## UNION COUNTY BOARD OF COMMISSIONERS

## **AGENDA FOR**

July 20, 2012 @ 8:30 am

## Jonesboro Community Center

Jonesboro Community Center				
1	CALL MEETING TO	ORDER		
II	ROLL CALL			
Ш	APPROVAL OF MINU	TES		
IV	BUILDING PERMITS			
V	COUNTY FINANCES			
VI	OLD BUSINESS			
<b>A.</b> 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.	General Assistance	e Employment Contract
C.	State Pond Property			
D.	Animal Control Proper	ty		
E.	C Line Ditch Project/B	Bills		
F.	Audit Update			
G.	Housing Authority Boa	ard		
H.	SIMEC Energy Consolidation			
I.	Health Insurance RFP			
VII	NEW BUSINESS			
A.	Trails End Lodge – Brian Goins & Katrina Whitaker			
В.	MidAmerica Energy – John Stanley			
C.	Election Judge Approval			
D.	County Officials Stipend			
E.	Custodian Employment			
F.	Highway Dept. Audits			
G.	Shawnee Development – Paula Stairs			
VIII	NEW COURTHOUSE UPDATE			
IX	COMMITTEE REPOR	TS		
Randy Lambdin Dale Russel		Dale Russell	Do	on Denny
Animal Control Sou		Southern Fi	ve Planning	Economic Development
911 Board Southern Sev		even Health Dept.	Shawnee Development	
X	OTHER BUSINESS			
ΧI	PUBLIC COMMENTS			

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

**ADJOURNMENT** 

XII

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