AGENDA MACON COUNTY ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE DATE: January 17, 2013 – 5:30 P.M. 141 SOUTH MAIN, ROOM 514

- I. Call to Order
- II. Roll Call
- **III.** Approval of Minutes
- IV. Claims
- V. Zoning
- VI. Subdivisions
 - 1. One lot minor on Thatcher Farm Second Addition
- VII. Reports
 - A. Veterans Assistance
 - **B.** Planning/Zoning

1. Macon County Board Resolution Recognizing the Most Current Published Issues of the National Electrical Code Published by the National Fire Protection Association

C. Health Department

1) Macon County Board Resolution Approving Increase in Appropriations in the FY 13 Budget for Health Matters for Kids

2) Macon County Board Resolution Approving Increase in Appropriations in the FY 13 Budget for Teen Pregnancy Prevention

3) Macon County Board Resolution Approving Increase in Appropriations for Digital X-ray Upgrade & Additional Doctors- Dental Clinic

4) Macon County Board Resolution Approving Increase in Appropriations for Digital Health Department- Environmental Health Division

- **D.** Animal Control
- E. Environmental Management
- F. Regional Office of Education
- G. Emergency Management Agency
- VIII. Citizen's Remarks Public Comment (Limited to a total of 20 minutes, 5 minutes maximum per person)
- IX. Old Business
- X. New Business
- XI. Closed Session A. Personnel Issues/Pending Litigation
- XII. Next Meeting Date: Thursday, February 21, 2013
- XIII. Adjournment