MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 20, 2012
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 reorganization of the Board of County Commissioners was received, having been published in *The St. Augustine Record* on November 6, 2012.

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

(11/20/12 - 1 – 9:01 a.m.)
CALL TO ORDER

The meeting was called to order by Commission Chair J. Ken Bryan.

(11/20/12 - 1 – 9:02 a.m.)
ROLL CALL

The clerk called the roll and all commissioners were present.

(11/20/12 - 1 – 9:02 a.m.)
INVOCATION

Reverend Rawls gave the invocation.

(11/20/12- 1 – 9:03 a.m.)
PLEDGE OF ALLEGIANCE

SSG Joseph Doddle and SSG Robinson, Army National Guard, led the Pledge of Allegiance.

(11/20/12 - 1 – 9:04 a.m.)
1. PRESENTATION BY COUNTY ADMINISTRATOR MICHAEL D. WANCHICK RECOGNIZING OUTGOING COMMISSIONER J. KEN BRYAN

Wanchick gave the presentation. He spoke about Bryan's integrity and legacy and quoted Theodore Roosevelt's "The Man in the Arena". He said that the community was a better place to live and work due to Bryan's contributions, and that he looked forward to working with him in the future.

Bryan said it was an honor and a privilege to serve the county for the last four years. He commented on leadership and making difficult decisions. He thanked his wife, staff and the constitutional officers for helping make the Board successful.
Wanchick presented a plaque to Bryan, and other mementoes of his years of service.

(11/20/12 -2 – 9:14 a.m.)

2. PRESENTATION OF RECOGNITION AWARDS TO OUTGOING CHAIR AND VICE-CHAIR: COMMISSION CHAIR J. KEN BRYAN AND COMMISSION VICE-CHAIR JAY MORRIS

Bryan presented a plaque to Morris, and thanked him for his service as vice-chair. Morris praised Bryan for doing a fantastic job and being a good friend.

Bryan said that his was one of five votes, and that it was the teamwork that made things happen. He challenged the new Board to continue with the camaraderie and cooperation that was necessary to move forward.

(11/20/12 - 2 – 9:19 a.m.)

3. OATHS OF OFFICE FOR NEW COMMISSIONERS BY THE HONORABLE JUDGE J. MICHAEL TRAYNOR, CIRCUIT COURT JUDGE OF THE SEVENTH JUDICIAL CIRCUIT: CYNDI STEVENSON, COUNTY COMMISSIONER DISTRICT 1; WILLIAM (BILL) A. MCCLURE, COUNTY COMMISSIONER DISTRICT 3; AND RACHAEL L. BENNETT, COUNTY COMMISSIONER DISTRICT 5

Judge Michael Traynor administered the oaths of office.

The meeting recessed for a reception at 9:23 a.m. and reconvened at 9:57 a.m. Commissioners Morris, Sanchez, Stevenson, McClure, Bennett; County Administrator Wanchick, County Attorney McCormack, and Deputy Clerk Sindy Wiseman were present.

(11/20/12 - 2 – 9:57 a.m.)

4. CALL TO ORDER BY VICE-CHAIR JAY MORRIS

Morris called the meeting to order.

(11/20/12 -2 – 9:57 a.m.)

5. REVIEW BY COUNTY ATTORNEY PATRICK F. MCCORMACK OF NOMINATING PROCEDURES FOR ELECTION OF CHAIR AND VICE-CHAIR

McCormack read the rules for nominating the chair and vice-chair.

(11/20/12 - 2 – 9:58 a.m.)

6. ELECTION OF THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS

Morris opened the floor for nominations for chair. Sanchez nominated Morris for chair and it was seconded by McClure. There were no other nominations for chair.

Morris was elected chair by unanimous vote.

(11/20/12 - 2 – 9:59 a.m.)

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

Morris opened the floor for nominations for vice-chair. Morris nominated McClure for vice-chair and it was seconded by Bennett. There were no other nominations for vice-chair.

McClure was elected vice-chair by unanimous vote.

With there being no further business to come before the Board, Morris adjourned the meeting at 10:01 a.m.

Approved January 15, 2013

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: _____
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: Pam Halterman
Deputy Clerk