

**REGULAR SESSION**

**February 19, 2013**

The Union County Board of Supervisors met in regular session on Tuesday, February 19, 2013. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, and Ron Riley. 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 February 12, 2013. All voting aye, motion carried.

**OPEN FORUM:** Vernon Long requested that if there are going to be any road changes to have a public hearing for all land owners to attend and be heard.

**ENGINEER:** Steve Akes, County Engineer, presented and discussed the maintenance activity report. **Utility Permit:** Motion by Brown and seconded by Riley to approve a Utility Permit Application with Windstream Communications for placing approximately 17,292 feet of copper cable down Co Road P27 between 110<sup>th</sup> and 130<sup>th</sup> then westward on 120<sup>th</sup> 1.2 miles, including 11 pedestals (most new, some replaced) in Spaulding Township. All voting aye. Motion carried.

**SET PUBLIC HEARING FOR COUNTY BUDGET FY 13/14:** Motion by Brown and seconded by Riley to set a public hearing for March 4, 2013 at 10:00 AM in the Union County Board of Supervisors Room. All voting aye. Motion carried.

**There being no further business, meeting adjourned at 11:10 AM.**

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

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