

**UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
REGULAR MEETING  
October 25, 2019 @ 8:30 am  
Union County Courthouse Community Room**

**I ROLL CALL**

**II CALL MEETING TO ORDER**

**III APPROVAL OF MINUTES**

**IV PUBLIC COMMENTS (Maximum of Five Minutes)**

**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. Image Trend Software Contract – Ambulance Service
- B. Fiscal Year 2020 Budget Discussions

**VIII NEW BUSINESS**

- A. Approve Payment of Bills
- B. Regional Office of Education Quarterly Report of Activities – Cheryl Graff
- C. Bond Refinance Briefing – John Vezzetti
- D. Resolution to Transfer 2019 Budget Appropriations
- E. County Road Name Change Process
- F. Resolution Supporting Continued Operation of the State’s Attorney Appellate Prosecutor For Fiscal Year 2020
- G. Approval of Collective Bargaining Agreement Between Union County/Union County Sheriff’s Office and FOP
- H. Raffle License Application – Tiffany Busby

**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.*