## **REGULAR SESSION**

February 22, 2023

The Union County Board of Supervisors met in Regular Session on Monday, February 22, 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 Hopkins and seconded by Brown to approve the agenda. All voting aye, motion carried.

**MINUTES:** Motion by Brown and seconded by Hopkins to approve the minutes of February 13<sup>th</sup>, 15<sup>th</sup> and 17<sup>th</sup> 2023. All voting aye, motion carried.

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

**HARTSOCK INSURANCE AGENCY:** Tom Hartsock discussed the county liability insurance and what to expect for next fiscal year 23/24.

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

**HOMESTEAD/MILITARY AND FAMILY FARM CREDIT ALLOWANCES:** Motion by Hopkins and seconded by Brown to approve the Homestead/Military and Family Farm Credit Allowances. All voting aye, motion carried.

**HOMESTEAD/MILITARY AND FAMILY FARM CREDIT DIS-ALLOWANCES:** Motion by Brown and seconded by Hopkins to approve the Homestead/Military and Family Farm Credit Dis-Allowances. All voting aye, motion carried.

**MEDIACOM INTERNET AGREEMENT:** Motion by Hopkins and seconded by Brown for the chair to sign the 3-year Mediacom Internet Agreement. All voting aye, motion carried.

**LIQUOR LICENSE:** Motion by Brown and seconded by Hopkins to approve the Liquor License for The Legacy Venue LLC. All voting aye, motion carried.

ADJOURNMENT: There being no further	er business, the meeting adjourned at 12:46PM
BY:	ATTEST:
RICK FRIDAY, CHAIRMAN	SANDY HYSELL, AUDITOR

**BUDGET WORK SESSION:** Board worked on Fiscal Year 23/24 Budget