

BOARD OF COUNTY COMMISSIONERS
UNION COUNTY, FLORIDA
EMERGENCY MEETING
APRIL 6, 2020

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, Chair

RECORDING: Kellie Hendricks Connell, Clerk of Courts

ATTENDING: Commissioner Lacey Cannon; Commissioner Channing Dobbs; Commissioner Jimmy Tallman; Commissioner Willie Croft; Jimmy Williams, County Coordinator; Russ Wade, County Attorney; Dianne Hannon, Board Secretary

MEETING CALLED TO ORDER

Chair Cossey called the meeting to order at 10:30 am, via telephone conference.

INVOCATION AND PLEDGE

Commissioner Dobbs offered the invocation.

DECLARATION OF EMERGENCY DUE TO HURRICANE DORIAN

Commissioner Dobbs moved declare an emergency due to the Coronavirus Pandemic. Commissioner Tallman seconded the motion, and it passed unanimously.

ROLL CALL

Chair Cossey called roll, and each of the commissioner answered that they were present on the call.

DECLARATION OF EMERGENCY TO WAIVE BID REQUIREMENT IN PURCHASING POLICY

Commissioner Cannon moved to waive bid requirements under Section III(D)(1)(a) of the Purchasing Policy for emergency purchases, procurements or contracts associated with the Coronavirus Pandemic. Commissioner Dobbs seconded the motion, and it passed unanimously.

OTHER BUSINESS

Vice-Chair Dobbs offered to sign checks so that Chair Cossey can follow that Governor's Stay-At-Home Order.

Attorney Wade suggested Chair Cossey open the floor to public comments. Chair Cossey did so, and none were offered.

Chair Cossey adjourned the meeting at 10:37 am.

APPROVED:

ATTEST:

Adopted by vote of the Board of County Commissioners on April 20, 2020.