

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
July 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 n 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

D. Resolution Modifying the Revolving Loan Fund Code

E. Resolution Repealing CH 36 Art 9 Hotel Tax

F. Resolution Restating and Codifying County Hotel/Motel Tax

VII. NEW BUSINESS

A. Anna Dispatch

B. Resolution Increasing Law Library Fee

C. FY 2015 Budget Process

D. Health Insurance RFP Discussion

E. Union County Hospital Board Appointments

F. CIO Annual Report

G. Approval of Executive Minutes Disclosure

H. Approval of Executive Minute Tapes Older Than 18 Months Disposal

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.*