

**MINUTES
BOARD OF COUNTY COMMISSIONERS
CLAY COUNTY
GREEN COVE SPRINGS, FLORIDA
FEBRUARY 11, 2014**

CALL TO ORDER - 2:05 P.M. - Chairman Wendell Davis

INVOCATION - Commissioner Chereese Stewart

PLEDGE - Commissioner Ronnie Robinson

ROLL CALL

Present: Commissioner District 1 Chairman Wendell Davis
Commissioner District 3 Vice-Chair Diane Hutchings
Commissioner District 5 Commissioner Ronnie Robinson
Commissioner District 4 Commissioner Chereese Stewart

Absent: Commissioner District 2 Commissioner Doug Conkey

Staff Present: County Manager S. C. Kopelousos
County Attorney Mark Scruby
County Auditor Mike Price

ARTWORK - High School Senior Art Students

Administrative Assistant Diane Walker presented artwork from Clay High and Oakleaf High Schools. The principal and art teacher of Clay High School are Pete McCabe and Mrs. Mallard respectively. The principal and art teacher of Oakleaf High School are David Broskie and Kezia Laberis respectively. Clay High School contributing artists were Shelby Griffis, Andrew Carlee, Shy Stacy, Kristen Fiore, Kim Carter, and Kara Bentley. Oakleaf High School contributing artists were Tristan Mace, Maevis Richardson, Krysten Ross, Adrianna Brooks, Bella Araujo, Lindsey Depontes, and Ivan Hernandez.

PET ADOPTIONS

Animal Care and Control Director Gail Flakes and staff member Bette Alexander presented pets for adoption: a dog named Tyson, and a cat named Love.

PROCLAMATION

8. Recommended approval to post notice of intent and to award RFP No. 13/14-8, Various Equipment and Amenities for Parks and Playgrounds, to multiple companies. All bids are based upon the % discount offered for products and service. This bid is also a means for qualifying vendors for ball park lighting services. Qualifying vendors will be requested to provide pricing on a project by project basis. The qualified vendor providing the lowest responsive quote will be awarded the project. This will provide playground equipment, amenities and lighting for all parks in Clay County and other entities wishing to utilize this RFP. Approval will be effective after 72-hour bid protest period has expired, assuming no protests are received. Submittals are available for review in the Purchasing Division. Funding Sources: Various
9. Recommended approval to post notice of intent and to award Bid No. 13/14-11, Roof Replacement at Clay County Extension Office Building, to Armstrong Roofing, Inc. in the amount of \$29,460.00. Approval will be effective after 72-hour bid protest period has expired, assuming no protests are received. Submittals are available for review in the Purchasing Division. Funding Source: 001-1202-546100
10. Recommended approval of the First Renewal to Agreement #12/13-151 with the Clay County Economic Development Council for services related to economic development. Recommended additional approval that the competitive procurement be waived and that the Economic Development Council be authorized as sole source for the economic development services. This First Renewal is in the amount of \$50,000.00 and has an effective period of October 1, 2013 through September 30, 2014. Funding Source: 131-1804-531000
11. Recommended approval of Mediated Settlement Agreement concerning dispute over refunding of advance payments to 911 Direct.

PUBLIC COMMENTS No public comments were made.

There being no further business to come before the committee, the meeting adjourned at 3:40 p.m.

Diane Hutchings
Committee Chair

Angela Goodermote
Recording Secretary

**MINUTES
BOARD OF COUNTY COMMISSIONERS
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GREEN COVE SPRINGS, FLORIDA
FEBRUARY 25, 2014**

CALL TO ORDER - 2:02 P.M. - Vice-Chair Diane Hutchings

INVOCATION - Commissioner Doug Conkey

PLEDGE - Commissioner Ronnie Robinson

ROLL CALL

Present: Commissioner District 3 Vice-Chair Diane Hutchings
Commissioner District 2 Commissioner Doug Conkey
Commissioner District 5 Commissioner Ronnie Robinson
Commissioner District 4 Commissioner Chereese Stewart

Absent: Commissioner District 1 Chairman Wendell Davis

Staff Present: County Manager S. C. Kopelousos
County Attorney Mark Scruby
County Auditor Mike Price
Chief Assistant County Attorney Fran Moss

ARTWORK - Paterson Elementary

Administrative Assistant Diane Walker presented artwork from Paterson Elementary School. The principal and art teacher are Terry Grieninger and Denise Madonia respectively. The contributing artists are Alyssa Clark, Heather Wilcox, Logan Ferreira, Jordyn Adametz, Ally Hurley, Kirra Gillard, and Jillian McKinney.

PET ADOPTIONS

Animal Care and Control Director Gail Flakes and staff member Bette Alexander presented pets for adoption: a dog named Lori, and a cat named Michael.

SPECIAL STAFF RECOGNITION

The Board recognized and congratulated Clay County Engineering Project Manager Warrick L. Sams for his dedication to customer service, praise worthy work ethic, and on being awarded the American Public Works Association (APWA) Education Scholarship. County Engineer Beck, County Manager Kopelousos, and Commissioner Robinson all issued kudos to Mr. Sams for his contributions to Clay County.

PROCLAMATION - None

PRESENTATIONS

1. Representative Lake Ray, Briefing on Freight Mobility and Freight Logistics Zones

Representative Lake Ray, District 12, provided the Board a briefing on the establishment of Freight Mobility and Freight Logistics Zones. In addition, Representative Ray discussed Florida's economic pattern, long term stability, the shipping industry, economic impact of Florida's 14 ports, benefits of completing the outer beltway, moving forward as a regional area, and asked for the Board's support of the freight mobility and freight logistics zones concept.

Commissioner Conkey thanked Representative Ray for his leadership and asked what was needed from the Board. Representative Ray asked that one of the Commissioners work with him during the establishment of the concept frame work, that the Board embrace the idea in an informal manner, and advised that a Chairperson of Freight Logistic Zones may be required at some point.

Commissioner Robinson asked for clarification of the idea proposed and Representative Ray provided the same.

Vice-Chair Hutchings stated that the County is excited to move forward as part of the team, and that the Board will rely on the Board Chairman to make the requested Commissioner appointment.

APPROVAL OF MINUTES

2. February 11, 2014 BCC Meeting

After discussion, Commissioner Robinson moved, seconded by Commissioner Conkey, and carried 4-0, to approve the February 11, 2014 BCC Minutes as presented.

PUBLIC COMMENTS

Tammy Lachapelle, 8565 Stocks Road, Jacksonville, Florida requested the re-establishment of her company as a solid waste franchise holder. County Manager Kopelousos indicated that she will be meeting with staff to address the issue and report back to the Board.

Bill Garrison, Economic Development Council Executive Director, 5288 County Road 218, Middleburg, Florida commented regarding professionalism and issued a public apology to the Board and Commissioner Robinson for his conduct during the February 11, 2014 Board of County Commissioners meeting.

Commissioner Robinson accepted Mr. Garrison's apology. He also commented regarding a potential twenty-five million dollar obligation with Big League Dreams (BLD), cited excerpts from BLD funding agreements and the BLD unsolicited proposal, and inquired as to whether or not an evening meeting could be held to discuss the BLD project.

Vice-Chair Hutchings announced that a special Board of County Commissioners meeting is scheduled for March 4, 2014, at 2:00 P.M. to discuss the BLD project.

CONSENT AGENDA

After discussion, Commissioner Conkey moved, seconded by Commissioner Stewart, and carried 4-0, to approve the Consent Agenda as presented.