

REGULAR SESSION

DECEMBER 12, 2005

The Union County Board of Supervisors met in regular session on Monday, December 12, 2005. The meeting was called to order at 9:00 a.m. with the following members present: Irelan, King, McCann, Brown, and Turner.

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

VETERANS AFFAIRS: Bob Jungst and Malcom Amos, Veterans Affairs Board, discussed the increase of office hours of the Veterans Affairs' Office to four hours, in the mornings, five days per week and increase the Veterans Affairs Board to five members.

DEPARTMENT HEAD MEETING – 2006 COUNTY HOLIDAYS: Linda Marley, County Treasurer; Scott Nixon, County Engineer; Tim Kenyon, County Attorney; Sandy Hysell, County Auditor; discussed the 2006 holidays. Motion by McCann and seconded by King to set the 2006 holidays as follows:

President's Day	Mon., Feb. 20, 2006
Good Friday-1/2 day	Fri., April 14, 2006
Memorial Day	Mon., May 29, 2006
Independence Day	Tues., July 4, 2006
Labor Day	Mon., Sept. 4, 2006
Veterans Day	Fri., Nov. 10, 2006
Thanksgiving Day	Thurs., Nov. 23, 2006
Day after Thanksgiving	Fri., Nov. 24, 2006
Christmas Day	Mon., Dec. 25, 2006
Day after Christmas	Tues., Dec., 26, 2006

Note: New Year's Day Mon., Jan. 1, 2007

All voting aye, motion carried.

ENGINEER: Scott Nixon, County Engineer, presented the weekly maintenance and activity report.

CPC: Lori Nosekable, CPC, presented the monthly CPC Report.

MATURA: Motion by King and seconded by McCann to accept the General Relief bills and report as presented by Terri Bovee, MATURA. All voting aye, motion carried.

SHERIFF VEHICLE: Steve Maitlen, Chief Deputy Sheriff, presented the vehicle quotes to the Board of Supervisors. No action was taken at this time.

CLAIMS: Motion by Irelan and seconded by McCann to approve the following claims: #61183 – 60968 and the handwritten claims to Union County Health Insurance for \$5,256.05. All voting aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:55 a.m.

ATTEST: _____ **BY:** _____
SANDY HYSELL, AUDITOR **CURT TURNER, CHAIR BOARD OF SUPERVISORS**