

**REGULAR SESSION**

**SEPTEMBER 15, 2008**

The Union County Board of Supervisors met in regular session on Monday, September 15, 2008. The meeting was called to order at 9:00 a.m. with the following members present: Don Ireland, Tom McCann, Ron Riley, Bob Brown and Mike King.

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

**MINUTES:** Motion by McCann and seconded by Riley to approve the September 12, 2008 minutes. All voting aye, motion carried.

**OPEN FORUM:** Wayne Pantini updated the board on UCDA projects.

**BOARD DISCUSSION:** The Board discussed meetings attended this last week.

**ENGINEER:** Assistant to the Engineer, Larry Latham presented the weekly maintenance and activity report.

**PAULA WHITE:** Motion by Riley and seconded by Brown to accept the Recorder's August Report as presented by Paula White, County Recorder. All voting aye, motion carried.

**AUDITOR:** Motion by McCann and seconded by Riley accept the clerk's report as presented by Theresa Pudenz, Elections Deputy. All voting aye, motion carried. Motion by Ireland and seconded by Brown to have the Chair sign the Children's Mental Health Waiver. All voting aye, motion carried.

**ADJOURNMENT:** There being no further business the meeting adjourned at 11:23 a.m.

**ATTEST:** \_\_\_\_\_ **BY:** \_\_\_\_\_  
**THERESA PUDENZ, ELECTION DPTY      MICHAEL J. KING, CHAIR-BOARD OF SUPERVISORS**