

UNION COUNTY BOARD OF COMMISSIONERS

AGENDA FOR

August 3, 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. Budget |
| C. State Pond Property | K. Ethics Ordinance |
| D. Animal Control Property | |
| E. C Line Ditch Project/Bills | |
| F. Housing Authority Board | |
| G. SIMEC Energy Consolidation | |
| H. Trails End Lodge – Liquor License | |
| I. Custodian Employment | |

VII NEW BUSINESS

- A.** Wesley, Pam, & Jason Fox
- B.** Tom Brumer – Microbrewery
- C.** Garret Hamilton – Liquor Application
- D.** Kim Meyer – Hudgens & Meyer
- E.** Alan Eddington –Union County Economic Development
- F.** County Hwy MFT Transfer Resolution
- G.** Janet Ulrich – ROE Staff
- H.** Electricity Aggregation Ordinance

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.