

UNION COUNTY BOARD OF COMMISSIONERS

AGENDA FOR

June 1, 2012 @ 8:30 am

Jonesboro Community Center

I CALL MEETING TO ORDER

II ROLL CALL

III APPROVAL OF MINUTES

IV BUILDING PERMITS

V COUNTY FINANCES

VI OLD BUSINESS

A. Executive Session: Pursuant to Open Meetings Act Sec. 2(c)(11)-pending litigation; 2(c)(2)-collective negotiating matters; 2(c)(1)-employees; 2(c)(5) and 2(c)(6)-real estate

B. Hydraulic Fracking

C. State Pond Property

D. Animal Control

E. C Line Ditch Project/Bills

F. Audit Update

G. Housing Authority Board

H. SIMEC Energy Consolidation

VII NEW BUSINESS

1. **A.** Animal Control Agreement
2. **B.** Open Meetings Act – Salary Disclosure
3. **C.** Health Insurance
4. **D.** State's Attorney's Annual Report

VIII NEW COURTHOUSE UPDATE

IX COMMITTEE REPORTS

Randy Lambdin

Dale Russell

Don Denny

Animal Control

Southern Five Planning

Economic Development

911 Board

Southern Seven Health Dept.

Shawnee Development

X OTHER BUSINESS

XI PUBLIC COMMENTS

XII ADJOURNMENT

Meeting dates are the first and third Friday of each month, unless noted.

Agenda items shall be received in the Union County Clerk's office by Tuesday, before Friday's meeting.