

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
March 13, 2020 @ 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. FY2020 Budget Amendment

B. Acceptance of Actuarial Valuation of Other Postemployment Benefits In Accordance with GASB Statement No. 75 for the Fiscal Year Ending November 30, 2019

VIII NEW BUSINESS

C. Approve Payment of Bills

D. Regional Office of Education Quarterly Report of Activities – Cheryl Graff

E. MFT Material Bid Acceptance

F. Resolution to Approve Compensation for Certain Elected Officials

G. Resolution Proclaiming April 2020 as Child Abuse Prevention Month

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.