

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
December 13, 2019 @ 8:30 am
Union County Courthouse Community Room**

I ROLL CALL

II CALL MEETING TO ORDER

A. Annual Reorganization of Union County Commissioners Board

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

VIII NEW BUSINESS

A. Approve Payment of Bills

B. Approval of Tourism Grant Application-Shawnee Hills Wine Trail

C. Approval of Tourism Grant Application-Shawnee Hills Wine Trail Lodging Association

D. Approval of Resolution for Sale of Delinquent Property Held by the County Trustee

E. Union County Ambulance Service New Fee Schedule

F. Collective Bargaining Agreement: Highway Department and Operating Engineers Local 318

G. Resolution to Transfer 2019 Budget Appropriations

H. Combined Annual Budget and Appropriations Ordinance for the Fiscal Year Commencing on December 1, 2019 and Ending on November 30, 2020

I. Resolution Establishing Cannabis, Drug and Alcohol Use/Abuse Policy

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.