

ST. JOHNS COUNTY

ST. AUGUSTINE, FLORIDA

BOARD OF COUNTY COMMISSIONERS

District 1 - James K. Johns
District 2 - Jeb S. Smith, Chair
District 3 - Paul M. Waldron
District 4 - Jeremiah Ray Blocker, Vice Chair
District 5 - Henry Dean



SPECIAL MEETING AGENDA

County Auditorium
500 San Sebastian View

Monday, December 9, 2019 2:30 PM

Please be sure all cellular devices are turned off for the duration of the County Commission Meeting

SPECIAL MEETING

- ❖ Call to Order by Chair
- ❖ Motion by the Chair:
Motion to authorize Commissioner Jeremiah Ray Blocker to participate and vote telephonically in today's Special Meeting due to the exceptional circumstance of his military related travel and duty, and to, for purposes of this Special Meeting, construe "Commissioners must be present and cast their own vote" as per Board Rule 4.505, as including telephonic attendance by Commissioner Blocker.
- ❖ Roll Call by the Clerk of the Court
- ❖ Invocation
- ❖ Pledge of Allegiance
- ❖ Public Comment
- ❖ Additions/Deletions to Special Agenda
- ❖ Approval of Special Agenda

Presenter - Regina D. Ross, Deputy County Attorney

1. **Review and Consideration of a Draft Employment Agreement for Interim County Administrator.** For the Board's review and consideration is a draft Employment Agreement for the position of Interim County Administrator. A copy of the draft agreement is attached. In sum, the draft provides for employing Hunter S. Conrad to perform the functions and duties specified in section 125.74, Florida Statutes and St. Johns County Ordinance No. 2010-47 (each as amended); and to further perform other duties as the Board may assign from time to time. Here, the Office of County Attorney seeks Board direction regarding material terms of the Agreement. It is noted that, through continued negotiations, a revised draft of the agreement may be provided at or before the special meeting.

- ❖ Commissioners' Reports
- ❖ County Administrator's Report
- ❖ County Attorney's Report
- ❖ Clerk of Court's Report