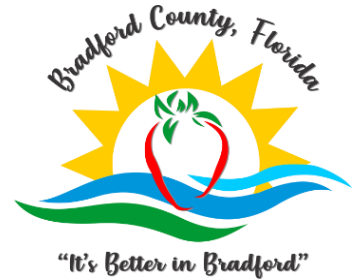


**BOARD OF COUNTY COMMISSIONERS
MEETING MINUTES**

November 19, 2020
Gov. Charley E. Johns Conference Center
1610 N. Temple Avenue
Starke, FL 32091

**IN-PERSON AND TELEPHONIC
(Due to COVID-19)**



Regular Scheduled Meeting
6:30 p.m.

PRESENT: Commissioner District 3 - Chair Chris Dougherty
Commissioner District 4 - Vice-Chair Danny Riddick
Commissioner District 1 - Carolyn Spooner
Commissioner District 2 - Kenny Thompson
Commissioner District 5 - Diane Andrews

ALSO PRESENT: Rachel Rhoden, County Manager; Will Sexton, County Attorney; Alyssa Winston, Administrative Assistant; Ray Norman, Clerk of Courts; Dana LaFollette, Accountant, Finance Department; Marlene Stafford, Deputy Clerk; Mark Crawford, Press; Allen Parrish, Fire Rescue Director; Ben Riggs, Systems Administrator; and Ben Carter, Fire Division Chief.

CALL TO ORDER: Chair Dougherty called the meeting to order at 6:36 p.m.

- 1. SWEARING IN OF COUNTY COMMISSIONERS—Honorable Judge Tatum Davis:**
- **Newly Elected Commissioners Carolyn Spooner, District I and Commissioner Diane Andrews, District V**
 - **New Term of Office for Commissioner Chris Dougherty, District III**

The Honorable Judge D. Tatum Davis, County Court Judge, administered the oath of office required by Article II, Section 5(b) of the *Constitution of the State of Florida* to County Commissioners Diane Andrews, Joseph C. Dougherty and Carolyn Spooner.

2. BOARD REORGANIZATION:

A. ELECT NEW CHAIR

Chair Dougherty called for nominations for 2021 Chair.

Commissioner Riddick NOMINATED Commissioner Dougherty. Commissioner Thompson SECONDED the nomination. There being no further nominations, nominations were closed.

Chair Dougherty conducted a roll-call vote of those Commissioners in favor of the motion:

Commissioner Spooner: Aye
Commissioner Thompson: Aye
Commissioner Andrews: Aye
Commissioner Riddick: Aye

(11-19-2020 Regular Meeting)

Commissioner Dougherty: Aye
The NOMINATION CARRIED 5-0.

B. ELECT NEW VICE-CHAIR

Chair Dougherty called for nominations for 2021 Vice-Chair.

Commissioner Thompson NOMINATED Commissioner Riddick . Commissioner Andrews SECONDED the nomination. There being no further nominations, the nominations were closed.

Chair Dougherty conducted a roll-call vote:

Commissioner Spooner: Aye
Commissioner Thompson: Aye
Commissioner Andrews: Aye
Commissioner Riddick: Aye
Chair Dougherty: Aye
The NOMINATION CARRIED 5-0.

3. PUBLIC HEARING ±FIRST READING OF AN ORDINANCE ±LAND USE AMENDMENT APPLICATION NO. R200918A (School Board of Bradford County, Florida) ² Randy Andrews, Zoning Director:

Chair Dougherty recognized Mr. Andrews, who read the title of the ordinance into the record for the First Reading of the proposed ordinance.

Chair Dougherty opened the public hearing. There being no response, the public hearing was closed.

3.(A). EMERGENCY ITEM ±PUBLIC HEARING ±ADOPTION OF A RESOLUTION TO CLOSE AND ABANDON AN EASEMENT FOR WORKING CANAL ² Randy Andrews, Zoning Director:

Mr. Andrews read the title of the resolution proposing to abandon and close an easement for a working canal in Seminole Ridge Unit Two.

Vice-Chair Riddick MOVED to declare an emergency to consider the item. Commissioner Andrews SECONDED the motion.

Chair Dougherty opened the public hearing.

Mr. Andrews responded to a question posed by Mr. Milton Sumpter, Jr., regarding the location of the easement in question.

There being no further public input, the public hearing was closed.

