

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
September 27, 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. Surplus Auction Items

C. Jonesboro Colorfest – Tourism Request

D. Union County Colorfest Biathlon – Tourism Request

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

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

G. Health Insurance Review

VII. NEW BUSINESS

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

B. Union County Senior Citizen Council, Inc

C. Anna Arts Center – Lee Hackney

D. Union County Bed & Breakfast Assoc. – Payment

E. Grant Capel – Custodian

F. Procedure for Bond Disclosure

G. Adoption of Policy for Tourism Request

H. Resolution for Appointment to Union County Housing Authority

I. Resolution for Appointment to Clear Creek Levee District

J. Mapping Solutions

K. Committee for Annual Budget

L. County Seal Spotlighted in NACO Magazine

M. Committee on Contract Negotiations

N. 2006 Self Insurance Bonds

O. Off-site Backups – Rollie Hawk

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.*