The Union County Board of Supervisors met in Regular Session on Monday August 17, 2020. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown.

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

**MINUTES:** Motion by Brown and seconded by Riley to approve the Minutes from Aug 10, 2020. All aye, motion carried.

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

**COVID-19 UPDATE:** JoAnne Duckworth, EMA Director, updated the Board of Supervisors on COVID-19 in Union County and around the area. **Communications Project:** The aligning of the microwaves, and testing will start on Tuesday August 18, 2020.

**CARES ACT FUNDING:** Robin Sevier, RN - Greater Regional Public Health, discussed the CARES Act Funding to local governments, and the process in applying. Jo Duckworth, EMA Director, Sandy Hysell, Union County Auditor and Sevier will work together in gathering information from Public Health Department, County, and City.

**PUBLIC HEARING:** Motion by Riley and seconded by Brown to open the Public Hearing at 10:00AM in the Union County Board Room. Roll call vote: Brown aye, Riley aye, Friday aye, motion carried. The following were present: Raquel Linch, KSIB Radio; Dale Cline; Sharon Cline; Daniel Page and County Attorney Tim Kenyon. No written or oral comments received from County Attorney Tim Kenyon, County Auditor Sandy Hysell or from the Supervisors in the selling of the properties in the city formerly known as Kent. Friday did receive a call by a citizen wanting to know if the properties could be put in an on line auction. Kenyon stated that since there were no formal bids received in the Auditor's Office, the next step would be to contact the adjacent land owners and ask if they would be interested in putting in an offer on the properties. Cline's commented that they would like the chance to put an offer in on the properties since they are adjacent land owners. Public Hearing closed @ 10:43AM. The board took no formal action.

**ENGINEER:** Zach Gunsolley, Union County Engineer, presented and discussed the weekly roads department update.

**CLERK'S REPORT:** Motion by Brown and seconded by Riley to accept the Clerk's Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

**VETERAN'S MONTHLY REPORT:** Motion by Riley and seconded by Brown to accept the monthly Veteran's Report as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

**END OF FISCAL YEAR CASH REPORT:** Motion by Brown and seconded by Riley to accept the 19-20 End of the Fiscal Year Cash Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

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

BY: \_

**RICK FRIDAY, CHAIRMAN** 

ATTEST: \_

SANDY HYSELL, AUDITOR