

# Union County Board of County Commission

15 Northeast 1<sup>st</sup> Street • Lake Butler, FL • 32054  
Phone: 386-496-4241 • Fax: 386-496-4810  
ucbocc@windstream.net

## MINUTES REGULAR MEETING FEBRUARY 18, 2013 7:00 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

*Chairman Smith called the meeting to order.*

### 2. INVOCATION AND PLEDGE

*Commissioner Tallman delivered the invocation and led the pledge.*

### 3. PUBLIC COMMENTS

*None*

### 4. APPROVAL OF MINUTES

*January 22, 2013 6:00 p.m. and January 22, 2013 7:00 p.m. Upon a motion by Commissioner Cossey, seconded by Commissioner Dobbs, this Board voted unanimously to approve the minutes.*

### 5. FINANCE REPORT

*Consideration For Approval To Pay The Bills*

*Upon a motion by Commissioner Cossey, seconded by Commissioner Tallman, this Board voted unanimously to approve Budget Amendments. Upon a motion by Commissioner Cossey, seconded by Commissioner Tallman, this Board voted unanimously to pay the bills.*

### 6. SCOTT KOONS

*North Central Florida Regional Planning Council*

*Mr. Koons delivered a report to the Board and passed out a handout that will remain on file. Upon a motion by Commissioner Cossey, seconded by Commissioner Croft, this Board voted unanimously to recommend the NCFRPC for the CDBG Grant. Upon a motion by Commissioner Tallman, seconded by Commissioner Dobbs, this Board voted unanimously to have the NCFRPC administer the CDBG Grant for Union County. Upon a motion by Commissioner Cossey, seconded by Commissioner Croft, this Board voted unanimously to approve the Administrative Services Agreement between the NCFRPC and Union County in the amount of \$6,700.00.*

### 7. INTERLOCAL AGREEMENT BETWEEN THE COUNTY AND THE CITY OF LAKE BUTLER

*Chairman Smith stated that this matter needs to be addressed prior to June 1, 2013. Upon a motion by Commissioner Cossey, seconded by Commissioner Dobbs, this Board voted unanimously to have County Attorney Wade write a letter to the City of Lake Butler informing them that we would like to address this issue and hold a workshop after Chairman Smith gets some figures together.*

## BOARD MEMBERS:

KELLIE HENDRICKS CONNELL  
Clerk of Court

RUSSELL WADE  
County Attorney

KAREN COSSEY, District 1 • MORRIS DOBBS, District 2 • JIMMY TALLMAN, District 3 • M. WAYNE SMITH, District 4 • WILLIE CROFT – District 5  
CHAIRMAN

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## 8. WOODCHIPPER BID

*Upon a motion by Commissioner Cossey, seconded by Commissioner Dobbs, this Board voted unanimously to rescind the motion from the January meeting accepting \$300.00 as the bid on the woodchipper. Upon a motion by Commissioner Cossey, seconded by Commissioner Croft, this Board voted unanimously to accept the bid for \$800.00 on the surplus woodchipper.*

## 9. DAN WILLIAMS

*Upon a motion by Commissioner Cossey, seconded by Commissioner Croft, this Board voted unanimously to not accept the contract submitted by Mr. Williams, but to have Mitch Andrews and Chris Drum continue to work on their own grants.*

## 10. REPORT FROM DIRECTORS

### **JIMMY BEASLEY – SOLID WASTE DEPARTMENT**

*Mr. Beasley informed the Board that they would be having the annual toxic round-up on March 9<sup>th</sup>.*

### **SHELTON ARNOLD, JR. – ROAD DEPARTMENT**

*Mr. Arnold informed the Board that they are experiencing an accounting issue with their fuel system, and that he was working on solving the problem with the Clerk's accounting staff.*

*Upon a motion by Commissioner Cossey, seconded by Commissioner Croft, this Board voted unanimously to declare the 1997 John Deere 670 CH motor grader as surplus property and to advertise it for sale in the Union County Times, with the Board reserving the right to reject any and all bids. The motor grader has 7,557 hours and the ID# DW670CH565314.*

### **MARY BROWN – PUBLIC LIBRARY**

*Mrs. Brown informed the Board that they had received a \$10,000.00 donation from Mrs. Wilson Rivers. She stated that Mrs. Rivers did not want to publicize the donation, but would like for it to be used to purchase large print books, audio books, etc. A plaque will be put up in memory of Mr. Wilson Rivers.*

### **CHRIS DRUM – EMS**

*Mr. Drum delivered his monthly report to the Board. He informed the Board that they just lost six employees. Mr. Drum explained that the way they accrued leave needed to change and he'd like to also review/revamp the personnel policy. Upon a motion by Commissioner Cossey, seconded by Commissioner Tallman, this Board voted unanimously to go with a 1 to 20 ratio on leave time for the full time EMS employees and for Clerk Connell and Mr. Drum to review the policy together.*

### **JOHN WALKER - EMERGENCY MANAGEMENT**

*Nothing to report.*

### **MITCH ANDREWS - VOLUNTEER FIRE DEPARTMENT**

*Upon a motion by Commissioner Tallman, seconded by Commissioner Dobbs, this Board voted unanimously to allow Mr. Andrews to accept the 50/50 match \$10,000.00 Forestry Grant.*

### **BASIL BACTAWAR - EXTENSION OFFICE**

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*Absent*

## **WAYNE MUNDORFF - BUILDING DEPARTMENT**

*Absent*

### 11. REPORT FROM KELLIE HENDRICKS CONNELL, CLERK OF COURTS

*Upon a motion by Commissioner Tallman, seconded by Commissioner Cossey, this Board voted unanimously to approve transferring county funds from TD Bank to Community State Bank.*

### 12. REPORT FROM RUSSELL A. WADE III, COUNTY ATTORNEY

*Attorney Wade reported that Mr. Brown informed him that he was in the process of taking care of the tree house situation.*

### 13. REPORT FROM THE COUNTY COMMISSIONERS

#### **Karen Cossey, District 1**

*Nothing to report.*

#### **Morris Dobbs, District 2**

*Commissioner Dobbs reported that Florida Power & Light has been cutting timber and it is being dropped in Varnes Branch. Chairman Smith is to call Mr. Dave Cobb with Florida Power & Light.*

#### **Jimmy Tallman, District 3**

*Commissioner Tallman stated that he would like to thank the Road Department for all of their help clearing more area for the Recreation Department. He also informed the Board that they have eight T-Ball Teams so far.*

#### **M. Wayne Smith, District 4**

*Chairman Smith called for a special meeting on Wednesday, February 27<sup>th</sup> at 11:30 a.m. Mrs. Connell stated that she would be at a training and would not be able to attend.*

#### **Willie Croft, District 5**

*Nothing to report.*

### 14. ADJOURNMENT

*Upon a motion by Commissioner Croft, seconded by Commissioner Dobbs, this Board voted unanimously to adjourn.*

MINUTES PREPARED BY: Dianne Hannon, Board Secretary

APPROVED:

ATTEST:

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M. WAYNE SMITH, CHAIRMAN

\_\_\_\_\_  
KELLIE HENDRICKS CONNELL, CLERK

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