

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
November 8, 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. Shawnee Development/Food Pantry Request - \$1,500.00
- C. Approval of Tourism Grant Application – Bald Knob Cross Fiscal Year 2020
- D. Resolution Amending Union County Governmental Holidays for the 2019 Calendar Year
- E. Resolution To Include Compensation Directed into a Retirement Health Savings Plan as IMRF Earnings

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.*