

UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
January 9, 2015 @ 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. Resolution Appointing a Board Member to the Sheriff's Merit Board Appointment

C. Approval of Revised Intergovernmental Cooperation Agreement for County Jail Services

D. Adoption of Revised Hotel/Motel Tax Ordinance & Committee Policy

E. Economic Development- CEO Program Participation

F. Municipal/County Integrated Dispatch

VII. NEW BUSINESS

A. Proposal to Create a Citizens Advisory Committee- Tabitha Tripp

B. Resolution Appointing a Board Member to the Southern Five Regional Planning District

C. Resolution Certifying Persons Required to File a Statement of Economic Interests

D. Resolution Appointing a Board Member to the Union County Emergency Telephone System Board

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.*