UNION COUNTY BOARD OF COUNTY COMMISSION

15 NORTHEAST 1ST STREET • LAKE BUTLER, FL • 32054 PHONE: 386-496-4241 • FAX: 386-496-4810 SECRETARY@UNIONCOUNTY-FL.GOV

AGENDA REGULAR MEETING FEBRUARY 18, 2019 6:00 PM

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.

- 1. MEETING CALLED TO ORDER
- 2. INVOCATION AND PLEDGE
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF MINUTES January 22, 2019 Regular Meeting
- 5. <u>FINANCE REPORT</u> Consideration for Approval to Pay the Bills
- 6. FEE SCHEDULE
- 7. COUNTY COORDINATOR POSITION DISCUSSION
- 8. BUDGET AMENDMENT FOR JAIL CONSTRUCTION FUND
- 9. CHANGE ORDER #2 FOR CR199 TO DECREASE BY \$4391.07
- 10. <u>REPORT FROM DEPARTMENT HEADS</u> Kim Hayes, Solid Waste Department Shelton Arnold, Jr., Road Department Mary Brown, Public Library Wayne Clemons, EMS Director Tim Allen, Emergency Management David Nistler, Extension Agent Mark Hughes, Volunteer Fire Chief
- 11. REPORT FROM KELLIE HENDRICKS CONNELL, CLERK OF COURTS

BOARD MEMBERS:

KAREN COSSEY, District 1 • CHANNING DOBBS, District 2 • JIMMY TALLMAN, District 3 • LACEY CANNON, District 4 • WILLIE CROFT, District 5

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- 12. REPORT FROM RUSSELLA. WADE III, COUNTY ATTORNEY
- 13. <u>REPORT FROM THE COUNTY COMMISSIONERS</u> Karen Cossey, District 1 Channing Dobbs, District 2 Jimmy Tallman, District 3 Lacey Cannon, District 4 Willie Croft, District 5
- 14. ADJOURNMENT

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