

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
AUGUST 8, 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: Karen Stern, District 2, Vice Chair
 Nicholas Meiszer, District 1
 Marc Jacalone, District 3
 Bruce Maguire, District 4
 Ben W. Adams, Jr., County Administrator
 Michael Hunt, Assistant County Attorney
 Lenora Newsome, Deputy Clerk

Also present: Allen MacDonald, Finance Director

(08/08/03 - 1 - 9:04 a.m.)

The meeting was called to order by Vice-Chair Stern.

(08/08/03 - 1 - 9:04 a.m.)

The Invocation was given by Jacalone and the Pledge of Allegiance was led by Maguire.

(08/08/03 - 1 - 9:05 a.m.)

ADDITIONS/DELETION TO THE SPECIAL MEETING AGENDA

There were none.

(08/08/03 - 1 - 9:05 a.m.)

APPROVAL OF SPECIAL MEETING AGENDA

Motion by Jacalone, seconded by Maguire, carried 4/0 with Bryant absent, to approve the Special Meeting Agenda as submitted.

(08/08/03 - 1 - 9:05 a.m.)

ROLL CALL

Stern stated that all Commissioners were present, with the exception of Bryant.

(08/08/03 - 1 - 9:05a.m.)

1. APPROVAL OF THE CASH REQUIREMENT REPORT

Motion by Maguire, seconded by Jacalone, carried 4/0 with Bryant absent, to approve the Cash Requirement Report.

(08/08/03 - 1 - 9:05 a.m.)

2. APPROVAL OF MINUTES:

 07/15/03 - BCC REGULAR MEETING

 07/22/03 - BCC REGULAR MEETING

Motion by Maguire, seconded by Jacalone, carried 4/0 with Bryant absent, to approve the BCC Regular Minutes of 07/15/03 and 07/22/03.

(08/08/03 - 2 - 9:06 a.m.)

3. OTHER BUSINESS

Meiszer questioned why this meeting was necessary and MacDonald explained there was no requirement as to when the purpose of meetings are scheduled. Discussion followed on the scheduling of special meetings for the purpose of approving the Cash Requirement Report when the Board was not having a regular meeting.

(9:12 a.m.) **Motion by Jacalone, seconded by Maguire, carried 4/0 with Bryant absent, to adjourn the meeting.** With there being no further business to come before the Board, the meeting adjourned at 9:12 a.m.

Approved August 19, 2003

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

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

ATTEST: CHERYL STRICKLAND, CLERK

By: Yvonne King
Deputy Clerk

