Union County Board of Supervisors

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AGENDA ***Amended***

THE UNION COUNTY BOARD OF SUPERVISORS WILL MEET IN REGULAR SESSION ON MONDAY **JANUARY 6, 2025**, **AT 9:00 AM** IN THE BOARD ROOM AT THE UNION COUNTY COURTHOUSE.

- 9:00 AM Call the meeting to order, Pledge Allegiance
- 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 **Conservation Reappointments** Medical Examiner Reappointments Condemnation Board Auditor Certification of Appointments Supervisors' Assignments and Appointments
- 10:15 AM AI Hysell, Union County Roads Superintendent -Maintenance Activity Report
- ***10:35 AM Brian Bolton, Union County Sheriff Discuss Chief Deputy Position

Adjournment

LEC Meeting @ 4:30