BOARD OF COUNTY COMMISSIONERS UNION COUNTY, FLORIDA REGULAR MEETING August 21, 2017

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: Jimmy Tallman, Chairman

RECORDING: Noah Wright, Finance Officer

ATTENDING: Commissioner Willie Croft; Commissioner Woody Kitler; Commissioner Karen Cossey; Commissioner Tommy Nettles; Dianne Hannon, Board Secretary; Kellie Connell, Clerk of Courts; Russ Wade, County Attorney

1. MEETING CALLED TO ORDER

The meeting was called to order at 7:50 PM by Chairman Tallman.

2. PUBLIC COMMENTS

There were no public comments.

3. FINANCE REPORT

The motion was made to pay the bills by Commissioner Kitler and seconded by Commissioner Croft. The motion passed by unanimous consent.

4. CONTRACT BETWEEN BOARD AND STATE OF FLORIDA DEPARTMENT OF HEALTH

The motion was made to contact the Florida Department of Health by Commissioner Kossey and seconded by Commissioner Croft. The motion passed without opposition.

5. REPORT FROM DEPARTMENT HEADS

Kim Hayes, Solid Waste Department Director Hayes had nothing to report at this time.

Road Department – S. Arnold, Jr. Director Arnold was absent

Public Library – M. Brown Director Brown was absent

EMS & Volunteer Fire Department – M. Andrews Director Andrews had nothing to report at this time.

Emergency Management – J. Walker Director Walker was absent

County Extension Office - D. Nistler

Director Nistler was absent

6. REPORT FROM KELLIE HENDRICKS CONNELL, CLERK OF COURTS

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

8. <u>REPORT FROM COUNTY COMMISSIONERS</u> District 1 – Karen Cossey Chairwoman Cossey had nothing to report.

District 2 – Woody Kitler Commissioner Kitler had nothing to report.

District 3 – Jimmy Tallman Commissioner Tallman thanked everyone for a civil meeting.

District 4 – Tommy Nettles Commissioner Nettles had nothing to report.

District 5 – Willie Croft Commissioner Croft was not present.

9. ADJOURNMENT

Chairman Tallman adjourned the meeting at 7:34 PM.

APPROVED:

ATTEST:

DOS

Jimmy Tallman, Chairman

Kellie H. Connell, Clerk of Courts