

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
December 28, 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

VII NEW BUSINESS

- A. Approve Payment of Bills
- B. 2017 Union County Audit Presentation by Sikich Accounting Firm
- C. 2015 and 2016 Union County Circuit Clerk Audit by Sikich Accounting Firm
- D. Resolution Appointing A Member of the Southern Five Regional Planning District and Development Commission – Shari Sweeney-Sadowski
- E. Resolution Appointing a Member to the Shawnee Development Council – Bobby Toler. Jr.
- F. Approval of Resolutions for the Sale of Delinquent Property Held by the County Trustee
- G. Platinum Elections – Jay Bennett III

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
Southern Five Regional Planning

David Gould

Kent Pitts

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.*