

AGENDA
UNION COUNTY BOARD OF SUPERVISORS
FEBRUARY 5, 2024

1. Suzanne Still, Literacy Board
2. Consent Agenda
 - a) Approve Claims Docket payments from January 2024
 - b) Approve Statement of Expenditures for Tax Office from January 2024
 - c) Approve Statement of Expenditures for Sheriff's Department and Jail from January 2024
 - d) Approve Meal Log for Jail from January 2024
 - e) Approve Board Minutes from January 2024
 - f) Approve Road Department Work Schedule for February 2024
 - g) Medical Examiner Statement of Fees
 - h) Approve Solid Waste Register
 - i) Approve Solid Waste 90-day Delinquent List
3. Board of Supervisors
 - a) Appointment of Sam Taylor as representative for the Local Workforce Development Area Chief Elected Officials Board
 - b) Approval of Surety Bonds for elected and appointed officials (excluding Supervisors' bonds)
4. County Administrator
 - a) Acknowledge letter submitted to Board from Baptist Memorial Hospital Corporation concerning renewal of Hospital Lease Agreement for the allowed 15 additional years, effective May 1, 2024 (Note: The original 35 years will be expiring soon, and the 15-year option will be exercised.)
5. Chancery Clerk
 - a) Chancery Clerk to approve Supervisors' bonds
6. Circuit Clerk
 - a) Acceptance of Petitions for Candidate for Election Commissioners for Districts 1, 3, and 5
7. E-911
 - a) Approve service and maintenance agreement with ComSouth for E-911 equipment and CAD system for \$21,600.00
8. Library
 - a) Approve manual check for \$25,700.80 to Pay Construction for renovation of Library bathrooms
9. Union County Park Commission
 - a) Approve Annual Report submitted for the 2022 and 2023 Fiscal Year
10. Road Department
 - a) Approve Auctioneers Contract and Letter of Credit (set at \$20,000.00)
11. Sheriff's Department
 - a) Approve new employment as Brian Spencer as full-time Deputy
 - b) Approve inventory deletions from Sheriff's Department
 - c) Approve inventory deletions from Jail

12. Solid Waste

- a) Approve new employment for James "Sonny" Cornelius

13. Tax Office

- a) Approve December Surrendered Tag List
- b) Approve ten (10) Petitions for Reduction of Assessments

14. Recess to Tuesday, February 20, 2024