BOARD OF COUNTY COMMISSIONERS UNION COUNTY, FLORIDA SPECIAL MEETING MAY 26, 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 & Comptroller

ATTENDING: Commissioner Lacey Cannon; Commissioner Willie Croft; Commissioner Channing Dobbs;

Commissioner Jimmy Tallman; James Williams, County Coordinator; Dianne Hannon, Board

Secretary; Russ Wade, County Attorney

MEETING CALLED TO ORDER

The virtual meeting was called to order by Chair Cossey at 9:07 AM. She welcomed the public, and Commissioner Dobbs offered the invocation and led the Pledge of Allegiance.

ORDINANCE 20-04

Attorney Wade read the header of Ordinance 20-04, and noted it is presented for adoption of the first reading only.

PUBLIC COMMENTS

Chair Cossey called for public comments in favor of the Ordinance. Kevin Clark, the landowner, offered to answer any questions from Board members or the public. Hearing no further comments, she called for public comments opposed to the Ordinance. There were no further public comments, and Chair Cossey closed the floor for public comments.

ACTION BY THE BOARD

Chair Cossey called for Board action. **Commissioner Tallman moved to pass Ordinance 20-04 on the first reading. Commissioner Croft seconded the motion, and it passed unanimously.**

Attorney Wade addressed concerns about proper advertising of the meeting, and stated that there was some confusion and a second meeting had been planned, but the Board is meeting and all business can be conducted in a single meeting, and advised to continue with the current meeting.

CORONAVIRUS RELIEF

Commissioner Tallman moved to send a letter to the Governor requesting relief for the coronavirus. Commissioner Dobbs seconded the motion and it passed unanimously.

RESOLUTION 20-06

Tim Allen, Emergency Management Director, presented Resolution 20-06, a four-year update of the Comprehensive Emergency Management Plan approved by the State. Commissioner Cannon moved to adopt Resolution 20-06. Commissioner Croft seconded the motion, and it passed unanimously.

COUNTY COORDINATOR TWELVE-MONTH REVIEW

Chair Cossey stated that she has been asked by members of the public to postpone this discussion until the Board can have an in-person meeting. Commissioner Cannon had concerns about postponing the discussion. Commissioner Tallman expressed that he was in favor of having the discussion with a physical quorum. Commissioner Croft said he has had people tell him they would like to be able to be present. Commissioner Tallman moved to table the matter until a physical meeting can be held. Commissioner Croft seconded the motion and it passed unanimously.

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RESOLUTION 20-07

Chair Cossey asked Attorney Wade to read the header of Resolution 20-07. Commissioner Tallman moved to adopt Resolution 20-07. Commissioner Croft seconded the motion, and it passed unanimously.

ADJOURNMENT

Chair Cossey adjourned the meeting at 9:27 AM.

Adopted by vote of the Board of County Commissioners on June 15, 2020.