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## **AGENDA**

JANUARY 7, 2013

THE UNION COUNTY BOARD OF SUPERVISORS WILL MEET IN REGULAR SESSION, MONDAY, JANUARY 7, 2013 AT 9:00 A.M. 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 Katie Turner and Tom Hartsock, Compensation Board Representatives- Compensation Board

Recommendations.

9:25 AM Jo Duckworth, EMA- FY 2013-2014 Budget

9: 45 AM Steve Akes, County Engineer –

1) Maintenance Activity Report.

2) Utility Permit Applications.

3) Discuss FY2014 Five Year Construction Program.

4) Consider New Grading Agreements.

10:30 AM Sandy Hysell, County Auditor – ADA Board, Health Board, Civil Service Board, Condemnation

Commission: Discuss DHS

11: 30 AM Board Budget Work Session

Recess for lunch
Reconvene at 1:00 PM

1:00 PM Skip Lowe, Bernie Lowe and Associates – Health Insurance.

Adjournment.

2:30 PM Health Advisory Meeting - Subcommittee of the Board of Supervisors.

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