

**BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, FLORIDA
SPECIAL MEETING
NOVEMBER 2, 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: None Present

1. CALL TO ORDER

The meeting was called to order at 10:00 AM by Chairwoman Cossey.

2. INVOCATION AND PLEDGE

Invocation and Pledge was led by Commissioner Tallman. Chairwoman Cossey welcomed everyone to the meeting and opened the floor to public comments. There were no public comments.

3. RESOLUTION 2015-10

Commissioner Kitler made a motion to approve Resolution 2015-10 to acquire capital equipment through a tax exempt installment note in the amount of \$136,007.97 with the Community State Bank, and authorizing execution and delivery. Commissioner Croft seconded; the motion carried unanimously. Commissioner Tallman made a motion to authorize the check approval for the purchase of the dump truck. Commissioner Kitler seconded the motion with it passing unanimously.

4. APPROVAL TO ISSUE CDBG CHECK TO WILBUR ROGERS

David Fox, Fred Fox Enterprises requested payment to Wilbur Rogers, he stated that the vendor has an urgent need and cannot wait two (2) to three (3) weeks to get paid for work that has been done. There was discussion and it was made clear that this was an extraordinary exception for this particular vendor and that this will not be considered in the future. Vendors are aware of the procedure and agree to the process when awarded the bid. The Board however does not want to see the project delayed or have to begin the process

all over again. **Commissioner Tallman moved to approve the payment request to Wilbur Rogers, with a second by Commissioner Kitler. The motion passed with none opposed.**

5. DAVID FOX, CDBG CHANGE ORDERS

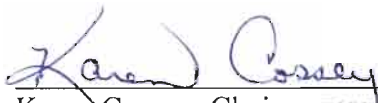
David Fox of Fred Fox Enterprises requested the approval of four (4) CDBG change orders. 1) Henton Smith to install new well due to existing water having brown tint. Commissioner Tallman wants the water tested first then bring back to the Board for a decision. **Commissioner Tallman made a motion for the water to be tested and find out why the water is brown, then bring back to the Board for consideration. Commissioner Kitler seconded the motion. The motion passed unanimously with Chairwoman Cossey abstaining from the vote.** 2) James Shaw for new well which had to be dug deeper for quality of water, existing well was not working and was too close to the existing septic. **Commissioner Croft made a motion to approve this change order for \$450.00. A second was made by Commissioner Kitler with the motion passing with no opposition.** 3) Diane Chapman for tree removal and 4) Diane Chapman to move old mobile home away from new home for demolition. Commissioner Tallman spoke strongly against the expenses being created by the larger mobile home and clarified the intent of these grants. Mr. Fox explained that due to the location of the new home being so close to the old one, and liability issues, it is necessary to move the old one for demolition. The old home must be torn down on site per the grant agreement. **Commissioner Tallman made a motion to approve the change order for tree removal in the amount of \$1,575.00, with a second by Commissioner Kitler. The motion carried unanimously. Commissioner Tallman made a motion to approve the change order for no more than \$1,000.00 to have the old home moved away from the new home for demolition due to liability. Commissioner Croft seconded the motion, the motion passed unanimously.**

6. ADJORNMENT

Chairwoman Cossey adjourned the meeting at 10:30 AM.

APPROVED:

ATTEST:



Karen Cossey, Chairwoman



Kellie H. Connell, Clerk of Courts