

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
June 14, 2013 @ 8:30 am
Union County Courthouse Community Room

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)(II)-pending litigation; 2(c)(2)-collective negotiating matters; 2(c)(I)-employees; 2(c)(5) and 2(c)(6)-real estate

B. Animal Control

C. Enterprise Zone

D. Insurance Renewal for Properties and Auto

E. Cost Study for Dispatch

F. Community Room Policy

G. Follow-up on Vendor and Contractor Meeting

H. Ethics Ordinance

VII. NEW BUSINESS

A. Mike Bowen & Bobby Toler, Jr. – SICIT

B. Martha Dillow – Sunshine Inn Board

C. George Majka & Jim Ewers – Shawnee Hills Wine Trail Assoc.

D. Select Energy Partners – Nick Hill

E. Alan Eddington – Union County Bicycle Route Proposal

F. Alan Eddington – Union County Economic Development Request for Special Meeting

G. 911 Board – Jana Fear

H. Appointments for Grant Capel and Jaime Watkins

I. Union County Housing Authority – Resignation Letter for Mary McMahan and New Appt.

J. ICC Agreement – Rumpf Lane

K. Economic Development CEO Program

L. Union County Wall of Fame

M. GIS Fee Cost Study

VIII. NEW COURTHOUSE UPDATE

IX. COMMITTEE REPORTS

Don Denny – Union County Economic Development, Shawnee Development Council

Dale Russell – Southern Seven Health Dept., Southern Five Regional Planning

Danny Hartline – Animal Control

Max Miller – Animal Control

Richard Cunningham – Union County Economic Development, 911

X. OTHER BUSINESS

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

*Meeting dates are the second and fourth Friday of each month, unless noted.
Agenda items shall be received in the Union County Clerk's office by Tuesday, before Friday's meeting.*