

The Union County Board of Supervisors met in Regular Session on Tuesday, September 05, 2017. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Dale Cline and Dennis Brown.

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

MINUTES: Motion by Riley and seconded by Cline to approve the minutes from August 28, 2017. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

APPROVE ANNUAL FINANCIAL 2017 CASH REPORT: Motion by Cline and seconded by Riley to approve the Annual Financial 2017 CASH Report for publication. All voting aye, motion carried.

SET PUBLIC HEARING – COUNTY BUDGET AMENDMENT: Motion by Riley and Seconded by Cline to set a public hearing for September 25, 2017 @ 10:00 A.M. in the Union County Board Room for an amendment to the County 2018 Fiscal Year Budget. Roll call vote: Cline, aye; Riley, aye; Brown, aye; motion carried.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report. **CBA Bridge Inspection Agreement:** Motion by Riley and seconded by Cline to approve an agreement between Union County and Calhoun-Burns and Associates, Inc for bridge inspection and rating services for fiscal years 2018-2021. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:45 PM

ATTEST: _____
SANDY HYSSELL, AUDITOR

BY: _____
DENNIS BROWN, CHAIRMAN
BOARD OF SUPERVISORS