

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
October 26, 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. Resolution to Transfer 2018 Budget Appropriations
- B. Discussion on the Budget for the Fiscal Year 2019

VII NEW BUSINESS

- A. Approve Payment of Bills Report
- B. Approval of Tourism Grant Applications
 - a. Union County Historical Society
 - b. Bald Knob Cross
- C. ICRMT Insurance Program Renewal
- D. Addendum to Intergovernmental Agreement Establishing and Authorizing the Operation of an Emergency Telephone System Board Known as the Union/Alexander Joint Emergency Telephone System Board

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.