

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
Special Meeting
January 9, 2017 @ 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. Union County Commissioner Meeting Schedule
- C. Union County Emergency Telephone System Board Appointments
- D. Union County Holiday Schedule

VII NEW BUSINESS

- A. Approval of Bills
- B. Clear Wave Contract Approval
- C. Discussion on hiring of Human Resource position

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.