

**UNION COUNTY BOARD OF COMMISSIONERS**

**AGENDA FOR**

**July 6, 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 **J.** RFP for Phone System

**C.** State Pond Property **K.** Fence Viewers

**D.** Animal Control Property **L.** Video Poker

**E.** C Line Ditch Project/Bills **M.** 911 Board Appt.

**F.** Audit Update

**G.** Housing Authority Board

**H.** SIMEC Energy Consolidation

**I.** Health Insurance RFP

**VII NEW BUSINESS**

**A.** Bob & Susan Holderfield

**B.** Senior Citizens Circle – Bev Tweedy and Mary Nash-Swink

**C.** U.C. Hospital Board Re-Appointments – Carol Goodman & Tony Calabrese and

Additional Appointment

**D.** A.J. Water District Board – Re-appointment of Brad Rendleman

**E.** J.P. Russell – Wine Trail Update

**F.** Intercreditor Agreement – Amy D. Parrish

**G.** Union County Colorfest Biathlon

**H.** Elimination of Property Taxes Under \$150.00 in Assessed Value

**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.*