

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
Special Meeting
December 22, 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

VII NEW BUSINESS

A. Approval of Bills

B. Approval of Agreement with Pictometry International

C. Union County Holiday Schedule

D. Union County Commissioner Meeting Date Schedule

E. Resolution Appointing Member of the Union County Emergency Telephone System Board

F. Resignation of Dale Russell to Southern Seven Health Department Board

G. Resolution Appointing Member of Southern Seven Board of Health

H. Resolution Setting Certain Property Tax Levies for the Fiscal Year Commencing on December 1, 2016 and Ending November 30, 2017

I. Resolution Certifying 2016 Payable 2017 Debt Tax Levies

J. Resolution Abating Certain Property Taxes Levied

K. Combined Annual Budget and Appropriations Ordinance for the Fiscal Year Commencing on December 1, 2016 and Ending on November 30, 2017

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

Dale Foster

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