

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
OCTOBER 13, 2020  
8:30 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.

Notice of a special meeting of the Board of County Commissioners of St. Johns County, Florida, was communicated on October 9, 2020, via media, website, and social media postings.

Present:       Jeb S. Smith, District 2, Chair  
              James K. Johns, District 1  
              Paul M. Waldron, District 3  
              Henry Dean, District 5  
              Hunter S. Conrad, County Administrator  
              Patrick McCormack, County Attorney  
              Crystal Smith, Deputy Clerk

Also present: Brad Bradley, Deputy County Administrator Chief of Staff; and Joy Andrews, Deputy County Administrator of Strategic Affairs

Absent: Jeremiah R. Blocker, District 4, Vice Chair

(10/13/20 - 1 - 8:30 a.m.)  
CALL TO ORDER

Smith called the meeting to order. He provided opening comments regarding remote public participation.

(10/13/20 - 1 - 8:32 a.m.)  
ROLL CALL

The clerk called the roll. Commissioners Smith and Dean were present. Commissioners Waldron and Johns participated remotely. Commissioner Blocker was absent.

(10/13/20 - 1 - 8:32 a.m.)  
INVOCATION

Smith led the invocation.

(10/13/20 - 1 - 8:33 a.m.)  
PLEDGE OF ALLEGIANCE

Smith led the Pledge of Allegiance.

(10/13/20 - 1 - 8:33 a.m.)  
1. EMERGENCY MANAGEMENT UPDATE

Joseph Giammanco, Emergency Management Interim Director, provided an update on the Emergency Operations Center's (EOC) response to COVID-19. He reported on the Flagler Hospital's testing statistics in the County; distribution of personal protective

equipment; and Intensive Care Unit (ICU) availability at Flagler Hospital, Baptist South, and Baptist Beaches.

(8:35 a.m.) Tom Reynolds, 50 Brigantine Court, commended Joseph Giammanco on his reporting of COVID-19 cases.

(8:35 a.m.) David Serdar, 66 Winter Green Drive, Fruitland Park, Florida, 34731, spoke on COVID-19 statistics.

(8:39 a.m.) Sherry Badger, 2772 S. Collins Avenue, spoke on her concerns with protesting in the City of St. Augustine.

(10/13/20 - 2 - 8:41 a.m.)

2. EXTENSION OF A LOCAL STATE OF EMERGENCY

Patrick McCormack, County Attorney, presented the details of the extension. He recommended an extension for a seven-day period.

(8:43 a.m.) **Motion by Dean, seconded by Waldron, carried 4/0, via roll call vote, to adopt St. Johns County Emergency Proclamation No. 2020-38, extending the local state of emergency, for an additional seven-day period.**

**Yea: Smith, Johns, Dean, Waldron**

**Nay: None**

**Absent: Blocker**

**EMERGENCY PROCLAMATION NO. 2020-38**

**A PROCLAMATION EXTENDING THE DECLARATION OF A STATE OF LOCAL EMERGENCY, AS PROVIDED BY CHAPTER 252, PART I, FLORIDA STATUTES AND BY ST. JOHNS COUNTY ORDINANCE NO. 2019-40**

(10/13/20 - 2 - 8:43 a.m.)

3. CARES ACT FUNDING PURCHASE ORDER

Jaime Locklear, Assistant Purchasing Director, provided details on a bid that pertained to touchless plumbing fixtures regarding the CARES Act Program.

(8:44 a.m.) Tom Reynolds, 50 Brigantine Court, questioned the difference between the bid amounts that were requested. Additionally, he recommended to give jail inmates the opportunity to earn dignity and pride by helping to work on the project.

(8:46 a.m.) Dean questioned the difference in the bid amount and who would be installing the plumbing fixtures. Locklear explained the difference in the amount and provided information on who would install the fixtures.

(8:46 a.m.) David Serdar, 66 Winter Green Drive, Fruitland Park, Florida, 34731, spoke on opening the State and visiting St. Johns County.

(8:49 a.m.) **Motion by Dean, seconded by Waldron, carried 4/0, via roll call vote, to adopt Resolution No. 2020-392, authorizing the county administrator, or designee, to award and execute a Purchase Order to Gorman Company, in the amount of \$667,564.40, for the purchase of touchless flush valves and faucets for County facilities, in response to COVID-19, in accordance with the requirements provided in Bid No. 20-86.**

Yea: Smith, Johns, Dean, Waldron  
Nay: None  
Absent: Blocker

RESOLUTION NO. 2020-392

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO AWARD AND EXECUTE A PURCHASE ORDER TO GORMAN COMPANY, FOR THE PURCHASE OF TOUCHLESS FAUCETS AND FLUSH VALVES, IN ACCORDANCE WITH BID 20-86

(10/13/20 - 3 - 8:50 a.m.)

4. ANY OTHER BUSINESS

There was none.

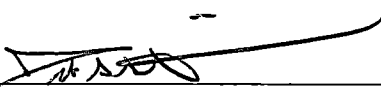
(10/13/20 - 3 - 8:50 a.m.)

ADJOURN

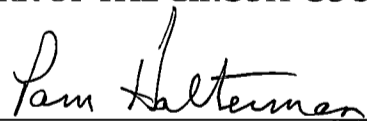
With there being no further business to come before the Board, Smith adjourned the meeting at 8:50 a.m.

Approved \_\_\_\_November 3\_\_\_\_, 2020

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By:   
Jeb S. Smith, Chair

ATTEST: BRANDON J. PATTY,  
CLERK OF THE CIRCUIT COURT & COMPTROLLER

By:   
Deputy Clerk

