

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
July 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

- A. Ordinance Imposing Cable/Video Service Provider Fee
- B. Resolution Appointing Members to the Union County Board of Review

VII NEW BUSINESS

- A. Approve Payment of Bills Report
- B. Resolution Appointing Directors of the Union County Hospital District Board- Carol Duke & Clayton Suggs
- C. Southern Seven Health Department Update- Nancy Holt
- D. Presentation of New Electricity Rates for County Facilities

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
Southern Five Regional Planning

David Gould

Danny Hartline
Animal Control

Max Miller
Animal Control

Dale Foster
Southern Seven Health Dept.

X OTHER BUSINESS

XI PUBLIC COMMENTS

XII 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.*