

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
July 12, 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)(11)-pending litigation; 2(c)(2)-collective negotiating matters; 2(c)(1)-employees; 2(c)(5) and 2(c)(6)-real estate; 2(c)(7)-sale of securities

B. Animal Control

C. Enterprise Zone

D. Ethics Ordinance

E. Audit

F. Surplus Auction

G. Prevailing Wage Ordinance

H. Rumfelt Ln.

VII. NEW BUSINESS

A. Gerald Bauer – Senior Citizens Program

B. Mary Jo Smith – Bed & Breakfast Assoc

C. Susan Holderfield – Union County Abstract Office

D. Resolution Setting Elected Officials Salaries

E. Series 2013 Self-Insurance Refunding Bonds

F. Treasurer (Darren Bailey) Named to Edgar Fellows

G. CIO (Rollie Hawk) Featured in NACo Magazine

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.*