

BOARD OF COUNTY COMMISSIONERS  
UNION COUNTY, FLORIDA  
SPECIAL MEETING  
FEBRUARY 27, 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: Leslie Snyder, Deputy Clerk

ATTENDING: Commissioner Lacey Cannon; Commissioner Willie Croft; Commissioner Channing Dobbs; Commissioner Jimmy Tallman; Dianne Hannon, Board Secretary; Russ Wade, County Attorney; Janet Booth, Human Resources Director

**MEETING CALLED TO ORDER**

Chair Cossey called the meeting to order at 8:30 am.

**INVOCATION AND PLEDGE**

Commissioner Dobbs offered the invocation and led Pledge of Allegiance.

**EXTENSION DIRECTOR CONTRACT TERMINATION**

Chair Cossey stated that she and Janet Booth met with Dr. Eric Simonne from the University of Florida Extension Service, and the Extension Service is recommending the County terminate the contract for David Nistler without cause. If approved, he would be placed in a temporary position with the IFAS Extension Service. **Commissioner Tallman moved, and a second was provided by Commissioner Cannon, to terminate the employment of Extension Director David Nistler without cause. The motion passed without opposition.** Discussion ensued regarding the termination date. The last day of the current pay period is March 3, 2019. **Commissioner Tallman moved to set the termination date to March 3, 2019. Commissioner Cannon seconded the motion and is passed unanimously.**

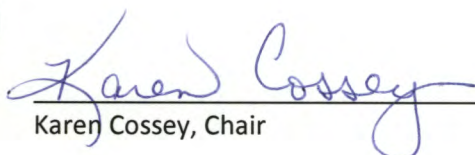
**CR 229 SCRAP PROJECT**

Chair Cossey informed the Board that the upcoming SCRAP Grant project for CR 229 is severely short funded, and indicated that she has spoken with Kim Evans from FDOT. There is a guarantee of the \$2 million, and an additional \$1.473 million is needed. Chair Cossey stated that she recommended that the road be widen and repaved as far as funds would allow if not funded for the full request. Once construction is performed, it will be 10 years before an additional request can be made from FDOT. She inquired as to the pleasure of the Board for the amount of additional funds. Commissioner Dobbs stated that the narrow width is more of a concern than the surfacing. **Commissioner Dobbs moved to request the full \$1,473,000 to widen and resurface the full length of CR 229. Commissioner Tallman seconded the motion and all commissioners voted in the affirmative.**

Chair Cossey adjourned the meeting at 8:36 am.

APPROVED:

ATTEST:

  
Karen Cossey, Chair

  
Kellie Hendricks Connell, Clerk of Courts