

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
September 13, 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. Surplus Auction Items

D. Union County Housing Authority – Board Appt.

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

VII. NEW BUSINESS

A. Grant Capel – Spec Sheet for New Ambulance

B. SICIT Settlement Agreement

C. Jonesboro Colorfest – Tourism Request

D. Pat Brumleve – Union County Historical Society – Tourism Request

E. Union County Colorfest Biathlon – Tourism Request

F. Union County Economic Development – Pumpkin Town – Tourism Request

G. Sharon Wittke – Unity Through The Arts – Tourism Request

H. Health Insurance Review

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.*