

SPECIAL SESSION

DECEMBER 15, 2004

The Union County Board of Supervisors met in special session, Wednesday, December 15, 2004. The meeting was called to order at 6:00 p.m. with the following members present: Irelan, McCann, Brown, Turner, and King.

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

MINUTES: Motion by Turner and seconded by Irelan to approve the December 13, 2004 minutes. All voting aye, motion carried.

COUNTY WIDE LOCAL OPTION SALES AND SERVICES TAX DISCUSSION: The following were present: Thomas Britt, Thayer; Jon McCulley, Shannon City Mayor; John Dobberthein, Thayer Mayor; Mike Ward, Thayer; Terry Gilbert, Shannon City; Monte Parrott, Afton; Sherry Parrott, Afton; Orville Hunemuller, Arispe; Carol Pugh, Arispe; Marjorie Hoversten, Arispe; Melvin Scadden, Creston; Mike Tamerius, Creston Mayor; John Kline, Afton; Mary Kline, Afton; Ann Tunnicliff, Afton; Tony Allen, Diagonal; Vicki Allen, Diagonal; Gary Glear, Afton Mayor; Ray Vogel, Arispe; Sandy Hysell, Auditor; and Mindy Schaefer, Election Deputy. The Board discussed the County wide local option sales and services tax election that will be held on March 29, 2005.

ADJOURNED: There being no further business the meeting was adjourned at 6:45 p.m.

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