

Regular Session

January 29, 2019

The Union County Board of Supervisors met in Regular Session on Tuesday January 29, 2019. The meeting was called to order at 1:00 PM with the following members present: Ron Riley, Rick Friday and Dennis Brown.

AGENDA: Motion by Riley and seconded by Friday to approve the Agenda. All voting aye, motion carried.

MINUTES: Motion by Friday and seconded by Riley to approve the minutes from January 28th, 2019 meeting. All voting aye, motion carried.

ENGINEER: County Engineer, Zach Gunsolley, presented and discussed the weekly maintenance activity report. **DOT Contract:** Motion by Riley and seconded by Friday for the chair to sign the DOT Contract for Project FM-C088(59)—55-88 which is 1.7 miles of seal coat and fog seal on Kent pavement (Beechwood P17) for \$105,729.23 of Farm to Market Money to Blacktop Services Co & Subsidiary. All voting aye, motion carried. **DOT Contract:** Motion by Friday and seconded by Riley for the chair to sign the DOT Contract for Project FM-C088(60)—55—88 for micro surfacing 6 miles on the H24 and N Cherry Street for \$309,910.62 of Farm to Market Money to STA-BILT Construction Company. All voting aye, motion carried.

USDA GRANT: Motion by Friday and seconded by Riley for the chair to sign the USDA Grant application for \$13,800 to go toward a new Sheriff's Car. All voting aye, motion carried.

AUDITOR: Union County Auditor, Sandy Hysell, presented and discussed the 19/20 Fiscal Year budget request.

ADJOURNMENT: There being no further business, the meeting was adjourned at 3:00PM

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR