

**MINUTES OF MEETING
BOARD OF COUNTY COMMISSIONERS
ST. JOHNS COUNTY, FLORIDA
NOVEMBER 19, 2013
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 a special meeting of the Board of County Commissioners was received, having been published in *The St. Augustine Record* on November 12, 2013.

Present: John H. Morris, District 4, Chair
 William A. McClure, District 3, Vice Chair
 Cyndi Stevenson, District 1
 Ron Sanchez, District 2
 Rachael Bennett, District 5
 Michael Wanchick, County Administrator
 Patrick McCormack, County Attorney
 Sindy Wiseman, Deputy Clerk

(11/19/13 - 1 - 9:00 a.m.)
CALL TO ORDER

Morris called the meeting to order.

(11/19/13 - 1 - 9:00 a.m.)
ROLL CALL

The clerk called the roll. All board members were present.

(11/19/13 - 1 - 9:01 a.m.)
INVOCATION

Reverend Ken Herzog, Trinity Episcopal Parish, gave the invocation.

(11/19/13 - 1 - 9:02 a.m.)
PLEDGE OF ALLEGIANCE

Morris led the pledge of allegiance.

(11/19/13 - 1 - 9:03 a.m.)
1. REVIEW OF NOMINATING PROCEDURES FOR THE ELECTION OF COUNTY COMMISSION CHAIR AND VICE CHAIR BY THE COUNTY ATTORNEY

McCormack reviewed the procedures for electing the new Chair and Vice-Chair.

(11/19/13 - 1 - 9:03 a.m.)
2. PUBLIC COMMENT

There was none.

(11/19/13 - 2 - 9:03 a.m.)

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

Sanchez nominated Morris for chair, seconded by Bennett, carried 5/0, to serve a second term.

(11/19/13 - 2 - 9:03 a.m.)

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

Morris nominated Bennett for vice-chair, seconded by Sanchez, carried 5/0, to serve as vice-chair.

(11/19/13 - 2 - 9:04 a.m.)

5. PRESENTATION OF AWARDS

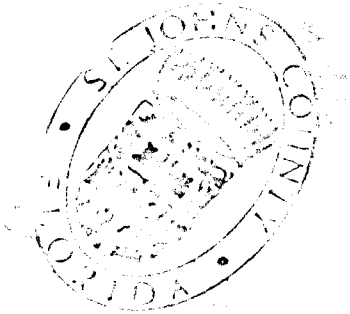
Recognition of Past Chair Commissioner Jay Morris

McClure thanked Morris for his leadership as chairman.

Recognition of Vice-Chair Commissioner William "Bill" McClure

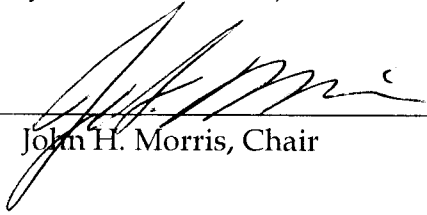
(9:04 a.m.) Morris thanked McClure for his help as vice-chair.

With there being no further business, the Board continued into the Regular Agenda meeting at 9:05 a.m.



Approved January 21, 2014

BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY, FLORIDA

By: 
John H. Morris, Chair

ATTEST: CHERYL STRICKLAND, CLERK

By: 
Deputy Clerk