

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
September 14, 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. Approve Payment of Bills Report
- B. Resolution Appointing Commissioner of the Clear Creek Levee and Drainage District – Mitchel McLane
- C. Resolution Appointing Commissioner of the Preston Levee District – Randy Lambdin
- D. Highway Department Compact Excavator Lease Purchase Approval
- E. Budget Discussion

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.