

Union County

Board of County Commissioners

15 North East 1st Street - LAKE BUTLER, FLORIDA - 32054

(386) 496-4241 - Phone Number

(386) 496-4810 Fax Number

email: ucbocc@windstream.net

REGULAR MEETING

MINUTES

OCTOBER 15, 2012

7:00 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

Chairman Smith called the meeting to order.

2. INVOCATION AND PLEDGE

Commissioner Tallman led the pledge and delivered the invocation.

3. PUBLIC COMMENTS

Todd with Ring Power was present at the meeting. This past may the Board took three bids on graders and Todd will honor the old price and not the current, also allowing the County to piggy-back. Upon a motion by Commissioner Jenkins, seconded by Commissioner Dobbs, this Board voted unanimously to have Chairman Smith sign the purchase order with the buyback plan of \$145,000.

4. APPROVAL OF MINUTES

September 17, 2012 6:00 p.m., September 17, 2012 6:30 p.m. , September 17 ,2012 7:00 p.m. , September 20, 2012 3:00 p.m. and September 24, 2012 6:00 p.m.

Upon a motion by Commissioner Jenkins, seconded by Commissioner Tallman, this Board voted unanimously to approve the minutes.

BOARD MEMBERS:

REGINA H. PARRISH
Clerk of Court

RUSSELL WADE III
County Attorney

KAREN COSSEY- District 1 MORRIS DOBB - District 2 JIMMY TALLMAN - District 3 M. WAYNE SMITH - District 4 RICKY JENKINS - District 5

CHAIRMAN

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5. REPORT FROM FINANCE DIRECTOR - Donna Jackson

Consideration For Approval To Pay The Bills

Upon a motion by Commissioner Dobbs, seconded by Commissioner Cossey, this Board voted unanimously to allow Mrs. Jackson to pay the bills.

Upon a motion by Commissioner Cossey, seconded by Commissioner Tallman, this Board voted four to one (4-1) in favor of establishing George Prescott Construction, Inc. as a "Sole Source" vendor for courthouse roof repair for damages caused by Tropical Storm Debby. Voting against: Commissioner Jenkins.

Upon a motion by Commissioner Jenkins, seconded by Commissioner Tallman, this Board voted unanimously to approve the Funding Agreement between Union County and Meridian Behavioral Healthcare, Inc.

Upon a motion by Commissioner Jenkins, seconded by Commissioner Tallman, this Board voted unanimously to approve the Agreement between Union County and the University of Florida for the position of the Health and Consumer Agent.

6. BRENT BURISH

Shands-Starke

Scott Roberts, Chairman of the Board of Directors for Shands-Starke Regional Medical Center introduced Brent Burish, CEO of Shands-Starke. Mr. Burish informed the Board of the many services offered by them. He also stated that over 30 of their associates come from Union County. Mr. Burish stated that their hospital offers quality care that is equal or better than what you can receive in Gainesville or Jacksonville.

7. BID AWARD

County Road 237 Resurfacing

Chairman Smith stated that the Board only received one bid and it was from Anderson Columbia.

Upon a motion by Commissioner Cossey, seconded by Commissioner Jenkins, this Board voted

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unanimously to accept the bid and the adjustments by change order.

8. LOAN/RESOLUTION

The Board decided not to take any action on this matter at this time.

9. SURPLUS PROPERTY

2000 Rescue #1 Ford F450 #1FDXF46F51EAO3833

1985 Ford Bucket Truck #IFDMF6083FVA48074

1997 S10 Pickup Truck #1GCS1449VK210814

Upon a motion by Commissioner Cossey, seconded by Commissioner Dobbs, this Board voted unanimously to declare the above items as surplus property.

10. TRACTOR

Road Department

Upon a motion by Commissioner Jenkins, seconded by Commissioner Dobbs, this Board voted unanimously to approve putting a Hobo Tractor in the Road Department budget.

11. REPORT FROM DIRECTORS

JIMMY BEASLEY - SOLID WASTE DEPARTMENT

Nothing to report.

SHELTON ARNOLD, JR. - ROAD DEPARTMENT

Nothing to report.

MARY BROWN - PUBLIC LIBRARY

Nothing to report.

CHRIS DRUM - EMS

Nothing to report.

JOHN WALKER - EMERGENCY MANAGEMENT

Nothing to report.

MITCH ANDREWS - VOLUNTEER FIRE DEPARTMENT

Nothing to report.

BASIL BACTAWAR - EXTENSION OFFICE

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CHAIRMAN

Absent.

WAYNE MUNDORFF - BUILDING DEPARTMENT

Absent.

12. REPORT FROM REGINA PARRISH, CLERK OF COURTS

Mrs. Parrish informed the Board that the next meeting will be on November 19th at 7:00 p.m. and the Reorganization Meeting will be on November 20th at 11:00 a.m.

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

Attorney Wade reported that the County had been served with two complaints regarding SHIP houses. Upon a motion by Commissioner Jenkins, seconded by Commissioner Cossey, this Board voted unanimously to have Attorney Wade not to respond to the complaints.

Attorney Wade stated that the County had received a complaint from a citizen who wasn't happy about his neighbor putting up a raised deck which he states they are able to see into his house. The citizen received a zoning violation for being too close to the neighbors' property and for not obtaining a building permit. The Board instructed Attorney Wade to write a letter to the citizen and suggest that he put up a wall/curtain that would block the view into the neighbors' home. This matter shall also be discussed with the citizen that made the complaint.

Attorney Wade also informed the Board that he had received a proposed ordinance regarding flooding. The Board instructed him to research this matter and present it at a later date to the Board.

14. REPORT FROM THE COUNTY COMMISSIONERS

Karen Cossey, District 1

Nothing to report.

Morris Dobbs, District 2

Nothing to report.

Jimmy Tallman, District 3

Nothing to report.

M. Wayne Smith, District 4

Upon a motion by Commissioner Jenkins, seconded by Commissioner Cossey, this Board voted unanimously to enter into a five year contract with Jones Edmunds.

Upon a motion by Commissioner Dobbs, seconded by Commissioner Tallman, this Board voted Unanimously to sign the new revised Interlocal Agreement between the County and the City of Lake Butler and to then forward it to the City for their signature.

Upon a motion by Commissioner Cossey, seconded by Commissioner Jenkins, this Board voted unanimously to give the dirt with the clay in it, that is stored at the A&A Transport site to New River

Landfill. The “good” dirt was hauled back to the Road Department.

Ricky Jenkins, District 5

Nothing to report.

15. ADJOURNMENT

Upon a motion by Commissioner Jenkins, seconded by Commissioner Dobbs, this Board voted unanimously to adjourn.