

UNION COUNTY BOARD OF COMMISSIONERS

AGENDA FOR

September 7, 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. C Line Ditch Project/Bills
- C. Budget
- D. Ethics Ordinance
- E. Amendment to Liquor License
- F. Video Poker
- G. Occupational Performance Rehab – Verlinda Henshaw
- H. Health Insurance

VII NEW BUSINESS

- A. Jackson-Union Counties Port District Appointments
- B. Budget Summaries
- C. Jonesboro Colorfest – Tourism Request
- D. Review Executive Session Minutes

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.	ShawneeDevelopment

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.