

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 24, 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 November 20, 2020, via media, website, and social media postings.

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

Also present: Brad Bradley, Deputy County Administrator Chief of Staff

Absent: Jeremiah R. Blocker, District 4, Chair

(11/24/20 - 1 - 8:30 a.m.)
CALL TO ORDER

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

(11/24/20 - 1 - 8:33 a.m.)
ROLL CALL

The clerk called the roll. Commissioners Smith, Dean, Waldron, and Whitehurst were present. Commissioner Blocker was absent.

(11/24/20 - 1 - 8:33 a.m.)
INVOCATION

Smith led the invocation.

(11/24/20 - 1 - 8:34 a.m.)
PLEDGE OF ALLEGIANCE

Whitehurst led the Pledge of Allegiance.

(11/24/20 - 1 - 8:35 a.m.)
1. EMERGENCY MANAGEMENT UPDATE

Kelly Wilson, St. Johns County Emergency Management Coordinator, provided an update on the Emergency Operation Center's (EOC) response to COVID-19. She reported on 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.

(11/24/20 - 2 - 8:37 a.m.)

2. EXTENSION OF LOCAL STATE OF EMERGENCY

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

(8:37 a.m.) Motion by Waldron, seconded by Whitehurst, carried 4/0, with Blocker absent, via roll call vote, to adopt St. Johns County Emergency Proclamation No. 2020-44, extending the local state of emergency for an additional seven-day period.

(8:38 a.m.) BJ Kalaidi, 8 Newcomb Street, spoke on rescinding mask requirements in county buildings; encouraged the public to donate to Alpha Omega [Miracle Home]; and expressed her concerns on the automated Gate Petroleum Express Car Wash next to Fish Island, *Exhibit A*.

Yea: Smith, Dean, Waldron, and Whitehurst

Nay: None

Absent: Blocker

EMERGENCY PROCLAMATION NO. 2020-44

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

(11/24/20 - 2 - 8:42 a.m.)

3. ST. JOHNS COUNTY CARES ACT FUNDING APPROPRIATION PLAN AMENDMENT

Jesse Dunn, Office of Management and Budget Director, provided details of the revised CARES Act Funding Appropriation Plan.

(8:45 a.m.) Motion by Waldron, seconded by Smith, carried 4/0, with Blocker absent, via roll call vote, to approve the revised St. Johns County CARES Act Funding Appropriation Plan, as outlined in the background information and backup materials.

Yea: Smith, Dean, Waldron, and Whitehurst

Nay: None

Absent: Blocker

(8:46 a.m.) Smith questioned which department Joanna Redding was from. Shari Shuman, Shuman Consulting Group, explained Joanna Redding was a consultant with the Florida Department of Emergency Management.

(8:48 a.m.) BJ Kalaidi, 8 Newcomb Street, questioned if the allocation to the County's CARES Act Funding would also apply to the City of St. Augustine. Dunn explained the City of St. Augustine was included.

(11/24/20 - 2 - 8:49 a.m.)

4. ANY OTHER BUSINESS

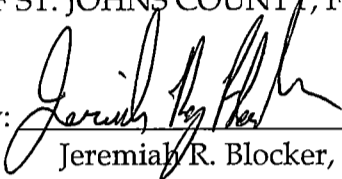
There was none.

(11/24/20 - 2 - 8:49 a.m.)
ADJOURN

With there being no further business to come before the Board, Dean adjourned the meeting at 8:49 a.m.

Approved _____ December 15 _____, 2020

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
Jeremiah R. Blocker, Chair

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

By: 
Deputy Clerk

