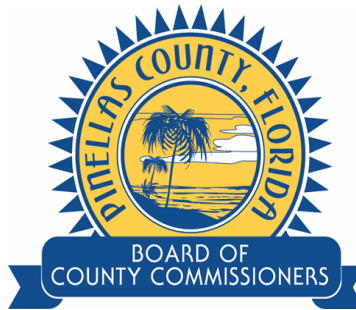


Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Minutes - Final

Thursday, January 21, 2021

9:30 A.M.

Work Session/Agenda Briefing

**Hilton St. Petersburg Carillon Park
950 Lake Carillon Drive, St. Petersburg**

Board of County Commissioners - Work Session

*Dave Eggers, Chair
Charlie Justice, Vice-Chair
Rene Flowers
Pat Gerard
Janet C. Long
Kathleen Peters
Karen Williams Seel*

ROLL CALL - 9:42 A.M.

Present: Dave Eggers, Chair; Charlie Justice, Vice-Chair; Rene Flowers; Pat Gerard; Janet Long; Kathleen Peters; and Karen Williams Seel (remotely)

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; and Amelia Hanks, Board Reporter, Deputy Clerk

Mr. Burton related that Commissioner Seel was not feeling well and would be participating remotely. Attorney White indicated that the Sunshine Law allows a member to appear remotely for a legitimate reason, and upon her recommendation for a vote, Commissioner Flowers moved, seconded by Commissioner Long and carried unanimously, that Commissioner Seel be allowed to participate virtually.

1. Strategic Planning Session

Following introductory comments by Mr. Burton, Strategic Performance Manager Aubrey Phillips, Office of Management and Budget, facilitated a discussion regarding the 2021 Pinellas County Strategic Plan.

Meeting Recessed: 11:23 A.M.

Meeting Reconvened: 11:34 A.M.

Meeting Recessed: 12:17 P.M.

Meeting Reconvened: 12:51 P.M.

2. Agenda Briefing

Mr. Burton provided a review of the agenda items to be addressed at the January 26, 2021 Commission meeting. Discussion ensued regarding the following items, and staff responded to queries by the members and provided input:

- Item No. 14 City of Seminole Ordinance No. 10-2020 annexing certain property
- Item No. 24 Change Order No. 1 with Gibraltar Construction and Change Order No. 2 with New Vista Builders Group, Inc. for Job Order Contracting facility maintenance, repair, and construction
- Item No. 31 Fiscal Year 2021 Board Budget Amendment No. 1 to realign appropriation from Reserve for Contingencies in the General Fund to the Sheriff's Office for the implementation of body-worn cameras
- Item No. 33 County Administrator Reports
- Item No. 36 New Business: Medicaid Expansion Resolution

ADJOURNMENT - 2:56 P.M.