

**Union County Commission**  
**November 19, 2015**  
**Union County Courthouse**

|                      |                          |
|----------------------|--------------------------|
| Call to Order        | Commissioner Lamar Paris |
| Invocation           | Pat Malone               |
| Pledge of Allegiance | Bill Kuhkle              |
| Minutes              | October 15, 2015         |

**New Business**

1. Presentation of Plaque  
Shadow box from Vietnam Wall presented to Union County on behalf of the Vietnam Veterans of America, Georgia Chapter #1101
2. Proclamation  
Veterans Day, November 11, 2015
3. Proclamation  
World Pancreatic Cancer Day, November 13, 2015
4. Affidavit  
An affidavit swearing that the following appointment to the Election Board was made in compliance with HB798 and the following person was appointed to serve on the Union County Board of Elections: Rick Maddox (appointed by the Governing Authority of Union County)
5. Affidavit  
An affidavit swearing that the following appointment to the Election Board was made in compliance with HB798 and the following person was appointed to serve on the Union County Board of Elections: Elizabeth Stephens (re-appointed by the Union County Democrat Party)
6. Affidavit  
An affidavit swearing that the following appointment to the Election Board was made in compliance with HB798 and the following person was appointed to serve on the Union County Board of Elections: Merrill (Mel) Prime (re-appointed by the Union County Republican Party)
7. Resolution (R-2015-17)  
Resolution to set the Fee Schedule that pertains to the sale of alcoholic beverages

8. Resolution (R-2015-19) Resolution to submit an application for funding from the Georgia Recreation Trails Program and verify the ability and intention to finance 20% of the total grant funds.
9. Contract Contract between Union County and Aqua Design Systems for the construction of a Splash Pad at the Pool in Meeks Park. The amount of the contract is \$293,049.00.
10. Contract Contract between Union County and Lux Mitigation for the review, modification, and update of the existing Hazard Mitigation Plan for Union County. The amount of the contract is \$17,000.00.
11. Business License Susan Thomas Rental
12. Business License Gregory Selfridge Rental
13. Ordinance - 1<sup>st</sup> Reading 1<sup>st</sup> reading of the proposed Purchasing Card and Credit Card Use Ordinance for Union County Elected Officials.
14. Alcohol Licenses Approval of the renewal of the following Alcohol Licenses for the year 2016:
  - Booger Hollow
  - Costcutter Nottley Dam
  - Family Mart #2
  - Mike's Seafood
  - Nottley Marina
  - Odom Springs Vineyards
  - Victory Express
15. Proclamation World Polio Day, October 23, 2015
16. Commissioner's Comments
17. Adjourn
18. Public Comment Period/Questions