The Union County Board of Supervisors met in Regular Session on Monday August 16, 2021. The meeting was called to order at 9:00AM with the following members present: Ron Riley, Dennis Brown 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 minutes from August 9, 2021. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

COVID-19: Zach Woods, Union County Public Health and Jo Duckworth, EMA Director, gave a report on COVID-19 in Union County.

SECONDARY ROADS: Union County Assistant Engineer, Keith Wieland, presented and discussed the weekly maintenance activity report and discussed recommendations of roads for a TIF District area. **Application to perform work within ROW Request:** Motion by Brown and seconded by Friday to approve the application to perform work within county right-of-way. All voting aye, motion carried.

COUNTY HEALTH INSURANCE UPDATE: Skip Lowe, North Risk Partners, presented and discussed the updated annual renewal of the County Health Insurance.

VETERAN'S AFFAIRS MONTHLY REPORT: Motion by Friday and seconded by Brown to approve the Monthly Veteran's Affairs Report as presented by Union County Auditor, Sandy Hysell. All voting aye, motion carried.

CREDIT CARD APPROVAL: Motion by Friday and seconded by Brown to approve the credit card approval for Amanda Husband, Union County Sanitarian as presented by Union County Auditor, Sandy Hysell, with a \$1500.00 credit limit. All voting aye, motion carried.

CREDIT CARD APPROVAL: Motion by Brown and seconded by Friday to approve the credit card approval for Brenda Mahan, Deputy Auditor of Accounts Payable with a \$1500 credit limit as presented by Union County Auditor Sandy Hysell. All voting aye, motion carried.

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

BY:		ATTEST:		
RON RILEY, CH	IAIRMAN		SANDY HYSELL, AUDITOR	

ADJOURNMENT: There being no further business, the meeting adjourned at 12:42PM.