

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
August 8, 2023**

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**
 - i. Consideration of Approval of Waiver of 1 Year Off for Judith Cooper CHS Board of Directors
 - ii. Subdivision Exemptions - Robert Brown, Rainbow Ranch
 - iii. Discussion County Road Gate Policy
 - iv. ICIP Hearing
 - v. Resolution 2024-10 Approval of 2025-2029 ICIP
 - vi. MET Tower Application - NextEra
 - vii. Approval of Bills
 - viii. Inventory Items Disposition - Road Department International Water Truck
 - ix. Healthcare Assistance - Approval of Claims
 - x. County Travel Requests

10:00 a.m. **Citizen's Forum**

1. **County Manager Report**
Hiring of Tru Cleaning Services, Ricardo Trujillo, for contract cleaning services
2. **Road Superintendent**
3. **Fire Coordinator/Emergency Manager Report**
4. **Elected Officials Reports**

Adjourn

As of 8/3/2023

Next Meeting September 12, 2023 @ 9:00