

SPECIAL SESSION

DECEMBER 5, 2007

The Union County Board of Supervisors met in special session on Wednesday, December 5, 2007. The meeting was called to order at 10:00 a.m. with the following members present: Riley, Irelan, Brown, and King. McCann was absent.

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

SET PUBLIC HEARING – SIRF CDBG GRANT: Motion by Irelan and seconded by Brown to set the public hearing for the SIRF CDBG Grant for December 10, 2007 at 10:00 a.m. Also present at the meeting was Earl Kilgore. Roll call vote: Irelan, aye; Riley, aye; Brown, aye; King, aye; and McCann, absent. Motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:13 a.m.

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