



# UNION COUNTY BOARD OF COMMISSIONERS

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## MEETING AGENDA

**Wednesday, March 2, 2016**

**CONVENE: 9:00 AM**

**9:00 AM**

**I. Pledge of Allegiance**

**II. Public Comments and Concerns**

- a. Frank Thomas, Community Connection - STF Discretionary Grant Application
- b. Constituent Inquiries

**III. Elected Official, Department Head & Employee Comments**

- a. JB Brock, Union Co. Emergency Manager - Mutual Aid Contract
- b. Scott Hartell, Union Co. Planning Director - B2H Update

**IV. Consent Agenda**

- a. January 20 Meeting Minutes
- b. February 10 & 11 Claims Journals FY 2015-16

**V. Administrative Matters**

- a. Court Order 2016-09, Appointment to the 4-H Extension District Advisory Committee
- b. Court Order 2016-10, Appointment to the NEOEDD Budget Committee
- c. Court Order 2016-11, Appointment to the Union County Fair Board
- d. Resolution 2016-05, Appropriating Unanticipated Funds
- e. Unfinished Business
  - i. Veteran & Military Affairs

**10:00 AM**

**VI. Ordinance 2016-01, Regulating Burning Outside City Limits - First Reading**

**10:30 AM**

**VII. La Grande School District - Out of District Contract**

**VIII. Next Meeting and Location**

**IX. Adjournment**