

BOARD OF COUNTY COMMISSIONERS  
UNION COUNTY, FLORIDA  
July 7, 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 of 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 6:00 PM by Chairman Tallman.

**2. INVOCATION AND PLEDGE**

Commissioner Nettles delivered the invocation and led the Pledge of Allegiance.

**3. PUBLIC COMMENTS**

There were no public comments at this time.

**4. Approval of the Minutes**

The motion was made to approve the April 17, 2017 Regular Meeting, April 24, 2017 Insurance Meeting, May 15, 2017 Regular Meeting, May 31, 2017 Special Meeting, Solid Waste Director Applicants, June 7, 2017 Special Meeting, and June 19, 2017 Regular Meeting by Commissioner Cossey and seconded by Commissioner Croft. The motion passed without objection.

**5. FINANCE REPORT**

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

**6. CANDICE KING, ACORN CLINIC BUDGET FUNDING REQUEST**

Candice King requested for the continuation of \$10,000 from the County in support of the Acorn Clinic. The motion was made to continue the funding by Commissioner Cossey and Seconded by Commissioner Croft. The motion passed by unanimous consent.

**7. MARGARITA LABARTA, PHD, PRESIDENT/CEO, MERIDIAN BUDGET FUNDING REQUEST**

Margarita Labarta was absent from the meeting. However she had emailed a request for \$37,500. The motion was made to continue at the same rate as last year of \$27,500 by Commissioner Cossey and seconded by Commissioner Croft. The motion passed by unanimous consent

8. **REPORT OF DISCOUNTS, ERRORS, DOUBLE ASSESSMENTS, AND INSOLVENCIES**

The motion was made to adopt the report as presented by Commissioner Cossey and seconded by Commissioner Kilter. The motion passed by unanimous consent

9. **SCOPE OF SERVICES.... NE 233rd LANE**

The motion was made to approve the Scopes of Services for NE 233<sup>rd</sup> Lane and adopt Resolution 2017-08 by Commissioner Cossey and seconded by Commissioner Kitler. The motion passed by unanimous consent.

10. **SCOPE OF SERVICES... CR 199**

The motion was made to approve the Scopes of Services for CR 199 and adopt Resolution 2017-09 by Commissioner Cossey and seconded by Commissioner Kitler. The motion passed by unanimous consent.

11. **POLICIES**

Commissioner Cossey reminded the Board of the County-wide policy regarding the 8-hours paid for holiday workdays. She also wished to enforce the proper chain of command.

12. **REPORTS FROM DEPARTMENT HEADS**

Kimberly Hayes, Solid Waste Department, reported that they are currently fixing minor problems at the collection sites throughout the County.

Shelton Arnold, Jr., Road Department, sought approval from the Board in regards to rebuilding a new motor for one of the County dump trucks. The cost of the project is \$15,000 and he would like to have the motor rebuilt in the current budget year. **The motion was made by Commissioner Croft and seconded by Commissioner Cossey. The motion passed by unanimous consent.**

Director Arnold was also seeking guidance on what to do with the decommissioned chiller. **The motion was made to dismantle and scrap the chiller by Commissioner Cossey and Seconded by Commissioner Kitler. The motion passed by unanimous consent.**

Mary Brown, Public Library, informed the Board that their summer programs have been going extremely well.

Mitch Andrews, EMS Director and Volunteer Fire Department, informed the Board that several of the department's thermal image cameras were going out and informed them of a vendor that would replace the cameras with new units in exchange for the old units at no cost. He was seeking permission from the Board to allow this exchange of goods and noted that because they were not originally purchased, they were not on County inventory. **The motion was made to allow this exchange by Commissioner Croft and seconded by Commissioner Nettles. The motion passed by unanimous consent.**

Director Andrews also informed the Board that the company that was being used to build the ambulance informed him of a 2016 chassis that had not been claimed. He claimed the chassis and informed the Board that the new ambulance will now be ready in 2 weeks instead of 20 weeks. He requested permission from the Board to allow the funds to come from the 2016-2017 budget if the funds allowed for it. **The motion was made by Commissioner Cossey and seconded by Commissioner Kitler. The motion passed by unanimous consent.**

John Walker, Emergency Management was not present for the meeting

David Nistler, Extension Agent was not present at the meeting.

**13. REPORT FROM KELLIE HENDRICKS CONNELL, CLERK OF COURTS**

Clerk Connell introduced the new Finance Officer Peggy Gatlin, as well as the Clerk to the Board Noah Wright.

**14. REPORT FROM RUSSELL A. WADE III, COUNTY ATTORNEY**

Attorney Wade had nothing to report at this time.

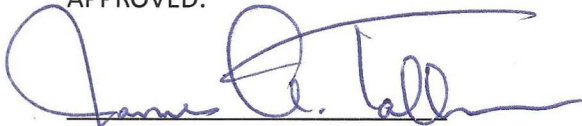
**15. REPORT FROM THE COUNTY COMMISSIONERS**

The County Commissioners had nothing to report at this time.

**16. Adjournment**

Chairman Tallman adjourned the meeting at 6:33 PM.

APPROVED:

  
Jimmy Tallman, Chairman

ATTEST:

  
Kellie H. Connell, Clerk of Court