

**Regular Session**

**February 5, 2018**

The Union County Board of Supervisors met in Regular Session on Monday, February 05, 2018. The meeting was called to order at 9:00 AM with the following members present: Dale Cline, Dennis Brown and Ron Riley.

**AGENDA:** Motion by Cline and seconded by Brown to approve the Agenda. All voting aye, motion carried.

**MINUTES:** Motion by Brown and seconded by Cline to approve the minutes from January 31, 2018. All voting aye, motion carried.

**OPEN FORUM:** No one spoke in open forum

**CONNECTIONS (AREA AGENCY ON AGING):** Kelly Butts-Elston, CEO of Connections, discussed, via phone, the fiscal year 19 budget request.

**DEPARTMENT OF HUMAN SERVICES:** Pauline Rutherford, EO2 and Darin Thompson, EO1 discussed fiscal year 19 budget request for the Department of Human Services.

**ENGINEER:** Union County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **Equipment Operator 1 Position:** Motion by Cline and seconded by Brown to approve the hiring of Jacob Roan for Equipment Operator 1. All voting aye, motion carried.

**BUDGET WORK SESSION:** Board went over budget requests and fund balances.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:55

ATTEST: \_\_\_\_\_  
SANDY HYSELL, AUDITOR

BY: \_\_\_\_\_  
RON RILEY, CHAIRMAN  
BOARD OF SUPERVISORS