

**UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
REGULAR MEETING  
November 21, 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. Regional Office of Education #30 Quarterly Report of Activities- Cheryl Graff
- C. Resolution Setting the Salary of the County Engineer

**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

**VIII 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.

**IX OTHER BUSINESS**

**X PUBLIC COMMENTS**

**XI 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.*