

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
December 14, 2018 @ 8:30 am
Union County Courthouse Community Room**

I CALL MEETING TO ORDER

II ROLL CALL

III COUNTY BOARD RE-ORGANIZATION

IV APPROVAL OF MINUTES

V BUILDING PERMITS

VI COUNTY FINANCES

VII OLD BUSINESS

VIII NEW BUSINESS

- A. Approve Payment of Bills
- B. Resolution Setting Union County Government Holidays for the 2019 Calendar Year
- C. Resolution Setting Meeting Dates of the Board of Commissioners of Union County IL for the 2019 Calendar Year
- D. Resolution Supporting Continued Operation of the State's Attorney Appellate Prosecutor for Fiscal Year 2019

IX 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

X COMMITTEE REPORTS

Bobby Toler Jr.
Shawnee Development Council
Southern Five Regional Planning

David Gould

Kent Pitts

Max Miller
Animal Control

Dale Foster
Southern Seven Health Dept.

XI OTHER BUSINESS

XII PUBLIC COMMENTS

XIII 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.*