

**UNION COUNTY BOARD OF COMMISSIONERS**  
**AGENDA FOR**  
**REGULAR MEETING**  
**July 12, 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 PERMIT**

**VII OLD BUSINESS**

- A. Acceptance of 2018 Union County Audit
- B. Ordinance Authorizing A Mutual Aid Box Alarm System Agreement
- C. Subcontractor Agreement By and Between Union County and Caritas Family Solutions
- D. Subcontractor Agreement By and Between Union County and Melissa Grissom Transportation Company

**VIII NEW BUSINESS**

- A. Approve Payment of Bills
- B. Lease Agreement by and Between Union County and the Bancorp Bank
- C. Declaration of 1989 Chevrolet R3500 as Surplus
- D. Approval of Union County Printer/Copier Bid for Lease
- E. Approval of Union County Clerk Computer Bids
- F. Resolution Appointing Directors of the Union County Hospital District – Chris Boyd, Brad Donna and Rollie Hawk

**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 OTHER BUSINESS**

**XI 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.*