

**UNION COUNTY BOARD OF COMMISSIONERS
AGENDA FOR
REGULAR MEETING
August 28, 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

VIII NEW BUSINESS

- A. Approve Payment of Bills
- B. Approval of Raffle License – Friends for Justice Boie
- C. Approval of Tourism Grant Application-Shawnee Hills Wine Trail Lodging Association
- D. Approval of Fixed Assets Policy
- E. Approval of Purchasing Policy
- F. Approval of Cost Allocation Policy
- G. Approval of Basis of Accounting 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 IS OPEN TO THE PUBLIC WITH LIMITED SEATING.
EVERYONE WILL BE REQUIRED TO GO THROUGH COURTHOUSE SCREENING INCLUDING
TEMP CHECKS. MASKS WILL BE REQUIRED.**

**ALTERNATIVELY YOU MAY WATCH THE MEETING LIVE ON THE
“COUNTY OF UNION, ILLINOIS” YOUTUBE PAGE**

*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.*