

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
April 11, 2014 @ 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 DISTRIBUTION

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. Tourism/Economic Development Fund

C. County Software Updates

VII. NEW BUSINESS

A. Union County Women in Business – Buy Locally Campaign

B. Sneidecker Risk Management – Presentation of Check for Power Cot

C. Tanner & Marlo – Audit

D. Revised Legal Holiday Calendar

E. Move Commissioner Board Meeting Date from April 25, 2014 to April 24, 2014

F. 9-1-1 Support Resolution

VIII. 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

IX. OTHER BUSINESS

X. PUBLIC COMMENTS

XI. 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.*