

**UNION COUNTY BOARD OF COMMISSIONERS**  
**AGENDA FOR**  
**Regular Meeting**  
**December 5, 2016 @ 8:30 AM**  
**Union County Courthouse Community Room**

**I CALL MEETING TO ORDER**

**II ROLL CALL**

**III REORGANIZATION OF UNION COUNTY BOARD OF COMMISSIONERS**

**IV APPROVAL OF MINUTES**

**V BUILDING PERMITS**

**VI COUNTY FINANCES**

A. Union County Treasurer Report by Darren Bailey

**VII 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 Abating the Portion of Property Taxes Levied for Union County on Certain Properties—Masters Choice, Inc.

**VIII NEW BUSINESS**

- A. Resolution Supporting Continued Operation of the State's Attorneys Appellate Prosecutor for Fiscal Year 2017
- B. Ordinance Banning Nepotism in County Hiring
- C. Resolution Setting Certain Property Tax Levies for the Fiscal Year Commencing on December 1, 2016 and Ending on November 30, 2017
- D. Combined Annual Budget and Appropriations Ordinance for the Fiscal Year Commencing on December 1, 2016 and Ending on November 30, 2017
- E. Resolution Certifying 2016 Payable 2017 Debt Tax Levies

**IX 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

**Dale Foster**

**X OTHER BUSINESS**

**XI PUBLIC COMMENTS**

**XII 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 seven days in advance of the next official county commissioner meeting.*