## AGENDA MACON COUNTY EEHW COMMITTEE SPECIAL MEETING

## ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE MONDAY, DECEMBER 10, 2012 - 5:30 P.M. 141 SOUTH MAIN, ROOM 514

I.

Call to Order

II.	Roll Call
III.	Approval of Minutes of Prior Meeting
IV.	Revised Enterprise Zone Property Tax Abatement Resolution
V.	Intergovernmental Agreement Between the City of Decatur & Macon County Pertaining to the Decatur / Macon County Enterprise Zone
V.	Citizen Remarks – Public Comment (Limited to a total of 20 minutes, 5 minutes maximum per person)
VI.	Old Business
VII.	New Business
VIII.	Closed Session A. Personnel Issues/Pending Litigation
IX.	Next Meeting - 12-20-12
Х.	Adjournment