

## REGULAR SESSION

**JUNE 23, 2008**

The Union County Board of Supervisors met in regular session on Monday, June 23, 2008. The meeting was called to order at 8:00 a.m. with the following members present: Ron Riley, Mike King, Don Irelan, Tom McCann. Bob Brown was absent.

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

**MINUTES:** Motion by Irelan and seconded by Riley to approve the June 2<sup>nd</sup>, June 3<sup>rd</sup> and June 5th, 2008 minutes, all ayes, motion carried.

**ENGINEER:** County Engineer Scott Nixon presented the weekly maintenance and activity report. **Murphy Heavy Contracting Corp Pay Voucher #17** – Motion by Irelan and seconded by Riley to approve Pay Voucher #17 to Murphy Heavy Contracting Corp. for \$12,447.15. All voting aye, motion carried.

**RECORDER'S REPORT:** Motion by Irelan and seconded by Riley to accept the May Recorder's report as presented by Paula White, County Recorder.

**CARE RATE AGREEMENT:** Motion by McCann and seconded by Riley for chair to sign the CARE rate schedule agreement. All voting aye, motion carried.

**AMEND AGENDA:** Motion by Irelan and seconded by Riley to amend the agenda to add – Agreement/Sharing contract with Ringgold County for the County Engineer. Roll Call vote: Irelan, aye; Riley, aye; McCann, aye; and King, aye. Bob Brown absent. Motion carried.

**RINGGOLD COUNTY AGREEMENT:** Motion by McCann and seconded by Riley for chair to sign the agreement with Ringgold County for sharing Dan Coulson the Ringgold County Engineer for 45 to 60 days for \$55.57 per hour plus mileage paid at the IRS rate. Roll Call Vote: Irelan, aye; Riley, aye; McCann, aye; and King, aye. Bob Brown absent. Motion carried.

**CLERK'S REPORT:** Motion by Irelan and seconded by McCann to accept the clerk's report. All voting aye, motion carried.

**AUDITOR'S REPORT:** Motion by McCann and seconded by Irelan to accept the Auditor's report. All voting aye, motion carried.

**CLAIMS AND HANDWRITTEN CLAIMS:** Motion by Riley and seconded by McCann to approve claims #101840-102011 and the handwritten claim to Union County Health Insurance for \$9,072.04. All voting aye, motion carried.

**EMPLOYEE MATTER:** Motion by Irelan and seconded by McCann to continue the part-time custodial hours. Roll Call vote: McCann, aye; Irelan, aye; Riley, aye; and King, aye. Bob Brown absent, motion carried.

**PROCEDURES IN HIRING A COUNTY ENGINEER:** Jack Lipovac, HR One Source; discussed the hiring process for a new County Engineer. Motion by Irelan and seconded by Riley to hire Jack Lipovac for \$13,250 plus advertising expenses to perform a nationwide search for a Civil Engineer. Roll call vote: Irelan; aye, Riley, aye; McCann, aye; and King, aye. Bob Brown absent, motion carried.

**CPC MONTHLY REPORT:** Lori Nosekabel presented the monthly CPC report.

**MINUTES:** Motion by Irelan and seconded by Riley to approve the June 9, 2008 minutes. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business the meeting adjourned at 12:00 p.m.

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