

SPECIAL SESSION

NOVEMBER 9, 2004

The Union County Board of Supervisors met in special session, Tuesday, November 9, 2004. The meeting was called to order at 4:30 p.m. with the following members present: McCann, Brown, Irelan, and King. Turner was absent.

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

Turner arrived at 4:45 p.m.

COUNTY CONSERVATION: The Board had a meeting with the County Conservation Board at the Three Mile Lodge. John Tapken, County Conservation Director, gave a tour of the lower level of the lodge. Tapken presented a 5 year plan on the maintenance and repairs on the county parks, cabins, and lodge, and the possibility of building two more cabins. Tapken also discussed a draft of a Twelve Mile Agreement, funding needs and sources, and personnel needs and salaries for the foreseeable future.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:15 p.m.

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