

**BOARD OF COUNTY COMMISSIONERS  
UNION COUNTY, FLORIDA  
REGULAR MEETING  
SEPTEMBER 18, 2017**

*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: Jimmy Tallman, Chairman

RECORDING: Kellie Connell, Clerk

ATTENDING: Commissioner Willie Croft; Commissioner Woody Kitler; Commissioner Karen Cossey; Commissioner Tommy Nettles; Dianne Hannon, Board Secretary; Kellie Connell, Clerk of Courts; Russ Wade, County Attorney

**1. CALL TO ORDER**

The meeting was called to order at 6:00 PM by Chairman Tallman.

**2. INVOCATION AND PLEDGE**

Chairman Tallman delivered the invocation and led the pledge of allegiance to the flag.

**3. PUBLIC COMMENTS**

There were no public comments.

**4. APPROVAL OF MINUTES**

No Action was taken on agenda item 4.

**5. FINANCE REPORT**

A Motion was made by Commissioner Kitler to pay the bills, seconded by Commissioner Nettles, and passed by unanimous consent.

**6. CONTRACT BETWEEN BOARD AND STATE OF FLORIDA DEPARTMENT OF HEALTH**

No Action was taken on agenda item 6.

**7. AGREEMENT BETWEEN COUNTY AND COUNCIL FOR ANNUAL MONITORING OF HAZARDOUS WASTE GENERATORS AND FOR LOCAL GOVERNMENT COMPREHENSIVE PLANNING SERVICES**

**Commissioner Cossey moved to enter into the agreement for annual monitoring; the motion was seconded by Commissioner Kitler. The motion passed unanimously.**

**8. REPORT FROM DEPARTMENT HEADS**

**Solid Waste Department – K. Hayes**

No Report at this time.

**Road Department – S. Arnold, Jr.**

No report at this time.

**Public Library – M. Brown**

No report at this time.

**EMS & Volunteer Fire Department - M. Andrews**

No report at this time.

**Emergency Management – J. Walker**

No report at this time.

**County Extension Office – Nissler**

No report at this time.

**9. REPORT FROM KELLIE H. CONNELL, CLERK OF COURTS**

Clerk Connell presented the holiday schedule and requested approval. **Commissioner Cossey moved to approve the schedule; the motion was seconded by Commissioner Kitler. The motion passed unanimously.**

Clerk Connell brought before the board the proposed change to the contract for legal services of the County Attorney with Russell A. Wade III, P.A., which was previously discussed at the tentative budget hearing. The revised contract would be on the same general terms but would automatically increase both the monthly retainer and fee for additional services in accordance with the Consumer Price Index on an annual basis. The

contract amount for the next year would be set at \$2,300 per month and \$175 per hour. **Commissioner Cossey moved to approve the contract; the motion was seconded by Commissioner Kitler. The motion passed unanimously.**

Clerk Connell recommended the board rescind the June 2016 motion to bid CPI road design engineering inspection for DOT SCRAP projects and resubmit. **Commissioner Kitler moved to rescind the motion to bid the contract; the motion was seconded by Commissioner Cossey. The motion passed unanimously.**

Clerk Connell recommended \$3,000 be transferred to the rec board to supplement a bathroom renovation to comply with the ADA. **Commissioner Cossey moved to approve the budget amendment; the motion was seconded by Commissioner Kitler. The motion passed unanimously.**

Chairman Tallman discussed maintenance at the sports facilities and issues regarding the regional planning council.

Clerk Connell informed that the rec board volunteered to assist with the Sara's Park FRDAP grant. **Commissioner Nettles moved to approve the referral to the rec board; the motion was seconded by Commissioner Kitler. The motion passed unanimously.**

#### **10. REPORT FROM RUSSELL A. WADE III, COUNTY ATTORNEY**

No report at this time.

#### **11. REPORT FROM THE COUNTY COMMISSIONERS**

##### **District 1 – K. Cossey**

Commissioner Cossey informed the Board about a leak at the Supervisor of Elections Office and the County Commission office. Bids were requested with the low cost bidder being Lynn's Construction: \$1431 for Soffett, \$12,381 for Roofing. **Commissioner Kitler moved to rescind the motion to accept the bid and to have insurance pay its portion; the motion was seconded by Commissioner Nettles. The motion passed unanimously.**

##### **District 2 – W. Kitler**

Mr. Kitler reported that the American Red Cross contacted him to offer services to the county.

##### **District 3 – J. Tallman**

Chair Tallman reported minor water damage to the building department which needs to be addressed. Elixson Construction will submit a repair proposal.

**District 4 – T. Nettles**

No report at this time.

**District 5 – W. Croft**

No report at this time.

**12. ADJOURNMENT**

**Commissioner Croft moved to adjourn the meeting; Chairman Tallman adjourned the meeting at 6:17 PM.**

*APPROVED ON OCTOBER 16, 2017*