MINUTES OF MEETING BOARD OF COUNTY COMMISSIONERS ST. JOHNS COUNTY, FLORIDA OCTOBER 26, 2021 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 the special meeting to consider Board approval of the incoming County Attorney contract, was received, having been advertised in *The St. Augustine Record* on October 19, 2021.

Present: Jeremiah R. Blocker, District 4, Chair

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

Natasha McGee, Deputy Clerk

Also present: Brad Bradley, Deputy County Administrator Chief of Staff; and Sarah Taylor, Assistant County Administrator

(10/26/21 - 1 - 9:00 a.m.) CALL TO ORDER

Blocker called the meeting to order.

(10/26/21 - 1 - 9:00 a.m.) ROLL CALL

The clerk called the roll. Commissioners Blocker, Dean, Whitehurst, and Smith were in attendance. Commissioner Waldron participated remotely.

(10/26/21 - 1 - 9:00 a.m.) INVOCATION

Smith led the invocation.

(10/26/21 - 1 - 9:01 a.m.) PLEDGE OF ALLEGIANCE

Conrad led the Pledge of Allegiance.

(10/26/21 - 1 - 9:01 a.m.)

1. COUNTY ATTORNEY EMPLOYMENT CONTRACT. STAFF WILL PROVIDE AN OVERVIEW OF THE COUNTY ATTORNEY NEGOTIATION PROCESS AND AGREED UPON TERMS FOR BOARD DISCUSSION AND CONSIDERATION.

Sarah Taylor, Assistant County Administrator, introduced the item.

(9:02 a.m.) David Migut, thanked the Board for selecting him for the position, and stated he was available for questions.

(9:03 a.m.) Discussion ensued on vacation leave allowances (accrued annual leave) and the start date/employment effective date of the position. Migut suggested the proposed amendment: "The County Attorney shall be credited with ten working days of accrued vacation leave upon the effective date and shall thereafter accrue vacation leave at a rate of twenty working days per year." McCormack reviewed the blank date fields in paragraph one and under Article III – Term and Renewal. He stated that October 26, 2021, would be populated in the date field, under paragraph one, and that November 10, 2021, would be populated in the start date/employment effective date, under Article III.

(9:13 a.m.) Motion by Dean, seconded by Whitehurst, carried 5/0, via roll call vote, to approve the professional services agreement between St. Johns County and David M. Migut, subject to the proposed amendment, as described by David Migut, and subject to the start date of November 10, 2021.

Yea: Whitehurst, Dean, Smith, Waldron, Blocker

Nay: None

(10/26/21 - 2 - 9:16 a.m.) ADJOURN

With there being no further business to come before the Board, Blocker adjourned the meeting at 9:16 a.m.

Approved Movember 2 , 2021

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

Jeremiah R. Blocker, Chair

ATTEST: BRANDON J. PATTY,

CLERK OF THE CIRCUIT COURT & COMPTROLLER

Donastra Cloude