

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
Regular Meeting
February 10, 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. Discussion on hiring Human Resource position

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

D. Ordinance Regulating the Reimbursement of Travel, Meal and Lodging Expenses of officers and Employees

VII NEW BUSINESS

A. Approval of Bills

B. Union County Economic Development, Shawnee Small Business Development & SIDEZ. Candy Eastwood, Tabitha Smith, Mike Stegle

C. Six month review of executive minutes.

D. Nancy Holt & Cheryl Manus Southern Seven Annual Report

E. Approval of Resolutions for Sales of Delinquent Properties Held by the County Trustee

F. Update on Audit

VIII COMMITTEE REPORTS

Bobby Toler Jr.
Shawnee Development
Council

Dale Russell
Animal Control
Southern Five Regional
Planning

Danny Hartline
Animal Control

Max Miller
Animal Control

Dale Foster
Southern Seven Health

IX OTHER BUSINESS

X PUBLIC COMMENTS

XI ADJOURNMENT

Meeting dates are the second and fourth Friday of each month, unless noted.