

UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
Special Meeting

November 23, 2016 @ 8:00 AM

Union County Courthouse Community Room

**I CALL MEETING TO ORDER**

**II ROLL CALL**

**III 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

**IV NEW BUSINESS**

- A. FY 2016/2017 Truth in Taxation Hearing
- B. Certificate of Compliance for 2016/2017 Truth in Taxation Hearing

**V PUBLIC COMMENTS**

**VI 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.*

**UNION COUNTY BOARD OF COMMISSIONERS**  
**AGENDA FOR**  
**November 23, 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**

- A. Union County Treasurer Report by Darren Bailey

**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. Joint ETSB Agreement  
C. Resolution to Appointment a Board Member to the Ware/Wolf Lake Fire Protection District

**VII NEW BUSINESS**

- A. Approve Payment of Bills Report  
B. T & I Office Equipment – George Warren  
C. FY2015 Financial Audits Review –Kim Meyer  
D. Resolution Abating the Portion of Property Taxes Levied for Union County Government on Certain Properties-- Master's Choice, Inc.  
E. Resolution Adopting the Union County Board of Commissioner's Meeting and Agenda Policy

**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 Friday at 4:00 pm, before the Friday's board meeting.*