

**BOARD OF UNION COUNTY COMMISSIONERS  
REGULAR MEETING  
AGENDA  
September 14, 2021**

**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 Joint Communication Meeting with Town of Clayton and Clayton Municipal Schools

- i. Presentation Ameren Vista Trails Transmission Project 11:00**
- ii. Resolution 2022-07 Participation Capital Outlay NMDOT**
- iii. Resolution 2022-08 LGBMS Adjustment General Fund and Trust Funds**
- iv. Resolution 2022-09 Physical Inventory Certification**
- v. Resolution 2022-10 Creation of Clayton Municipal Schools Ed Tech Fund (713)**
- vi. Resolution 2022-11 Budget Increase CMS Ed Tech**
- vii. Met Tower Applications**
- viii. Road Crossing Permits**
- ix. Inventory Items Disposition - Road Department International Water Truck**
- x. Approval of Bills**
- xi. Healthcare Assistance - Approval of Claims**
- xii. County Travel Requests**
- xiii. Courthouse Renovations**
- xiv. Jail agreement with neighboring counties**
- xv. ICIP Workshop**
- xvi. Resolution 2022-12 ICIP Acceptance**

**11:30 a.m. Citizen's Forum**

- 1. Road Superintendents Report**
- 2. Fire Coordinator/Emergency Manager Report**
- 3. County Manager Report**
- 4. Elected Officials Reports**

**Adjourn**

As of 9/9/2021

Next Meeting October 12, 2021@ 9:00

Joint Meeting with Town Clayton and Clayton Municipal Schools@10:00