

**Regular Session**

**June 04, 2018**

The Union County Board of Supervisors met in Regular Session on June 4, 2018. The meeting was called to order at 9:12 AM with the following members present: Ron Riley, Dale Cline and Dennis Brown.

**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 May 29, 2018. All voting aye, motion carried.

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

**CARE LEASE/MANAGEMENT AGREEMENT:** Jana Daily, CARE Administrator presented and discussed the renewal of the CARE Lease Agreement and the CARE Management Agreement.

**ENGINEER:** Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report.

**CRESTMoor GOLF CLUB TOBACCO PERMIT:** Motion by Brown and seconded by Cline to approve the Crestmoor Golf Club Tobacco Permit. All voting aye, motion carried.

**HANDWRITTEN CLAIM:** Motion by Cline and seconded by Brown to approve claim #134247 to Employee Benefit System for \$83,654.98. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 12:20PM.

BY: \_\_\_\_\_  
RONALD J RILEY, CHAIRMAN BOARD OF SUPERVISOR

ATTEST: \_\_\_\_\_  
SANDY HYSSELL, AUDITOR