

**UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
REGULAR MEETING  
April 26, 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  
911 Board

David Gould  
Animal Control  
HOOT Board

Kent Pitts  
Animal Control

Max Miller

Dale Foster  
Southern Seven Health Dept.

**VI BUILDING PERMITS**

**VII COUNTY FINANCES**

**VIII OLD BUSINESS**

**IX NEW BUSINESS**

- A. Approve Payment of Bills
- B. Approval of Tourism Grant Application-Annabelle Festival
- C. Resolution to Appoint Members to the Lick Creek Public Water District Board
- D. Employment Agreement for Supervisor of Assessments
- E. Reimbursement for Filing Tax Forms

**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.*