

BOARD OF COUNTY COMMISSIONERS  
UNION COUNTY, FLORIDA  
SPECIAL MEETING  
OCTOBER 10, 2019

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 Willie Croft; Commissioner Jimmy Tallman; James Williams, County Coordinator; Dianne Hannon, Board Secretary; Russ Wade, County Attorney

**MEETING CALLED TO ORDER**

Chair Cossey called the meeting to order at 9:41 am. Commissioner Croft offered the invocation and led Pledge of Allegiance, and Chair Cossey welcomed the public to the meeting.

**RESOLUTION 2019-11**

Chair Cossey called for action regarding Resolution 2019-11, and stated that it authorized the County's application for a Florida Recreation Development Assistance Program (FRDAP) Grant. **Commissioner Tallman moved to pass Resolution 2019-11, and Commissioner Croft seconded the motion. It passed unanimously.**

**RESOLUTION 2019-12**

Chair Cossey called for action regarding Resolution 2019-12, which declares the County's intent to amend the five-year schedule of capital improvements element of the Comprehensive Plan to add improvements to the O.J. Phillips Recreation Park. **Commissioner Croft moved to pass Resolution 2019-12, and Commissioner Tallman seconded the motion. It passed unanimously.**

Chair Cossey adjourned the meeting at 9:43 am.

**"Adopted October 21, 2019"**