

AGENDA

THE UNION COUNTY BOARD OF SUPERVISORS WILL MEET IN REGULAR SESSION THURSDAY, JANUARY 2, 2020 AT 9:00 AM IN THE BOARD ROOM IN THE UNION COUNTY COURTHOUSE.

9:00 AM Call the meeting to order.

10:30

10:45

- 9:05 AM Election of Chair and Vice Chair.
- 9:10 AM Approve the agenda; Approve the Minutes from the last meeting.
- 9:15 AM Tim Kenyon, Union County Attorney-
 - Discuss Open Forum
- 9:30 AM Sandy Hysell, Union County Auditor Auditor's Quarterly Reports Construction Evaluation Resolution (Master Matrix) Deferred Compensation Board Resolution Depository Resolution Holiday Schedule Official Newspapers Record Retention Resolution Supervisors Organization Resolution Treasurer Certification of Appointments Treasurer Resolution Cash on Hand Treasurer Union County Investment Policy

	Board Appointments: ADA Reappointment Compensation Board- Appointment/Reappointment Condemnation Commission Reappointment Medical Examiners Reappointment Supervisors Assignments and Appointment
AM	Kendlyn Huff, CEO of Heartland Management Alliance and Jana Daily, CARE Director-CARE Quarterly Report
AM	 Zach Gunsolley, Union County Engineer – Secondary Roads Department update Utility Permit Talmage Road Section 7 Jones

• Consider vehicle weight limit embargo on Osage Street from Townline Street to REA Road.