**Union County Board of Supervisors** 

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## **AGENDA**

THE UNION COUNTY BOARD OF SUPERVISORS WILL MEET IN REGULAR SESSION ON WEDNESDAY **JANUARY 3**, **2024 AT 9:00 AM** IN THE BOARD ROOM AT THE UNION COUNTY COURTHOUSE.

9:00 AM Call the meeting to order.9:05 AM Election of Chair and Vice Chair.

9:10 AM Approve the agenda; Approve the Minutes from the last meeting.

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

**ADA Reappointment** 

Board of Health Reappointments Compensation Board- Appointments

Condemnation Commission Appointments/Reappointments

Supervisors Assignments and Appointments

Homestead/Military Credit Allowances

Homestead/Military and Family Farm Credit Dis-Allowances

10:30 AM Al Hysell, Union County Roads Superintendent -

Maintenance Activity Report

## **Adjournment**