

Regular Session

March 1, 2021

The Union County Board of Supervisors met in Regular Session on Monday March 1, 2021. The meeting was called to order at 9:00 AM with the following members present: Dennis Brown, Ron Riley and Rick Friday.

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

MINUTES: Motion by Brown and seconded by Friday to approve the February 22, 2021 minutes. All voting aye, motion carried. Motion by Friday and seconded by Brown to approve the February 23, 2021 minutes. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

EMA: Robin Sevier, Union County Public Health Nurse, updated the board on COVID-19 in Union County and in the surrounding area.

MOTOROLA COMMUNICATIONS SIGN OFF: Motion by Brown and seconded by Friday for the chair to sign the Certificate of Final Completion on the Union County Communications System. All voting aye, motion carried.

E911 REGIONAL BOARD: Tamara Fitzgerald, Chief Dispatcher, and JoAnne Duckworth, EMA Director gave the board a quarterly report on the Regional E911 Board meetings.

SHERIFF: Motion by Brown and seconded by Friday to approve the hiring of Mason Gossman for full time corrections officer with a starting salary of \$20.06 and starting date 03/04/2021 of as recommended by Union County Sheriff, Mark Shepherd. All voting aye, motion carried.

PUBLIC HEARING: Motion by Friday and seconded by Brown to open the public hearing at 10:00AM. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried. No written or oral comments were received from the public to the Board or to the Auditor's Office. Public Hearing closed at 10:08 AM. Motion by Brown and seconded by Friday to approve **Resolution #19 FYR 20-21** Approval of FYR 21-22 Maximum Property Tax Dollars as follows: WHEREAS, the Union County Board of Supervisors have considered the proposed FYR 21-22 county maximum property tax dollars for both General County Services and Rural County Services, and WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required, and WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 1, 2021. NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Union County that the maximum property tax dollars for General County Services and Rural County Services for FYR 21-22 shall not exceed the following:

General County Services - \$3,260,412

Rural County Services - \$1,046,242

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FYR 21-22 does not represent an increase of 102% from the Maximum Property Tax dollars requested for FYR 20-21. Roll call vote: Brown aye, Friday aye, Riley aye, motion carried.

ATTORNEY: Motion by Friday and seconded by Brown to appoint Shane Patrick O'Toole for the vacancy of the full time County Attorney position, with a start date of March 15, 2021. All voting aye, motion carried.

SECONDARY ROADS: Union County Secondary Roads Superintendent, Al Hysell, presented and discussed the weekly maintenance activity report.

COUNTY HEALTH INSURANCE: Kathryn Polson, SR Account Manager North Risk Partners presented the new renewal with an upgrade in benefits to the dental and optical plan. Motion by Brown and seconded by Friday to approve the renewal plan for fiscal year 21-22. All voting aye, motion carried.

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

BY: _____
RON RILEY, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR