

# Union County Board of County Commission

15 Northeast 1<sup>st</sup> Street • Lake Butler, FL • 32054  
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## MINUTES SPECIAL MEETING FEBRUARY 18, 2013 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  
Chairman Smith called the meeting to order.
2. INVOCATION AND PLEDGE  
Commissioner Tallman delivered the invocation and led the pledge.
3. COMMUNITY DEVELOPMENT BLOCK GRANT INFORMATION  
Chairman Smith informed the Board and members of the audience that this was a mandatory meeting for all interested contractors for the CDBG Grant. There were six contractors present: George Prescott, Robert Alexander, Wilbur Rogers, James Trowell, Judson Jackson and Troy Underhill. These are the only contractors that will be allowed to submit bids for the grant.
4. ADJOURNMENT  
Upon a motion by Commissioner Tallman, seconded by Commissioner Cossey, this Board voted unanimously to adjourn.

MINUTES PREPARED BY: Dianne Hannon, Board Secretary

APPROVED:

ATTEST:

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M. WAYNE SMITH, CHAIRMAN

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KELLIE HENDRICKS CONNELL, CLERK

### BOARD MEMBERS:

KELLIE HENDRICKS CONNELL  
Clerk of Court

RUSSELL WADE  
County Attorney

KAREN COSSEY, District 1 • MORRIS DOBBS, District 2 • JIMMY TALLMAN, District 3 • M. WAYNE SMITH, District 4 • WILLIE CROFT – District 5  
CHAIRMAN