

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
Special Meeting
December 4, 2018 @ 1:00 pm
Union County Courthouse Community Room**

I CALL MEETING TO ORDER

II ROLL CALL

III OLD BUSINESS

VII NEW BUSINESS

A. Presentation on Courthouse Bonds- John Vezzetti, Bernardi Securities

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

David Gould

Max Miller
Animal Control

Kent Pitts

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 by Friday at 4:00 pm, before the Friday's board meeting.*