

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 15, 2011
(9:00 A.M.)**

Proceedings of a special meeting of the Board of County Commissioners 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 Special Meeting to hold the annual reorganization of the Board of County Commissioners was received, having been published in *The St. Augustine Record* on November 7, 2011.

Present: J. Ken Bryan, District 5, Chair
Mark Miner, District 3, Vice Chair
Cyndi Stevenson, District 1
Ron Sanchez, District 2
Jay Morris, District 4
Michael Wanchick, County Administrator
Patrick McCormack, County Attorney
Lenora Newsome, Deputy Clerk

(11/15/11 - 1 - 9:00 a.m.)
CALL TO ORDER SPECIAL MEETING BY CHAIR

Bryan called the Special meeting to order.

(11/15/11 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll call, and all members were present.

(11/15/11 - 1 - 9:01 a.m.)
INVOCATION

Rev. Ken Asplund, Marketplace Christian Professionals, gave the Invocation.

(11/15/11 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Commissioner Ken Bryan led the Pledge of Allegiance.

(11/15/11 - 1 - 9:02 a.m.)
1. REVIEW OF NOMINATING PROCEDURES FOR THE ELECTION OF COUNTY COMMISSION CHAIR AND VICE CHAIR BY THE COUNTY ATTORNEY

McCormack reviewed and explained the nominating procedures.

(11/15/11 - 1 - 9:04 a.m.)
2. ELECTION OF THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS

Motion by Sanchez, seconded by Morris, carried 5/0, to nominate Miner for Chair of the Board of County Commissioners.

(11/15/11 - 2 - 9:05 a.m.)

3. ELECTION OF THE VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS

Motion by Stevenson, seconded by Sanchez, carried 5/0, to nominate Morris for Vice-chair of the Board of County Commissioners.

(9:06 a.m.) Bryan said that it had been a pleasure being the Chairman, and seeing the confidence everyone had in him. He said that the Board accomplished a lot during the past year.

(11/15/11 - 2 - 9:07 a.m.)

4. PRESENTATION OF AWARDS

- Recognition of Past Chair Commissioner Ken Bryan

Miner said that Bryan had done an outstanding job as chairman and presented him with a plaque for recognition as past Chair of the Board of County Commissioners.

- Recognition of Vice-Chair Commissioner Mark Miner

Bryan said that Miner had been an incredible vice-chairman and presented him with a plaque for recognition as past Vice Chair of the Board of County Commissioners.

(11/15/11 - 2 - 9:10 a.m.)

ADJOURN SPECIAL MEETING

With there being no further business to come before the Board, the meeting adjourned at 9:10 a.m.

Approved December 6, 2011

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: *Mark P. Miner*
Mark P. Miner, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: *Cheryl Strickland*
Deputy Clerk

