

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
July 26, 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. Surplus Auction

E. Union County Housing Authority – Board Appt.

F. Resolution Setting Elected Officials Salaries

VII. NEW BUSINESS

A. Bond Issue Notification Act (BINA) Hearing for the Purpose of Receiving Public Comment on the Proposed Issuance of Bonds Not to Exceed \$2,700,00.00 in for the Purpose of Supplemental Funding for the County's Self-Insurance Program, and Related Costs

B. Shawnee Development – Paula Stairs

C. Susan Holderfield – Union County Abstract Office

D. Southern 7 Health Dept.- Board Appt.

E. Resolution Regarding Fiscal Year 2014 Budget Process and Procedures

F. 457 Plan – Kevin Grammer

G. Courthouse Open During Lunch (Noon) Hour

H. CIO Investigating Online Mapping Solutions

I. Terry Bartruff – Personnel

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.*