

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
Regular Meeting
May 11, 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. Regional Office of Education #30 Quarterly Report of Activities-Cheryl Graff

C. Approval of Tourism Grant Application-Shawnee Hills Wine Trail

D. Approval of Tourism Grant Application-Shawnee Hills Wine Trail Lodging Association

E. Approval of Tourism Grant Application-Cabins Rentals in Southern Illinois Association

F. Approval of Tourism Grant Application-Jonesboro Bicentennial Committee

G. Declaration of County Highway Surplus Property

H. McClure East Cape Water District Appointment-Jack Reynolds

I. 911/Emergency Telephone System Board Appointment-Joey Ferguson

J. Approval of Mayer Networks Contract

K. Appointment to Fill the Vacancy of County Commissioner Seat C- David Gould

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); 2(c)(6)-real estate; 2(c)(7)-sale of securities, and 2(c)(8)-security procedures

IX COMMITTEE REPORTS

Bobby Toler Jr.
Shawnee Development
Council

Alex Foeller
Southern 5 Planning

Danny Hartline
Animal Control

Max Miller
Animal Control

Dale Foster
Southern Seven Health

X OTHER BUSINESS

XI PUBLIC COMMENTS

XII ADJOURNMENT