

## **AGENDA**

December 07, 2015

THE UNION COUNTY BOARD OF SUPERVISORS WILL MEET IN REGULAR SESSION, **Monday, December 07, 2015** AT 9:00 AM IN THE BOARD ROOM IN THE UNION COUNTY COURTHOUSE.

9:00 AM	Call the meeting to order; approve the agenda; approve the Minutes from the last meeting.
9:05 AM	Open Forum
9:10 AM	Tim Ostroski, SICOG  1) Drawdown #30
9:20 AM	Wayne Pantini, Executive Director, UCDA  1) Approval of the Housing Enterprise Zone Agreement for Cottonwood Condo's Project
9:30 AM	Steve Akes, Union County Engineer  1) Maintenance Activity Report  2) Discuss New Equipment Purchases
10:30 AM	Sandy Hysell, Union County Auditor  1) Compensation Board Appointment  2) Board of Health Request  3) Clerk's Report

## **Adjournment**

4:30 PM LEC Meeting-Subcommittee of the Board of Supervisors