

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
February 8, 2019 @ 8:30 am
Union County Courthouse Community Room**

I CALL MEETING TO ORDER

II ROLL CALL

III APPROVAL OF MINUTES

IV PUBLIC COMMENTS

V 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.

VI BUILDING PERMITS

VII COUNTY FINANCES

VIII OLD BUSINESS

A. Revolution Recycling Discussion

IX NEW BUSINESS

A. Approve Payment of Bills

B. School Violence & Prevention Grant Update – Southern Five RPC, Tiffany George

C. Fidlar Presentation on New Recording Software – Danielle Westerfield and Greg Bachman

D. Procure Services Proposal for Ambulance Cot Maintenance

E. Insurance Presentation – HopeTrust – Alex Snedeker

F. Resolution Authorizing Local Match for Township Bridge Program Funding

G. Resolution Appointing Members To The Union County Hotel Operators' Occupancy Tax Board

H. 2017 County Audit Findings Update

I. Six (6) Month Review of Executive Minutes

X 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

XI OTHER BUSINESS

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.