

**MINUTES
SPECIAL MEETING
TUESDAY, JUNE 17, 2008
5:30 P.M.**

{Summary minutes of City Council meeting. Audio tapes of the meeting are on file and are included by reference as part of this meeting. An agenda of this meeting has been either mailed or made available to persons, organizations and local news media as per their request. The agenda gives the date, time and place of the meeting as well as the order of business. This disclosure is in compliance with the South Carolina Code of Laws of 1976, Section 30-4-80 (e).}

A special meeting was held on Tuesday, June 17, 2008 at 6:00 P.M. in the City Municipal building with the following present:

COUNCIL: Mayor Bruce Morgan; Councilmembers Tommie L. Hill, Harold Thompson, Ricky Todd Harris, Orangelow Ruff and Fran Bailey. Councilmember Keith Henderson was absent.

DEPARTMENTAL STAFF: Gloria Rogers – Municipal Clerk/Personnel Director; Jeff Lawson, CBO MCP-Building Official and Joe Nichols – Utilities Director.

NEWS MEDIA: Charles Warner – Union Times and Steve Ramsey – WCBU Radio

OTHERS: Myrick Dickson, Nancy Lawson and Robbie Moody.

A. Call To Order

1. Mayor Morgan called the meeting to order.

B. Business

1. **DISCUSSION/MOTION** – DISCUSSION OF GRANT FOR RURAL DEVELOPMENT TIMKEN PROJECT UPFIT – PRESENTATION BY MYRICK DICKSON OF USDA/RURAL DEVELOPMENT

Mr. Myrick Dickson of USDA/Rural Development addressed Council regarding a proposed grant application for the City of Union, not to exceed \$99,000.00, for Rural Development for the Timken Project Upfit. The proposed project involves the Timken Corporation's expansion in Union County, which will be located in the spec building that was constructed in 2003 and is owned by the City of Union. The building is located in the Union County Commerce Park at 7 LSP Road, Union, SC 29379. In order to accommodate needs of Timken, the building will need to be up-fitted at a cost of \$1.5 million dollars. The purpose of the project is to serve economic development opportunities in the Union area.

Mayor Morgan asked if there were any questions for Mr. Dickson. There were no questions.

MOTION by Councilmember Bailey authorizing City staff to proceed with USDA/Rural Development grant application.

SECOND by Councilmember Hill.

CARRIED UNANIMOUSLY.

C. **Adjournment**

MOTION by Councilmember Bailey to adjourn.
SECOND by Councilmember Ruff.
CARRIED UNANIMOUSLY.

The meeting adjourned at 5:50 P.M.

Gloria J. Rogers, Municipal Clerk

Minutes approved _____ 2008