

Board of Commissioners Meeting  
May 6, 2009

Present: Commissioner Steve McClure  
Commissioner R. Nellie Hibbert  
Commissioner Mark D. Davidson

Call To Order

Chairman McClure called the meeting to order at 9:00 a.m. with all three commission members present.

Consent Agenda

**The April 7, 9, 16, 22 and 23 claims journal, the April 8, 15, and 22 public works claims journal, and the January 21 Board of Commissioners Minutes were approved as presented on the consent agenda.**

Military Family Appreciation Proclamation

Proclamation 2009-03, In the Matter of a Proclamation Declaring May 8, 2009 Military Families Appreciation Day, was presented for consideration. Commissioner Hibbert explained that there will be an event that will honor the military personnel, past and present. This Proclamation will be read at the event by Commissioner McClure who is a veteran. **Commissioner Hibbert moved approval of Proclamation 2009-03. Commissioner Davidson seconded. Motion carried unanimously.**

Renewable Energy Advisory Committee

Court Order 2009-05, In the Matter of Appointment to the Renewable Energy Committee, was presented for consideration. Commissioner McClure explained that the Renewable Energy Committee reviewed the applications and recommended Jim Mollerstrom, Tim Wilson, and Tad Thamert to be appointed members to the committee. **Commissioner Hibbert moved approval of Court Order 2009-05. Commissioner Davidson seconded. Motion carried unanimously.**

Budget Committee

Court Order 2009-23, In the Matter of Appointment to the Union County Budget Committee, was presented for consideration. **Commissioner Davidson moved approval of Court Order 2009-23. Commissioner Hibbert seconded. Motion carried unanimously.**

Discretionary Recommendations

Commissioner McClure explained that the Discretionary Committee met but did not make a decision on funding at this time. They will have another meeting and bring a recommendation to the Commissioners at a later date.

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Adjournment

The meeting was adjourned at 9:10 a.m.

Respectfully Submitted,

Ashley Wilhelm  
Department Specialist