

BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
August 13, 2024

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1 of 1
BY Erica Garcia

9:00 a.m.

1. Call to order
2. Pledge of Allegiance
3. Approval of agenda and minutes
4. Hospital Report
5. Discussion/Possible Action Items

10:00 - Presentation from Kate Bailey - Initium Health - Regional Behavioral Health Facility Update

- i. Consideration of Approval of Waiver of 1 Year Off for Craig Reeves and Paul Briesh CHS Board of Directors
- ii. Consideration of Approval of Clayton Health Systems Request to Acquire a Loan with the Bank of Clayton for the Purchase of Provider Housing
- iii. Amend Resolution 2025-12 Amend Section 10.4 Annual Leave and 10.5, 10.6, 10.7, 10.8, and 10.9 Sick Leave of the Union County Personnel Policy Manual
- iv. Resolution 2025-16 Finance Investment and Deposit Policy
- v. Order Vacating County Roads and Portions of County Roads from 1-9-24 and 6-11-24
- vi. Amendment to MOU with Mora County to be Fiscal Agent for Capital Outlay Projects
- vii. Opioid Funding Discussion - Regional Behavioral Health Facility Collaboration
- viii. Approval of Bills
- ix. Inventory Items Disposition - Road Department International Water Truck
- x. Healthcare Assistance - Approval of Claims
- xi. County Travel Requests

10:00 a.m. Citizen's Forum

- County Manager Report
- Road Superintendent
- Emergency Service Coordinator Report
- Elected Officials Reports

Adjourn

As of 8/7/2024

Next Meeting September 10, 2024 @ 9:00