

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

NOVEMBER 19, 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 delivered the invocation and led the Pledge.

3. PUBLIC COMMENTS

Mary Jo Margenhoff and Sam Green with Representative Van Zant's Office came before the Board to let everyone know that Representative Van Zant is seeking office space in the county two days a week. Chairman Smith has been working with them and has found them office space in the State Attorney's Office. Upon a motion by Commissioner Cossey, seconded by Commissioner Tallman, this Board voted unanimously to give them the office space.

4. APPROVAL OF MINUTES

October 15, 2012 Regular Meeting and October 29, 2012 Special Meeting

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

5. REPORT FROM FINANCE DIRECTOR - Donna Jackson

Consideration For Approval To Pay The Bills

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 WILLIE CROFT - District 5

VICE CHAIRMAN

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Upon a motion by Commissioner Cossey, seconded by Commissioner Dobbs, this Board voted unanimously to approve paying the bills.

Upon a motion by Commissioner Jenkins, seconded by Commissioner Dobbs, this Board voted unanimously to approve Budget Amendment 2012-03.

Upon a motion by Commissioner Jenkins, seconded by Commissioner Tallman, this Board voted unanimously to approve Budget Amendment 2013-01.

6. JORDAN GREEN AND BILL HENDERSON, FLORIDA DEPARTMENT OF TRANSPORTATION

Tentative 5 Year Work Program

Mr. Henderson was unable to attend. Mr. Green gave a report on the Tentative 5 Year Work Program. He supplied a handout of upcoming projects through 2018.

7. PAM MCELROY, AMEC

Site Update

Ms. McElroy came before the Board to give updates on the cluster sites. She stated that they would close one soon. The next project will be the Sam Johns property. Ms. McElroy will be back in January for further updates.

8. SURPLUS PROPERTY BID RESULTS

There were three bids received on the Chevy S10. JR Davis bid \$368., Angela Andrews bid \$400. and Delbert McCoy bid \$311. Upon a motion by Commissioner Jenkins, seconded by Commissioner Tallman, this Board voted unanimously to accept the highest bid of \$400. The Board received two bids on the bucket truck. Shelton Arnold bid \$910. And Delbert McCoy bid \$851.50 Upon a motion by Commissioner Jenkins, seconded by Commissioner Dobbs, this Board voted unanimously to accept the highest bid of \$910.

9. PROCLAMATION

Declare November as Pancreatic Cancer Awareness Month

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

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unanimously to approve the Proclamation.

10. CR 237 SCRAP PROJECT

Upon a motion by Commissioner Cossey, seconded by Commissioner Tallman, this Board voted unanimously to rescind the motion from October awarding the bid to Anderson Columbia.

Upon a motion by Commissioner Cossey, seconded by Commissioner Jenkins, this Board voted unanimously to award the bid to APAC, pending the okay from Jones Edmunds.

11. REPORT FROM DIRECTORS

JIMMY BEASLEY - SOLID WASTE DEPARTMENT

Nothing to report.

SHELTON ARNOLD, JR. - ROAD DEPARTMENT

Nothing to report.

MARY BROWN - PUBLIC LIBRARY

Mrs. Brown stated that she would like to thank Commissioner Jenkins for his service on the Library Board. She also stated that she had a position open for a Children's Assistant. Upon a motion by Commissioner Jenkins, seconded by Commissioner Cossey, this Board voted unanimously to allow Mrs. Brown to advertise and hire a person for this position.

CHRIS DRUM - EMS

Nothing to report. Chairman Smith stated that he would like to commend Mr. Drum for being such an excellent EMS Director.

JOHN WALKER - EMERGENCY MANAGEMENT

Nothing to report.

MITCH ANDREWS - VOLUNTEER FIRE DEPARTMENT

Nothing to report.

BASIL BACTAWAR - EXTENSION OFFICE

Absent.

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CHAIRMAN

WAYNE MUNDORFF - BUILDING DEPARTMENT

Absent.

12. REPORT FROM REGINA PARRISH, CLERK OF COURTS

Mrs. Parrish stated that she would like to welcome Kellie Hendricks Connell as the incoming Clerk of Courts. She stated that she expects a smooth transition. She also wanted to express her appreciation for Commissioner Jenkins and his dedication to Union County.

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

Attorney Wade stated that he has been looking into the proposed ordinance regarding flood insurance. He was instructed to research the matter further and to get back 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

Chairman Smith informed the Board that the County has received the CDBG Grant. NCFRPC did the paperwork. He stated that in February we need someone to administer the grant and will begin taking applications in March, 2013. He also stated that he would like to see two mobile homes and two houses repaired in each district. The Board will also be applying for other grants.

Ricky Jenkins, District 5

Commissioner Jenkins stated that it has been an honor to serve the citizens of Union County since 1992. He said that it was the most wonderful thing except for his wife to ever happen to him.

15. ADJOURNMENT

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