

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
December 23, 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

VII. NEW BUSINESS

A. Leonard Smith – Tanner Lane

B. Merit Board Appointment

C. Approval of Intergovernmental Cooperation Agreement County Jail Services

D. Municipal/County Integrated Dispatch

E. Resolution Approving 2015 Holiday Schedule

F. Adoption of 2015 Union County Board of Commissioner's Meeting Dates

G. Union County CEO Program Updates – Darren Bailey

H. 2014 Budget Transfer Amendment

I. Approval for Retainer Agreement with Gilbert, Huffman, Prosser, Heusson & Barke, LTD.

VIII. COMMITTEE REPORTS

Richard Cunningham – Union County Economic Development, 911

Bobby Toler, Jr. – Shawnee Development Council

Dale Russell – Southern Seven Health Dept., Southern Five Regional Planning

Danny Hartline – Animal Control

Max Miller – Animal Control

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.*