

# 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  
ucbocc@windstream.net

## MINUTES REGULAR MEETING MARCH 18, 2013 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

Debbie Osborne, Supervisor of Elections came before the Board to discuss redistricting. The Board decided that they would like to have time to study this matter and it will be placed on the April Agenda.

Debbie Thomas with Cook & Associates came before the Board to discuss health insurance. Upon a motion by Commissioner Dobbs, seconded by Commissioner Tallman, this Board voted unanimously to table this matter and hold a special meeting on Tuesday, March 26<sup>th</sup> at 7:00 p.m.

4. APPROVAL OF MINUTES

February 18, 2013 6:00 p.m., February 18, 2013 6:30 p.m., February 18, 2013 7:00 p.m. and February 27, 2013 11:30 a.m.

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

5. FINANCE REPORT

Consideration For Approval To Pay The Bills

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

6. COUNTY HEALTH INSURANCE

7. PROCLAMATION FOR SUWANNEE RIVER WATER MANAGEMENT DISTRICT

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

8. MOTORGRADER BID

The Board received four sealed bids. Flager Construction \$36,500.00, Union Lasteel \$28,001.00, D Company \$25,777.00 and Ring Power \$25,000.00 Upon a motion by Commissioner Tallman, seconded by Commissioner Dobbs, this Board voted unanimously to reject all bids.

9. NORTH FLORIDA ECONOMIC DEVELOPMENT PARTNERSHIP

Request For Support Letter and Resolution For Development Grant

Upon a motion by Commissioner Cossey, seconded by Commissioner Dobbs, this Board voted unanimously to sign the support letter and to adopt the Resolution 2013-01.

### 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

# 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  
ucbocc@windstream.net

10. REPORT FROM DEPARTMENT HEADS

**JIMMY BEASLEY - SOLID WASTE DEPARTMENT**

Nothing to report.

**SHELTON ARNOLD, JR. - ROAD DEPARTMENT**

Nothing to report.

**MARY BROWN - PUBLIC LIBRARY**

Absent.

**CHRIS DRUM – EMS**

Absent.

**JOHN WALKER - EMERGENCY MANAGEMENT**

Nothing to report.

**MITCH ANDREWS - VOLUNTEER FIRE DEPARTMENT**

Nothing to report.

**BASIL BACTAWAR - EXTENSION OFFICE**

Mr. Bactawar reported that Melanie Thomas, Family Consumer Science Agent is moving to

Duval

County. The University of Florida will interview to fill this position.

**WAYNE MUNDORFF - BUILDING DEPARTMENT**

Absent.

11. REPORT FROM KELLIE HENDRICKS CONNELL, CLERK OF COURTS

Mrs. Connell reported that she had a budget amendment to submit. Upon a motion by Commissioner Cossey, seconded by Commissioner Croft, this Board voted unanimously to Approve Budget Amendment #3.

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

Attorney Wade informed the Board that he had sent notice to the City of Lake Butler, informing them that the Board would like to meet to discuss the current Interlocal Agreement.

13. REPORT FROM THE COUNTY COMMISSIONERS

**Karen Cossey, District 1**

Commissioner Cossey stated that she was concerned about the condition of the shoulders on County Road 237. Chairman Smith responded that there wasn't enough money left in the project funding to cover the shoulders. Commissioner Cossey questioned how 102<sup>nd</sup> was paved. Chairman Smith stated that there are seven families living on that road and they paid for the paving. Commissioner Tallman and Clerk of Courts, Kellie Connell questioned the liability of the issue. Chairman Smith stated that Shelton Arnold could pull the shoulders with the grader. Commissioner Tallman stated that he didn't want the County to be sued. Chairman Smith stated that the engineer did a bad job, not Walt Nickel, but Danny Inkell. He stated that there was over \$66,000.00 in change orders. Commissioner Tallman stated if that was the case we need to go out for bids for a new engineering firm. After much discussion, the Board decided to discuss this matter at the special meeting on Tuesday, March 26<sup>th</sup> at 7:00 p.m.

**Morris Dobbs, District 2**

Nothing to report.

**Jimmy Tallman, District 3**

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

**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

# 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  
ucbocc@windstream.net

unanimously to give add-ons of \$10.00 each for cattle and swine for all Union County children.

***M. Wayne Smith, District 4***

Nothing to report.

***Willie Croft, District 5***

Nothing to report.

14. ADJOURNMENT

Upon a motion by Commissioner Croft, seconded by Commissioner Cossey, this Board voted unanimously to adjourn.

## 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*