

**MINUTES OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
ST. JOHNS COUNTY, FLORIDA  
AUGUST 1, 2003  
(9:00 A.M.)**

Proceedings of a special 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  
Karen Stern, District 2, Vice Chair  
Nicholas Meiszer, District 1  
Ben W. Adams, Jr., County Administrator  
Daniel Bosanko, County Attorney  
Yvonne King, Deputy Clerk

Also present was: Allan MacDonald, Finance Director

Absent were: Marc Jacalone, District 3; and Bruce Maguire, District 4

(08/01/03 - 1 - 9:14 a.m.)  
CALL TO ORDER OF MEETING

Bryant called the meeting to order.

(08/01/03 - 1 - 9:14 a.m.)  
PLEDGE OF ALLEGIANCE

Bryant led the Pledge of Allegiance.

(08/01/03 - 1 - 9:15 a.m.)  
ADDITIONS/DELETIONS TO THE SPECIAL MEETING AGENDA

Meiszer requested to add an item; a clarification of the Library budget. It was added as Item #1a.

(08/01/03 - 1 - 9:15 a.m.)  
APPROVAL OF SPECIAL MEETING AGENDA

**Motion by Bryant, seconded by Stern, carried 3/0 with Jacalone and Maguire absent, to approve the Special Meeting Agenda, as amended.**

(08/01/03 - 1 - 9:15 a.m.)  
1. APPROVAL OF THE CASH REQUIREMENT REPORT

**Motion by Bryant, seconded by Meiszer, carried 3/0 with Jacalone and Maguire absent, to approve the Cash Requirement Report.**

(08/01/03 - 1 - 9:16 a.m.)  
1a. CLARIFICATION OF THE LIBRARY BUDGET

Meiszer informed the Board that he has been receiving calls regarding the Library budget; then, requested further clarification of the budget. Discussion followed on

what was considered at the budget hearing. Meiszer suggested the requested positions be approved, but not funded.

(08/01/03 - 2 - 9:22 a.m.)

2. APPROVAL OF MINUTES: 06/10/03, BCC REGULAR MEETING

**Motion by Stern, seconded by Meiszer, carried 3/0 with Jacalone and Maguire absent, to approve the Minutes of the June 10, 2003 Regular Meeting.**

(08/01/03 - 2 - 9:23 a.m.)

3. OTHER BUSINESS

**Motion by Bryant, seconded by Stern, carried 3/0, with Jacalone and Maguire absent, to adjourn the meeting.** There being no further business to come before the Board, the meeting adjourned at 9:23 a.m.

REPORTS:

1. St. Johns County Check Register; approving checks number 337295 through 337578 totaling \$750,594.63 (07/15/03)
2. St. Johns County Check Register; approving checks number 337579 through 337581 totaling \$1,558.35 (07/17/03)
3. St. Johns County Check Register; approving checks number 337582 through 337907 totaling \$1,640,497.40 (07/22/03)
4. St. Johns County Check Register; approving checks number 337908 through 337936 totaling \$48,873.21 (07/22/03)

CORRESPONDENCE:

1. Letter to Ms. Jo Ann Ricci regarding the Housing Finance Authority/Final Financial Disclosure (06/25/03)
2. Letter to the Secretary of State with enclosed pages correcting Ordinance No. 2001-56 (07/23/03)
3. Letter to the Secretary of State filing Ordinance No. 2003-61 (07/24/03)
4. Letter to Alan G. Nast (Davis Monk & Company) with an engagement letter enclosed (07/28/03)

Approved August 1, 2003

BOARD OF COUNTY COMMISSIONERS  
OF ST. JOHNS COUNTY, FLORIDA

By: James E. Bryant  
James E. Bryant, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: Gwenne King  
Deputy Clerk