

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
August 23, 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. Resolution Filling Vacancy in the Office of State's Attorney until such Office is Filled at the 2020 General Election

VIII NEW BUSINESS

- A. Approve Payment of Bills
B. Discussion on Consumer Fraud and Identity Theft – Marsha Griffin
C. Presentation of New Electricity Rates for County Facilities – Bruce Wallace, AGE
D. AEP Electricity Agreement
E. Resolution Appointing Commissioners of the Union County Housing Authority Board
F. Resolution Appointing Commissioner of the Clear Creek Levee and Drainage District – Matthew Follis
G. Resolution Appointing Commissioner of the Preston Levee District – David McMahan
H. Resolution Affirming Support for the Second Amendment of the United States Constitution and Section 22 of Article 1 of the Illinois Constitution

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.*