

UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
December 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. Union Negotiations

VII. NEW BUSINESS

A. Reorganization of the Board

B. Committee Assignments

C. Holiday List for 2014

D. County Engineer Salary Resolution

E. County Motor Fuel Tax Transfer Resolution

F. General Liability/Workmen's' Comp Bids

G. SIEG Agent Inter-governmental Agreement

H. Animal Control Inter-governmental Agreement

I. Tourism/Economic Development Funding

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.*