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# 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

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## AGENDA REGULAR MEETING SEPTEMBER 15, 2014 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
2. INVOCATION AND PLEDGE
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES  
July 30, 2014 Special Meeting, August 4, 2014 Continued Special Meeting and August 12, 2014 Continued Special Meeting from July 30<sup>th</sup> and August 4<sup>th</sup> and August 18, 2014 Regular Meeting.
5. FINANCE REPORT  
Consideration For Approval To Pay The Bills  
Budget Amendment 2014-09
6. SUPERVISOR OF ELECTIONS, DEBBIE OSBORNE  
Request For Budget Increase
7. AGREEMENT BETWEEN THE COUNTY AND THE PLANNING COUNCIL FOR ANNUAL MONITORING OF HAZARDOUS WASTE GENERATORS
8. AGREEMENT BETWEEN THE COUNTY AND THE PLANNING COUNCIL FOR LOCAL GOVERNMENT COMPREHENSIVE PLANNING SERVICES
9. DEBBIE THOMAS, COOK & ASSOCIATES
10. RESOLUTION 2014-06 A RESOLUTION REGARDING AN AGRICULTURAL FACILITY
11. UNION COUNTY HEALTH DEPARTMENT AGREEMENT
12. HOLIDAY SCHEDULE 2014-15
13. RFP RESULTS FOR PROPERTY AND WORKERS COMP INSURANCE
14. REPORT FROM DEPARTMENT HEADS  
**Jimmy Beasley, Solid Waste Department**  
**Shelton Arnold, Jr., Road Department**  
**Mary Brown, Public Library**  
**Mitch Andrews, EMS Director and Volunteer Fire Department**  
**John Walker, Emergency Management**  
**Basil Bactawar, Extension Office**
15. REPORT FROM KELLIE HENDRICKS CONNELL, CLERK OF COURTS
16. REPORT FROM RUSSELL A. WADE III, COUNTY ATTORNEY
17. REPORT FROM THE COUNTY COMMISSIONERS  
**Karen Cossey, District 1**

### BOARD MEMBERS:

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

KELLIE HENDRICKS CONNELL  
Clerk of Court

CHAIRMAN

RUSSELL WADE  
County Attorney

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**Morris Dobbs, District 2**  
**Jimmy Tallman, District 3**  
**M. Wayne Smith, District 4**  
**Willie Croft, District 5**

18. ADJOURNMENT

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