

**UNION COUNTY PUBLIC WORKS ADVISORY BOARD
MINUTES OF THE MEETING OF JULY 10, 2007**

Meeting was called to order by Chairman Rick German. Members of the board in attendance were Rick German, Irene Broaddus, Butch Zimmerman, Carlton Tyson, Darryl Mabe, Sidney Sandy, Larry Smith, and alternates Phil Loudermilk and Bob Saks. Members absent were Donnie Baucom and Chris Boggs. Also in attendance were Mark Watson, Personnel Director and Dick Black, Interim County Manager.

Motion to approve the agenda was made by Butch Zimmerman, approved without dissent. Motion to approve the minutes of the last meeting as sent out was made by Butch, and approved without dissent.

Rick opened discussion with some clarification about the fact that this board needed to stay in session as part of the Steering Committee rather than adjourn for the steering committee meeting.

Next Mark Halleman was introduced as the VP of Infrastructure Management Group, Inc. along with Phillip Tiewater. There followed a discussion of the goals of the proposed audit this company has been asked to perform.

Work plan to be developed with hourly rates and total cost for the utility assessment and the parallel activity. IMG folks will work out a plan, schedule and budget with Dick Black and Mark Watson. Assessment will look at the people, the business processes, data management, and implementation. Initial assessment phase will take possibly four weeks after approval. The plan at the moment is for IMG to work out the work plan, timeline, deliverables and cost and negotiate same with the county representatives, and present this to this board in two weeks for our recommendation to proceed.

Meeting was adjourned.

Respectfully submitted,

Irene Broaddus, Secretary to the board