BOARD OF COUNTY COMMISSIONERS UNION COUNTY, FLORIDA REORGANIZATION MEETING NOVEMBER 18, 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.

RECORDING: Kellie Hendricks Connell, Clerk of Courts

ATTENDING: Commissioner Lacey Cannon; Commissioner Karen Cossey; Commissioner Willie Croft; Commissioner Channing Dobbs; Commissioner Jimmy Tallman; Pam Woodington, Finance Director; Dianne Hannon, Board Secretary; Russ Wade, County Attorney

Chair Cossey called the meeting to order at 5:45 PM, and Chair Cossey passed the gavel to Attorney Wade.

Attorney Wade explained the process of making nominations for Chair, adding that nominations do not need to be seconded. Attorney Wade opened the floor for nominations for Chair, and Commissioner Dobbs nominated Commissioner Cossey. Attorney Wade called for any further nominations. Hearing none, he closed the floor to nominations. He called for a vote, the Board unanimously voted for Commissioner Cossey, and Attorney Wade passed the gavel to Chair Cossey.

Chair Cossey called for nominations for Vice-Chair. Commissioner Tallman nominated Commissioner Dobbs. After calling for additional nominations and hearing none, Chair Cossey closed nominations and called for a vote for Commissioner Dobbs. None were opposed.

Chair Cossey called for a motion to accept the Chair and Vice-Chair. Commissioner Tallman moved to accept Commissioner Cossey as Chair and Commissioner Dobbs as Vice-Chair. Commissioner Cannon seconded the vote, and it passed by unanimous consent.

Chair Cossey then made the following assignments to committees and boards:

1. Building Department/Land Development Regulation:

Member: Jimmy Tallman Alternate: Karen Cossey

2. Courthouse Maintenance:

Member: Karen Cossey Alternate: Lacey Cannon

3. Emergency Medical Services:

Member: Lacey Cannon Alternate: Karen Cossey

4. Florida Crown Workforce: Member: Karen Cossey

5. Special Assessment:

Member: Karen Cossey Alternate: Channing Dobbs

6. Solid Waste Department:

Member: Karen Cossey Alternate: Jimmy Tallman

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7. Road Department:

Member: Channing Dobbs Alternate: Lacey Cannon

8. Transportation Disadvantage Board

Member: Karen Cossey

9. North Florida Regional Planning Council:

Member: Jimmy Tallman

10. Union County Volunteer Fire Department:

Member: Lacey Cannon Alternate: Jimmy Tallman

11. New River Tri-County Library

Member: Karen Cossey & Channing Dobbs Alternate: Jimmy Tallman

12. Union County Public Library:

Member: Willie Croft Alternate: Jimmy Tallman

13. New River Tri-County Landfill

Member: Karen Cossey & Channing Dobbs Alternate: Jimmy Tallman

14. Finance:

Member: Lacey Cannon Alternate: Karen Cossey

15. Cemetery Maintenance: Member: Karen Cossey

16. Recreation Advisory Committee:

Members: Jimmy Tallman & Jimmy Williams Alternate: Lacey Cannon

17. SREC: (1 year term begins March 2019)

Member: Willie Croft

18. S.H.I.P. (New Construction and Rehabilitation)

Member: Karen Cossey Alternate: Lacey Cannon

19. North Florida Economic Development Partnership

Member: Jimmy Williams Member: Lacey Cannon

Commissioner Tallman moved to accept the assignments to committees and boards made by Chair Cossey, and Commissioner Dobbs seconded the motion. It passed without opposition.

Chair Cossey adjourned the meeting.

Adopted by vote of the Board of County Commissioners on December 16, 2019.