

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
JULY 18, 2000
(1:30 P.M.)**

Proceedings of a workshop meeting of the Board of County Commissioners of St. Johns County, Florida, began and held in the Auditorium at the County Administration Building, #4020 Lewis Speedway (County Road 16-A) and U.S. 1 North, St. Augustine, Florida.

Present were: James E. Bryant, District 5, Chair
Mary Kohnke, District 4, Vice Chair
Pal Howell, District 1
John Reardon, District 2
Marc Jacalone, District 3
Ben W. Adams, Jr., County Administrator
Richard Barfield, Assistant County Attorney
Yvonne King, Deputy Clerk

(07/18/2000 - 1 - 2:25 p.m.)

CALL TO ORDER

The meeting was called to order by Chair Bryant.

(07/18/2000 - 1 - 2:25 p.m.)

DISCUSSION OF AWARDDING A CONTRACT TO THOMPSON BAILEY BAKER AGENCY/HARTFORD INSURANCE FOR WORKERS COMPENSATION INSURANCE COVERAGE

David Halstead, Assistant County Administrator, informed the Board that the previous Workers Compensation Insurer Governmental Risk Insurance Trust (G.R.I.T.) has gone out of business due to insolvency. Effective October 1, 2000, the contract with GRIT expires. Due to these facts, the County solicited proposals in the insurance market place for Workers Compensation coverage beginning October 1, 2000. Siver Insurance Consultants coordinated with the Purchasing Department the solicitation of the proposals and has received and reviewed same and has submitted a recommendation to accept the proposal for a prefunded, large deductible plan which was submitted by Thompson Bailey Baker Agency/Hartford Insurance Company. Halstead requested the Board award the contract to Thompson Bailey Baker Agency/Hartford Insurance for the Workers Compensation insurance coverage. (2:30 p.m.) George Erickson, Siver Insurance Consultants, further explained the insurance coverage. Erickson then entertained questions from the Board. (2:49 p.m.) **It was the consensus of the Board to place the award of contract for Workers Compensation insurance coverage with Thompson Bailey Baker Agency/Hartford Insurance Company on the Consent Agenda for the Regular BCC Meeting of July 25, 2000.**

(07/18/2000 - 1 - 2:50 p.m.)

UPDATE ON THE INTERSTATE COMMERCE AND INDUSTRIAL CENTER (located off of CR 208 on Agricultural Drive)

Charles Usina, 2595 C.R. 208, showed a video of some industrial development on Agricultural Drive. Usina then entertained questions from the Board regarding the development.

(07/18/2000 - 2 - 3:01 p.m.)

QUARTERLY BUSINESS UPDATE BY THE CHAMBER OF COMMERCE

John Hewins, 188 Edge of Woods Road, World Golf Village, Chairman of the Chamber of Commerce, gave an update on the business climate in St. Johns County.

The meeting recessed at 3:07 p.m. and reconvened at 3:15 p.m.

(07/18/2000 - 2 - 3:15 p.m.)

PRESENTATION OF THE ANNUAL DEPARTMENT OF TRANSPORTATION'S WORK PROGRAM

Suraya Teeple, Florida Department of Transportation, presented the Annual Work Program for FY 2000-2001 through FY 2004-2005. Teeple then reviewed the major changes to the work program. Discussion followed regarding the construction of the overpass on CR 210 and the sidewalk on Lewis Speedway; the segment of S.R.A1A (from Owens Avenue to S.R. 206); U.S. 1 resurfacing; resurfacing of S.R. 16; and adding lanes and reconstruction on S.R. 13 (from Davis Pond Blvd. to Roberts Road).

(07/18/2000 - 2 - 3:35 p.m.)

REVIEW OF THE PRIVATE ROAD ACCEPTANCE POLICY

Joe Stephenson, Public Works Director, addressed the development of a policy for a uniform process for accepting roads that were constructed as private roads onto the County's system of County-maintained owned and operated roads. Stephenson gave a brief status report on Old Palm Valley and Seaside. Stephenson then reviewed the policy, in detail. (4:29 p.m.) Reardon left the meeting. Discussion followed on the Private Road Acceptance Policy. (4:45 p.m.) Deputy Clerk Yvonne King left the meeting; Deputy Clerk Judith Hamilton entered the meeting. ***Staff will take the recommendations of the Board into consideration and not establish severe encumbrances on the proffered roads.***

(07/18/2000 - 2 - 4:59 p.m.)

DISCUSSION OF A RESOLUTION THAT AMENDS THE RULES AND POLICIES OF THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS REGARDING APPOINTED COMMITTEES

Bryant stated that mission statements were needed to finely define committee roles and clarify what those roles are when they make recommendations to the Board. Discussion followed on the proposed rules and policies. ***This item will be reagendaed on the next Regular Agenda.***

(5:03 p.m.) There was no further business to come before the Board, therefore, the meeting was adjourned.

Approved August 15, 2000

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
James E. Bryant, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: _____
Deputy Clerk