

UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
Special Meeting
December 21, 2018 @ 1:00 pm
Union County Courthouse Community Room

I CALL MEETING TO ORDER

II ROLL CALL

III OLD BUSINESS

VII NEW BUSINESS

- A. Resolution Setting Certain Property Tax Levies for the Fiscal Year Commencing on December 1, 2018 and Ending on November 30, 2019
- B. Resolution Certifying 2018 Payable 2019 Debt Tax Levies
- C. Resolution Abating Certain Property Taxes
- D. Combined Annual Budget and Appropriations Ordinance for the Fiscal Year Commencing on December 1, 2018 and Ending on November 30, 2019
- E. Affiliation Agreement Between Union County Government and Board of Trustees of Southern Illinois University
- F. Grant Agreement Between The State of Illinois, Illinois Criminal Justice Information Authority and County of Union on behalf of the Union County State's Attorney's Office
- G. Intergovernmental Agreement By And Between The Illinois Office Of The Comptroller And The Office Of The Clerk Of The Circuit Court Of Union County Regarding Access To The Comptroller's Local Debt Recovery Program

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.*