The Union County Board of Supervisors met in Regular Session on Monday, February 06, 2023. The meeting was called to order at 9:00AM with the following members present; Rick Friday, Dennis Hopkins and Dennis Brown.

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

MINUTES: Motion by Hopkins and seconded by Friday to approve the minutes of January 30, 2023. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

CANVASS CITY OF ARISPE SPECIAL ELECTION: Motion by Brown and seconded by Hopkins to approve the City of Arispe Special Election as follows:

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of the votes cast in this County at the Arispe Special Election TFV-Council Person held on the 31st day of January, 2023, as shown by the tally lists returned from the election precinct.

Ernest Abell Received ten (10) votes

Tara Swierczek Received twenty-eight (28) votes

Candidate Total Thirty-eight (38) votes

Scattering Zero (0) votes

TOTAL Thirty-eight (38) votes

We therefore declare: Tara Swierczek duly elected to Arispe City Council TFV for remainder of the term expiring January 2, 2025. Roll call vote: Hopkins aye, Brown aye, Friday aye, motion carried.

ENGINEER: Board went over the weekly maintenance activity report.

EMA: Jo Duckworth, EMA Director, presented and discussed Fiscal Year 23/24 Funding Request. No increase in asking from Fiscal Year 22/23.

| BUDGET WORK SESSION: Board | worked on the Fiscal Year 23/24 budget. |
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| ADJOURNMENT: There being no f | further business, the meeting adjourned at 1:35PM |
| BY: | ATTEST: |
| RICK FRIDAY, CHAIRMAN | SANDY HYSELL, AUDITOR |