

**MINUTES
OF THE MONROE COUNTY
BOARD OF COUNTY COMMISSIONERS**

Special Meeting
Board of County Commissioners
Thursday, April 30, 2020
Via Communication Media Technology

A special meeting of the Monroe County Board of County Commissioners convened at 11:00 a.m. via Communication Media Technology. Present and answering to roll call were Commissioner Craig Cates, Commissioner Michelle Coldiron, Commissioner Sylvia Murphy, Commissioner David Rice, and Mayor Heather Carruthers. Also present at the meeting were Roman Gastesi, County Administrator; Bob Shillinger, County Attorney; Kevin Madok, Clerk of Court; Pamela Hancock, Deputy Clerk; county staff, members of the press and radio; and the general public.

ADDITIONS, CORRECTIONS AND DELETIONS

Motion was made by Commissioner Murphy and seconded by Commissioner Coldiron granting approval of the Additions, Corrections and Deletions to the agenda. Motion carried unanimously.

COVID-19 UPDATE AND COUNTY RESPONSE

A1 Danise Henriquez, Monroe County Tax Collector, presented a mid-year excess fee check, in the amount of \$1,000,000.00, to the County Commission. Motion was made by Commissioner Murphy and seconded by Commissioner Cates to accept the check. Motion carried unanimously.

A2 Bob Shillinger, County Attorney, addressed the Board concerning ratification of County staff's request to defer repayment of Cudjoe Regional Wastewater State Revolving Fund loan. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Coldiron granting approval of the item. Motion carried unanimously.

PROJECT MANAGEMENT

Motion was made by Commissioner Coldiron and seconded by Commissioner Murphy granting approval of the following two items (D1 & D2):

D1 Waiver of purchasing policy and approval/ratification of emergency Contract with Nearshore Electric, Inc. to replace the electric service entrance busway at the Stock Island Jail at a cost of \$205,847.00 plus permit fees.

D2 Waiver of purchasing policy and approval/ratification of sole source emergency purchase from Schneider Electric USA, Inc. for replacement of electric switchgear at the Monroe County Detention Center (jail). The contract amount is \$136,145.00.

Motion carried unanimously.

COVID-19 UPDATE AND COUNTY RESPONSE

A3 Mr. Shillinger, Roman Gastesi, County Administrator; Shannon Weiner, Director of Emergency Management; Kimberly Matthews, Sr. Director of Strategic Planning; and Sheryl Graham, Social Services Director, addressed the Board on discussion and direction on the COVID-19 pandemic and the County's response. The following individuals addressed the Board: Meghan Reigadas, Sue Heim, Shannon Burdge, Nick Rodriguez, Micaela Elechko, Alejandro Alvarez, Marlen Weeks, and Jeff Furey. The Board took no official action.

COMMISSIONER'S ITEM

B1 Mr. Gastesi, Mr. Shillinger, Tina Boan, Sr. Director of Budget & Finance; Kevin Madok, Clerk of Court; Bryan Cook, Director of Employee Services; and Christine Hurley, Assistant County Administrator, addressed the Board concerning approval of a Resolution rescinding the authorization for emergency response work pay for employees due to the COVID-19 crisis from the pay periods of March 15, 2020 through April 11, 2020. The following individuals addressed the Board: Andrea Thompson, Andrew Axelrad, General Counsel to the South Florida Police Benevolent Association; and Sue Heim. After discussion, motion was made by Commissioner Murphy and seconded by Commissioner Rice to deny the Resolution. Roll call vote was taken with the following results:

Commissioner Cates	No
Commissioner Coldiron	Yes
Commissioner Murphy	Yes
Commissioner Rice	Yes
Mayor Carruthers	Yes

Motion carried.

COUNTY ATTORNEY

C1 Mr. Shillinger requested hold an Attorney-Client Closed Session in the matter of *Sunset Garden Estate Land Trust 2/10/2014, by and through its Successor Trustee, Simtrust Group LLC, and Sunset Gardens Farm, LLC v. Monroe County, Florida, Case No. 19-CA-460-P* and read the required language into the record. Motion was made by Commissioner Coldiron and seconded by Commissioner Murphy to hold the Closed Session at the May 8, 2020 BOCC special meeting in Key West, Florida, at 11:00 A.M. or as soon thereafter as the matter may be heard. Motion carried unanimously.

C2 Mr. Shillinger requested to hold an Attorney-Client Closed Session in the matter of *AshBritt, Inc. v. Monroe County, FL and Florida Department of Transportation, Case No. CA-K-17-802* and read the required language into the record. Motion was made by Commissioner Murphy and seconded by Commissioner Rice to hold the Closed Session at the May 8, 2020 BOCC special meeting in Key West, Florida, at 11:00 A.M. or as soon thereafter as the matter may be heard. Motion carried unanimously.

C3 Mr. Shillinger requested to hold an Attorney-Client Closed Session in the matter of *Donald Davis v. Monroe County, CA-M-04-379* and read the required language into the record. Motion was made by Commissioner Murphy and seconded by Commissioner Rice to hold the Closed Session at the May 8, 2020 BOCC special meeting in Key West, FL at 11:00 A.M. or as soon thereafter as may be heard. Motion carried unanimously.

C4 Mr. Shillinger requested to hold an Attorney-Client Closed Session in the matter of *Monroe County BOCC v. Magnolia 101, LLC, et al., Case No. 13-945-P* and read the required language into the record. Motion was made by Commissioner Murphy and seconded by Commissioner Coldiron to hold the Closed Session at the May 8, 2020 BOCC special meeting in Key West, FL at 11:00 A.M. or as soon thereafter as may be heard. Motion carried unanimously.

C5 Mr. Shillinger requested to hold an Attorney-Client Closed Session in the matter of *Disaster Solutions v. Monroe County, 16th Judicial Circuit Case No. 2019-CA-32-K* and read the required language into the record. Motion was made by Commissioner Coldiron and seconded by Commissioner Murphy to hold the Closed Session at the May 8, 2020 BOCC special meeting in Key West, FL at 11:00 A.M. or as soon thereafter as may be heard. Motion carried unanimously.

C6 Mr. Shillinger requested to hold an Attorney-Client Closed Session in the matter of *Roy's Trailer Park, Inc. d/b/a Island Life Village v. Eric Noel and Marie Noel and Monroe County v. John Doe and Jane Doe, unknown tenants in possession of Lots 1-108 of Roy's Trailer Park, Inc. d/b/a Island Life Village, Case No. 19-CA-175-K* and read the required language into the record. Motion was made by Commissioner Murphy and seconded by Commissioner Rice to hold the Closed Session at the May 8, 2020 BOCC special meeting in Key West, FL at 11:00 A.M. or as soon thereafter as may be heard. Motion carried unanimously.

There being no further business, the meeting of the Board of County Commissioners was adjourned.

Kevin Madok, CPA, Clerk
and ex-officio Clerk to the
Board of County Commissioners
Monroe County, Florida
Pamela G. Hancock, D.C.