

UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
July 8, 2016 @ 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

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. Hotel Operators' Occupancy Tax Board—Proposal of New Funding Request Application Document

C. Joint ETSB Agreement

D. Resolution to Appoint Board Members to Southern Seven Health Dept. Board

E. Resolution to Appoint a Member to the Board of Directors Jackson-Union Counties Regional Port District

VII. NEW BUSINESS

A. Approve Payment of Bills Report

B. Historical Society, PAST, Anna Arts Center Bicentennial Celebration – Pat Brumleve

C. Union County Bicentennial – Pete Houseman

VIII. COMMITTEE REPORTS

Bobby Toler, Jr. – 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.*