

**UNION COUNTY IMPROVEMENT AUTHORITY  
MEETING AGENDA**

**January 7, 2015**

**5:00 PM**

1. Call to Order by Chairman
2. Notice of Compliance with Open Public Meetings Act
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Communications
6. Public Comments
7. Report of Executive Director

**RESO 01-2015**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING THE MINUTES OF THE MEETING OF DECEMBER 3, 2014**

**RESO 02-2015**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING A BILL LIST AND THE RELEASE OF VOUCHERS FOR PROCESSING AND PAYMENT, SUBJECT TO CERTIFICATION THAT SUFFICIENT FUNDS ARE AVAILABLE**

**RESO 03-2015**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPROVING AN AGREEMENT FOR THE POSITION OF CLERK OF THE BOARD AND AUTHORIZING THE EXECUTION THEREOF**

**RESO 04-2015**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY ADJUSTING THE ANNUAL SALARIES OF ALL AUTHORITY EMPLOYEES**

**RESO 05-2015**

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY AUTHORIZING THE INTRODUCTION OF THE ANNUAL BUDGET FOR FISCAL YEAR JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

8. Executive Session

- a. Thereafter, the Board may take formal action with respect to matters considered and discussed in Executive Session.

9. Unfinished Business

10. New Business

11. Adjournment

**\* Matter to be considered and discussed in executive session as permitted by the exceptions to the Open Public Meetings Act as follows: Contract (C), Litigation (L), Personnel (P).**