

**UNION COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR  
REGULAR MEETING  
January 24, 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. Collective Bargaining Agreement: Highway Department and Operating Engineers Local 318

**VIII NEW BUSINESS**

A. Approve Payment of Bills

B. Resolution To Establish Office of Public Defender

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

**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.*