

Regular Session

August 19, 2019

The Union County Board of Supervisors met in Regular Session on Monday, August 19, 2019. The meeting was called to order at 9:00 AM with the following members present: Ron Riley, Rick Friday and Dennis Brown.

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

MINUTES: Motion by Riley and seconded by Friday to approve the Minutes from July 29, 2019. All voting aye, motion carried.

OPEN FORUM: No one spoke in open forum.

DHS BUILDING: Jerry Purdy, Design Alliance, Inc; Jim Hymbaugh, Hymbaugh Construction; and Pauline Rutherford, DHS Executive Officer #2; discussed the renovation of the DHS Office. Motion by Friday and seconded by Riley to approve the change order to the original contract, still staying within the budget. All voting aye, motion carried.

ENGINEER: Zach Gunsolley, Union County Engineer, presented and discussed the weekly maintenance activity report.

ALLOWANCES: BPTC Credit: Motion by Friday and seconded by Riley to approve the Business Property Tax Credit Allowance. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. **Disabled Veteran Homestead Credit:** Motion by Riley and seconded by Friday to approve the Veterans Homestead Credit allowances. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. **Homestead/Military Credit:** Motion by Friday and seconded by Riley to approve the Homestead/Military Credit allowances. Roll call vote: Friday aye, Brown aye, motion carried.

DISALLOWANCES: BPTC Credit: Motion by Riley and seconded by Friday to approve the Business Property Tax Credit disallowances. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried. **Homestead/Military Credit:** Motion by Friday and seconded by Riley to approve the Homestead/Military Credit disallowances. Roll call vote: Friday aye, Riley aye, Brown aye, motion carried.

ADJOURNMENT: There being no further business, the meeting was adjourned at 1:22PM.

BY: _____
DENNIS J BROWN, CHAIRMAN

ATTEST: _____
SANDY HYSELL, AUDITOR