Tuesday, August 17, 2021 – 1:30 P.M. John R. "Jack" Durrance Auditorium County Administration Building 12 Southeast First Street Gainesville, Florida

The Alachua County Board of County Commissioners met for the Special Meeting.

PRESENT: Chair Ken Cornell; Vice Chair Marihelen Wheeler, Commissioner Mary

Alford, Commissioner Charles S. Chestnut IV, and Commissioner

Anna Prizzia

ALSO PRESENT: County Attorney Sylvia Torres, County Manager Michele Lieberman

(via zoom), Assistant County Manager Carl Smart and Deputy Clerk

Steve Donahey

Approval of Agenda

Commissioner Chestnut moved for adoption of the Agenda.

Commissioner Alford 2nd the motion.

The Motion carried 5-0.

Items for Discussion:

1. FY22 Budget Development Meeting FTE Chart and Schedule of Fees 21-0686 **Fiscal Consideration:** Accept or modify the FY22 County Manager's Budget **Recommended Action:** Adopt the FTE chart for FY21-22 Adopt Schedule of Fees and make final budget decisions to be presented at the Public Hearing in September.

Assistant County Manager Tommy Crosby presented the above budget.

Commissioner Prizzia, Commissioner Wheeler, County Manager Michele Lieberman, Chair Cornell, and Commissioner Alford all presented comments.

Commissioner Alford moved to adopt the fee schedule and FTEs.

Commissioner Chestnut 2nd the motion.

The Motion carried 5-0.

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Closing Comments:

Commissioner Prizzia moved to authorize a chair letter asking Sheriff Watson to come back to the first meeting in September and let the board know of his interest in working together on the food contract and the good food purchasing program audit, Inmate medical/mental health services.

Commissioner Wheeler 2nd the motion.

The motion carried 5-0.

Public Comment:

Chair Cornell recognized Mr. Robert Sullivan and Mr. Juan Martinez who presented comments.

Commission Comment:

Commissioner Alford, Commissioner Wheeler, Commissioner Chestnut, Commissioner Prizzia all presented comments.

By consensus the Board cancelled the August 19th, 2021 meeting.

County Attorney Sylvia Torres proposed a motion that a closed door - closed to the public client litigation be held at 3:00 pm on Thursday August 26th, 2021 in accordance with 286.011 Florida Statute.

Commissioner Alford moved to approve the shade meeting.

Commissioner Prizzia 2nd the motion.

The Motion carried 5-0.

There being no further business before the board the meeting was adjourned at 3:18 P.M.