

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
Regular Meeting
April 27, 2018 @ 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**
- VI OLD BUSINESS**
- VII NEW BUSINESS**
- A. Approval of Bills
 - B. State's Attorney Office 2017 Annual Report
 - C. Ordinance Amending Section 6 of Article 3 of Chapter 21 of the Union County Code of Ordinances Regarding the Special Use Liquor License
 - D. Acceptance of Resignation of Kerry Hill from the McClure East Cape Girardeau Public Water District
 - E. Appointment of Jason Stagle to the Shawnee Valley Water District Board of Directors
 - F. Selection of Auditor
 - G. Selection of Informational Technology Firm
 - H. Anna-Jonesboro Water Commission – Casey Johnson and Brad Rendleman
 - I. Acceptance of Resignation of Alex Foeller as County Commissioner
- VIII Executive Session:**
- A. 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
- IX COMMITTEE REPORTS**
- | | | | | |
|---|------------------------------------|----------------------------------|------------------------------|------------------------------------|
| Bobby Toler Jr.
Shawnee Development
Council | Alex Foeller
Shawnee S Planning | Danny Hartline
Animal Control | Max Miller
Animal Control | Dale Foster
Shawnee Sewer Board |
|---|------------------------------------|----------------------------------|------------------------------|------------------------------------|
- X OTHER BUSINESS**
- XI PUBLIC COMMENTS**
- XII ADJOURNMENT**