

---

---

# UNION COUNTY BOARD OF COUNTY COMMISSION

15 NORTHEAST 1<sup>ST</sup> STREET • LAKE BUTLER, FL • 32054

PHONE: 386-496-4241 • FAX: 386-496-4810

SECRETARY@UNIONCOUNTY-FL.GOV

---

---

**AGENDA  
REGULAR MEETING  
JULY 16, 2018  
6:00 PM**

*NOTE: If any person decides to appeal any decision made with respect to any matter considered at this meeting or hearing, he or she will need a record for the proceedings and may need to insure that a verbatim record is made.*

1. MEETING CALLED TO ORDER
  
2. INVOCATION AND PLEDGE
  
3. PUBLIC COMMENTS
  
4. APPROVAL OF MINUTES
  
5. FINANCE REPORT  
Consideration for Approval to Pay the Bills
  
6. SPECIAL EXCEPTION RESOLUTION BA/SE 18-01 & VARIANCE RESOLUTION BA/V 18-01, FLORIDA POWER & LIGHT
  
7. REPORT OF DISCOUNTS, ERRORS, DOUBLE ASSESSMENTS, AND INSOLVENCIES
  
8. RECYCLING DISCUSSION
  
9. HVAC MAINTENANCE SERVICE CONTRACT FOR EMS
  
10. IT/CAD FOR EMS
  
11. CENTURY CONTRACT RENEWAL 2018-19
  
12. REPORT FROM DEPARTMENT HEADS  
**Kim Hayes, Solid Waste Department**  
**Shelton Arnold, Jr., Road Department**  
**Mary Brown, Public Library**  
**Wayne Clemons, EMS Director**  
**Tim Allen, Emergency Management**

**BOARD MEMBERS:**

KAREN COSSEY, District 1 • WOODY KITLER, District 2 • JIMMY TALLMAN, District 3 • TOMMY NETTLES, District 4 • WILLIE CROFT, District 5

KELLIE HENDRICKS CONNELL  
Clerk of Court

RUSSELL WADE  
County Attorney

---

---

# UNION COUNTY BOARD OF COUNTY COMMISSION

15 NORTHEAST 1<sup>ST</sup> STREET • LAKE BUTLER, FL • 32054

PHONE: 386-496-4241 • FAX: 386-496-4810

SECRETARY@UNIONCOUNTY-FL.GOV

---

---

**David Nistler, Extension Agent**  
**Mark Hughes, Volunteer Fire Chief**

13. REPORT FROM KELLIE HENDRICKS CONNELL, CLERK OF COURTS

14. REPORT FROM RUSSELL A. WADE III, COUNTY ATTORNEY

15. REPORT FROM THE COUNTY COMMISSIONERS

**Karen Cossey, District 1**

**Woody Kitler, District 2**

**Jimmy Tallman, District 3**

**Tommy Nettles, District 4**

**Willie Croft, District 5**

16. ADJOURNMENT

## **BOARD MEMBERS:**

KAREN COSSEY, District 1 • WOODY KITLER, District 2 • JIMMY TALLMAN, District 3 • TOMMY NETTLES, District 4 • WILLIE CROFT, District 5

KELLIE HENDRICKS CONNELL  
Clerk of Court

RUSSELL WADE  
County Attorney