

---

---

# 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

---

---

## AGENDA REGULAR MEETING DECEMBER 16, 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
2. INVOCATION AND PLEDGE
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES  
November 18, 2013, Reorganization Meeting 6:30 p.m. & November 18, 2013, Regular Meeting, 7:00 p.m. and November 19, 2013, 9:00 a.m.
5. FINANCE REPORT  
Consideration For Approval To Pay The Bills  
A&A Transport Lease Agreement  
Budget Amendment 2014-003
6. MARVIN ARNOLD
7. BILL MCGILL  
Museum
8. TENTATIVE 5 YEAR WORK PROGRAM  
Jordan Green and William Henderson, Florida Department of Transportation
9. UPDATE ON BOND FOR LAKE BUTLER SENIOR LIVING FACILITY  
Maggi Wetzel
10. COUNTY HEALTH INSURANCE  
Debbie Thomas
11. CELL PHONES
12. HOLIDAY SCHEDULE
13. FUEL CARD POLICY
14. REPORT FROM DEPARTMENT HEADS  
**Jimmy Beasley, Solid Waste Department**  
**Shelton Arnold, Jr., Road Department**  
**Mary Brown, Public Library**  
**Chris Drum, EMS**  
**John Walker, Emergency Management**  
**Mitch Andrews, Volunteer Fire Department**  
**Basil Bactawar, Extension Office**
15. REPORT FROM KELLIE HENDRICKS CONNELL, CLERK OF COURTS
16. REPORT FROM RUSSELL A. WADE III, COUNTY ATTORNEY

### BOARD MEMBERS:

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

CHAIRMAN

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

UCBOCC@WINDSTREAM.NET

---

---

17. REPORT FROM THE COUNTY COMMISSIONERS

**Karen Cossey, District 1**

**Morris Dobbs, District 2**

**Jimmy Tallman, District 3**

**M. Wayne Smith, District 4**

**Willie Croft, District 5**

18. ADJOURNMENT

**BOARD MEMBERS:**

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

CHAIRMAN

KELLIE HENDRICKS CONNELL  
Clerk of Court

RUSSELL WADE  
County Attorney