called for a moment of silence in memory of Phillip Bartola Genovar, in honor of his many contributions to St. Johns County, followed by a prayer for the family by Vice Chair Commissioner Smith. An American flag was presented to the family.

(9:07 a.m.) McCormack spoke on the controversy regarding the naming of Sgt. Tutton Drive, in honor of a fallen soldier.

(9:09 a.m.) Linda Stoughton, 1060 Cherry Tree Road, spoke on the generosity of Mr. Genovar to the needs of the Fire Department and St. Johns County, noting that his heart lied with public safety, the Humane Society, and the Easter Parade.

(9:10 a.m.) Sonia Jensen, expressed her appreciation for the recognition of her father.

(9:11 a.m.) Smith spoke on Mr. Genovar's contribution to the community and expressed his condolences to the family.

(9:12 a.m.) Waldron echoed Smith's comments and stated that he cherished the friendship between families.

(11/19/19 - 2 - 9:13 a.m.)

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

McCormack advised that there was a provision for public comment pertaining to the re-organizational meeting, noting that there would be public comment in the regular meeting, pertaining to all other public comment.

(9:14 p.m.) Tom Reynolds, 50 Brigantine Court, voiced his appreciation to the Board and to Commissioner Waldron for his participation within the county.

(9:15 a.m.) McCormack provided a summary of the procedures for the reorganization of the Board.

(11/19/19 - 2 - 9:16 a.m.)

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

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

(11/19/19 - 2 - 9:18 a.m.)

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

Motion by Dean, seconded by Smith, carried 5/0, to elect Commissioner Blocker, as the Vice-Chair of the Board of County Commissioners.

(11/19/19 - 2 - 9:19 a.m.)

4. PRESENTATION TO OUTGOING CHAIR, BY NEWLY ELECTED CHAIR

Smith presented a plaque to Waldron, expressing his appreciation for his service.

(11/19/19 - 2 - 9:20 a.m.)

5. PRESENTATION TO OUTGOING VICE-CHAIR, BY NEWLY ELECTED VICE-CHAIR

Blocker presented a plaque to Smith, expressing his appreciation for his service.

(11/19/19 - 2 - 9:22 a.m.)

ADJOURN

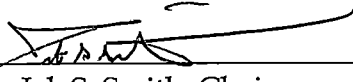
Waldron expressed his appreciation to his fellow commissioners, staff and members of the public for their input and allowing him to serve as the Chair.

With there being no further business to come before the Board, Waldron adjourned the special meeting at 9:27 a.m.

Approved ____January 21_____, 2020

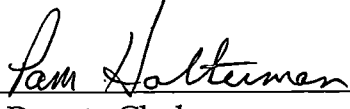
BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____


Jeb S. Smith, Chair

ATTEST: BRANDON PATTY, CLERK

By: _____


Deputy Clerk

