

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
June 27, 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. County Software Updates

C. Collective Bargaining Agreement – Circuit Clerk’s Office

VII. NEW BUSINESS

A. Jim Brown, Kenneth Pind & Dan Woolard – Posting of a Sign on the Union County Refuge

B. Acceptance of ESDA Grant Agreement 2014

C. Acceptance of General Assistance Grant Agreement 2014

D. Re-Appointment of Kathy Swafford and Dale Russell to Southern Seven Health Dept. Board

E. Southern 14 Workforce Investment Board Audit

F. Southern Five Regional Planning – Audit

G. Authorization for County Board Chairman to Enter into Contract with Devnet Inc for Real Estate Tax Software

H. Resolution Modifying the Revolving Loan Fund Code

I. Resolution Increasing Fees for Court Automation and Court Document Storage – Lorraine Moreland

J. Resolution Establishing Farmland Committee for Assessment Review

K. Resolution Repealing CH 36 Art 9 Hotel Tax

L. Resolution Restating and Codifying County Hotel/Motel Tax

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.*

