

REGULAR SESSION

JULY 7, 2008

The Union County Board of Supervisors met in regular session on Monday, July 07, 2008. The meeting was called to order at 9:00 a.m. with the following members present: Bob Brown, Ron Riley, Don Irelan, Tom McCann, and Mike King.

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

MINUTES: Motion by Riley and seconded by McCann to approve the June 30th, 2008 minutes, all ayes, motion carried

OPEN FORM: No one was present for the open forum.

BOARD DISCUSSION: The Board of Supervisors discussed meetings that each member attended last week.

ENGINEER: Assistant Engineer, Larry Latham and Dan Coulson, Ringgold County Engineer (Interim Engineer for Union County) presented the weekly maintenance and activity report and monthly rock map. **Application for State and Federal Assistance (FEMA):** Motion by Irelan and seconded by McCann for the chair to sign the application for State and Federal Assistance (FEMA) designation of applicants authorized representatives, Larry Latham will be the Authorized Representative and Chairman Michael J King will be the Chief Finance Officer. All voting aye, motion carried.

EMERGENCY WARNING SYSTEMS: Jo Duckworth, EMA coordinator, discussed the emergency warning systems with the Board of Supervisors. Motion by McCann and seconded by Riley to put up the emergency warning systems in the Kent and Dogwood area. Roll Call Vote: McCann, aye; Irelan, aye; Brown, aye; Riley, aye; King, abstains; Motion carried.

DECAT: Kevin Wynn discussed the DECAT Coordinator benefits with the Board of Supervisors.

HANDWRITTEN CLAIMS: Motion by Irelan and seconded by McCann to approve the handwritten claim to Union County Health Insurance for \$4,095.09

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**