

**AGENDA – SPECIAL MEETING
MACON COUNTY
ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE
MONDAY, January 7, 2013– 5:45 P.M.
141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Citizen’s Remarks – Public Comment
(Limited to a total of 20 minutes, 5 minutes maximum per person)**
- V. Old Business**
- VI. New Business**
 - 1. Macon County Electric Aggregation Program Plan Of Operation And Governance**
- VII. Closed Session**
 - A. Personnel Issues/Pending Litigation**
- VIII. Next Meeting - Thursday, January 17, 2013 @ 5:30 p.m.**
- IX. Adjournment**