

SPECIAL SESSION

August 9, 2006

The Union County Board of Supervisors met in special session on Wednesday, August 9, 2006. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, Turner, Brown, and King. McCann was absent.

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

MINUTES: Motion by Irelan and seconded by Turner to approve the August 7, 2006 minutes. All voting aye, motion carried.

CUSTODY AND MANAGEMENT OF PRAIRIE SOLID WASTE AGENCY FUNDS AGREEMENT: County Attorney, Tim Kenyon discussed the custody and management of Prairie Solid Waste Agency Funds that needs to be signed by the County, City, and Agency. This will create a committee to determine what portion of Agency funds be set aside for daily operations. Motion by Irelan and seconded by Turner for the Chair to sign the Custody and Management of Prairie Solid Waste Agency Funds with the change that the City and County will appoint their own representatives to the Investment Board. Roll call vote: Brown, aye; Turner, aye; Irelan, aye; King, aye; and McCann, absent. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:55 a.m.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR MICHAEL J. KING, CHAIR BOARD OF SUPERVISORS