

The Union County Board of Supervisors met in Regular Session on Monday, November 30, 2015. The meeting was called to order at 9:00 AM with the following members present: Ron Riley and Dennis Brown. Lois Monday was absent.

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

MINUTES: Motion by Brown and seconded by Riley to approve the minutes from November 23, 2015. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

ENGINEER: Union County Engineer, Steve Akes, presented and discussed the maintenance activity report and the 2016 Fuel Contract.

TIF INCREMENT TAX CERTIFICATION: Motion by Brown and seconded by Riley to approve the TIF Increment Tax Certification for the 2015-2016 bond payment of \$494,200. All voting aye, motion carried.

URBAN RENEWAL REPORT: Motion by Riley and seconded by Brown to approve the Urban Renewal Report. All voting aye, motion carried.

HANDWRITTEN CLAIM: Motion by Brown and seconded by Riley to approve handwritten claim #125764 to Mastercard/ISSB in the amount of \$287.88. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:30 AM.

ATTEST: _____
SANDY HYSELL, AUDITOR

BY: _____
LOIS MONDAY, CHAIRMAN
BOARD OF SUPERVISORS