

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
September 11, 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. Approval of 457 Plan for Union County Employees

C. Resolution on Redemption of Union County Trustee

VII. NEW BUSINESS

A. Approve Payment of Bills Report

B. Township Bridge Program Funding Resolution

C. Vacant Lot on Keller Court – Anna Fire Chief Gary Rider

D. Approval of Tax Abatement Policy

E. Resolution to Appoint Members to the Union County Tourism 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.*