

**BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, FLORIDA
REORGANIZATION MEETING
NOVEMBER 16, 2015**

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.

PRESIDING: Karen Cossey, Chairwoman

RECORDING: Jean Shuford, Finance Officer

ATTENDING: Commissioner Willie Croft; Commissioner Woody Kitler; Commissioner Jimmy Tallman; Dianne Hannon, Board Secretary; Kellie Connell, Clerk of the Courts; Russ Wade, County Attorney

PRESS: Tracy Tate

1. CALL TO ORDER

The meeting was called to order at 5:30 PM by Chairwoman Cossey. Invocation and Pledge was led by Commissioner Tallman. Chairwoman Cossey turned the meeting over to R. Wade.

2. NOMINATION AND ELECTION OF CHAIRMAN

R. Wade called for nominations for Chairman of the Board. Commissioner Tallman nominated Commissioner Cossey. R. Wade sounded the call for nomination three (3) times, with no other nominations being heard, Commissioner Cossey accepted.

3. NOMINATION AND ELECTION OF VICE-CHAIRMAN

R. Wade called for nominations for Vice-Chairman of the Board. Commissioner Tallman nominated Commissioner Kitler. R. Wade sounded the call for nominations three (3) times, with no other nominations being heard, Commissioner Kitler accepted. The meeting was turned over to Chairwoman Cossey.

4. APPOINTMENT OF BOARDS/COMMITTEES


Chairwoman Cossey went through the list of Boards/Committees with fellow Board members and made appointments (see attached). **Commissioner Croft moved to approve the appointments to the list of Boards/Committees; the motion was seconded by Commissioner Tallman. The motion passed unanimously.**

5. ADJOURMENT

Commissioner Kitler moved to adjourn. Chairwoman Cossey adjourned the meeting
5:45 PM

APPROVED:

ATTEST:



Karen Cossey, Chairwoman



Kellie H. Connell, Clerk of Courts

COMMITTEES/BOARDS 2015-2016

1. Building Department/Land Development Regulation

Member: Commissioner Tallman Alternate: Commissioner Croft

2. Courthouse Maintenance/Renovation

Member: Chairwoman Cossey Alternate: Commissioner Kitler

3. Emergency Medical Services

Member: Chairwoman Cossey Alternate: Commissioner Tallman

4. Florida Crown Workforce

Member: Chairwoman Cossey

5. Special Assessment

Member: Chairwoman Cossey Alternate: Commissioner Kitler

6. Solid Waste Department

Member: Commissioner Kitler Alternate: Chairwoman Cossey

7. Road Department

Member: Commissioner Kitler Alternate: Commissioner Tallman

8. Transportation Disadvantage Board

Member: Commissioner Kitler

9. North Florida Regional Planning Council

Member: Commissioner Tallman

10. Union County Volunteer Fire Department

Member: Chairwoman Cossey
Member: Commissioner Tallman

Alternate: Commissioner Croft

11. New River Tri-County Library

Member: Chairwoman Cossey
Member: Commissioner Kitler

Alternate: Commissioner Tallman

12. Union County Public Library

Member: Commissioner Croft

Alternate: Commissioner Kitler

13. New River Tri-County Landfill

Member: Chairwoman Cossey
Member: Commissioner Kitler

Alternate: Commissioner Tallman

14. Finance

Member: Chairwoman Cossey

Alternate: Commissioner Kitler

15. Cemetery Maintenance

Member: Chairwoman Cossey

16. Recreation Advisory Committee

Member: Commissioner Tallman

Alternate: Commissioner Kitler

17. SREC

Member: Commissioner Croft for the term of March 2016 to March 2017

18. CDBG

Member: Chairwoman Cossey
Member: Commissioner Croft

Alternate: Commissioner Kitler

19. SHIP (New Construction)

Member: Chairwoman Cossey

Alternate: Commissioner Croft

20. SHIP (Rehabilitation)

Member: Chairwoman Cossey

Alternate: Commissioner Croft

21. North Florida Economic Development Partnership

Member: Commissioner Kitler

Member: Commissioner Croft