

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
August 9, 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. Southern 7 Health Dept.- Board Appt.

G. Courthouse Open During Lunch (Noon) Hour

H. Toledo Cemetery

I. Terry Bartruff – Personnel

VII. NEW BUSINESS

A. Alan Eddington – Fracking Update

B. Susan Holderfield – Union County Abstract Office

C. Kornthal Church Tourism Request

D. Audit Approval

E. IMRF (Elected Officials)

F. Addendum To General Assistance Contract

G. Southern 14 Workforce Investment Board – Reappointment of Patricia Jackson Term Expires 10-1-16

H. Re-Appointment and Assign Terms of (3) Clear Creek Levee District Board Members

I. Re-Appointment and Assign terms of (3) Preston Levee District Board Members

J. Job Openings in the Courthouse

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.

