

Union County Board Of Supervisors

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AGENDA

April 07, 2014

THE UNION COUNTY BOARD OF SUPERVISORS WILL MEET IN REGULAR SESSION, **Monday, April 07, 2014 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 Jana Daily, CARE Director
1) Ice Machine
- 9:20 AM Doug Jones, Union County Conservation
1) Resignation for Conservation Board
2) Appointment to Conservation Board
- 9:35 AM Steve Akes, Union County Engineer
1) Maintenance Activity Report.
2) Utility Permit Applications.
3) Consider New Grading Agreement.
4) Consider Acceptance of Purchase Order for 2 New John Deere 6115D Tractors from Agrivision.
5) Consider Financing Agreement with U.S. Bank for 2 New John Deere 6115D Tractors.
- 10:45 AM Sandy Hysell, Union County Auditor
1) Auditor's Quarterly Report
2) Resolution for Approval to Establish an Enterprise Zone
3) Handwritten Claim

Adjournment.

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