

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

Special Meeting
Board of County Commissioners
Friday, May 8, 2020
Via Communication Media Technology
Key West, Florida

A special meeting of the Monroe County Board of County Commissioners convened at 11:00 a.m. at the Harvey Government Center and via Communication Media Technology. Present and answering to roll call were Commissioner Craig Cates, Commissioner Michelle Coldiron, Commissioner David Rice, and Mayor Heather Carruthers. Commissioner Sylvia Murphy was absent from the meeting. 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.

CLERK

A1 Kevin Madok, Clerk, gave a presentation and update of the Clerk's and the County's Enterprise Resources Planning (ERP) system. The Clerk's 2020 excess fees of \$1,500,000.00 will be used for the first phase of the ERP system implementation. This represents approximately 1/3 of the total implementation cost. Roman Gastesi, County Administrator; and Bob Shillinger, County Attorney, addressed the Board. After discussion, the Board continued the item to the May 20, 2020 BOCC meeting.

BUDGET AND FINANCE

B1 Tina Boan, Sr. Director Budget & Finance, addressed the Board concerning approval of various Resolutions for the Transfer of Funds. After discussion, motion was made by Commissioner Rice and seconded by Commissioner Coldiron to adopt the following Resolutions:

Transfer of Funds (OMB Schedule Item No. 1).

RESOLUTION NO. 106-2020

Said Resolution is incorporated herein by reference.

Transfer of Funds (OMB Schedule Item No. 2).

RESOLUTION NO. 107-2020

Said Resolution is incorporated herein by reference.

Roll call vote carried unanimously.

COUNTY ATTORNEY

C1 Mr. Shillinger and Bryan Cook, Director of Employee Services, addressed the Board concerning approval of a Resolution of the Monroe County Commission establishing a policy to allow employees an option to waive emergency response work pay earned between March 17, 2020 and April 11, 2020 during the County's response to the COVID-19 pandemic. After discussion, motion was made by Commissioner Rice and seconded by Commissioner Coldiron to adopt the following Resolution with the following amendment:

2. Employees must fill out the attached form indicating their intent to waive payment and provide that form to the Human Resources Department no later than 5 p.m. on ~~Monday, May 11, 2020~~ Friday, May 15, 2020. The attached waiver form is incorporated into this resolution as Exhibit A.

Transfer of Funds (OMB Schedule Item No. 2).

RESOLUTION NO. 108-2020

Said Resolution is incorporated herein by reference.

Roll call vote carried unanimously.

CLOSED SESSIONS

D2 Mr. Shillinger announced 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 pursuant to F.S. 286-011(8). Mr. Shillinger advised that the following persons would be present at the meeting: the County Commissioners, County Administrator Roman Gastesi; County Attorney Bob Shillinger, Assistant County Attorneys Cynthia Hall, Christine Limbert-Barrows, special litigation counsel Jeff Hochman and a certified court reporter.

Mayor Carruthers declared the open session of the meeting closed. After the closed session, the meeting was re-opened.

D5 Mr. Shillinger announced 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 pursuant to F.S. 286-011(8). Mr. Shillinger advised that the following persons would be present at the meeting: the County Commissioners, County Administrator Roman Gastesi; County Attorney Bob Shillinger, attorney Jeffrey Hochman from the law firm of Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A., Assistant County Attorney Cynthia Hall and a certified court reporter.

Mayor Carruthers declared the open session of the meeting closed. After the closed session, the meeting was re-opened.

D3 Mr. Shillinger announced 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 pursuant to F.S. 286-011(8). Mr. Shillinger advised that the following persons would be present at the meeting: the County Commissioners, County Administrator Roman Gastesi; County Attorney Bob Shillinger, Assistant County Attorneys Derek Howard (appearing remotely), Steve Williams, Peter Morris, Cynthia Hall and a certified court reporter.

Mayor Carruthers declared the open session of the meeting closed. After the closed session, the meeting was re-opened.

D6 Mr. Shillinger announced 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 pursuant to F.S. 286-011(8). Mr. Shillinger advised that the following persons would be present at the meeting: the County Commissioners, County Administrator Roman Gastesi; County Attorney Bob Shillinger, Assistant County Attorneys Peter Morris and Steve Williams and a certified court reporter.

Mayor Carruthers declared the open session of the meeting closed. After the closed session, the meeting was re-opened.

D1 Mr. Shillinger requested to continue the 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*. Motion was made by Commissioner Coldiron and seconded by Commissioner Rice to continue the closed session to the May 20, 2020 meeting. Motion carried unanimously.

D4 Mr. Shillinger announced 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 pursuant to F.S. 286-011(8). Mr. Shillinger advised that the following persons would be present at the meeting: the County Commissioners, County Administrator Roman Gastesi; County Attorney Bob Shillinger, Assistant County Attorneys Peter Morris and Steve Williams and a certified court reporter.

Mayor Carruthers declared the open session of the meeting closed. After the closed session, the meeting was re-opened.

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.