

**AGENDA  
MACON COUNTY  
ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE  
Thursday, August 15, 2013 – 5:30 P.M.  
141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes: July 18, 2013**
- IV. Claims**
- V. Zoning**
- VI. Subdivisions**
  - 1. Oliver’s 2nd Addition – 1 lot minor subdivision**
  - 2. Dottie Way Addition – 2 lot minor subdivision**
- VII. Reports**
  - A. Veterans Assistance**
  - B. Planning/Zoning**
  - C. Health Department**
    - 1. Resolution Approving Increase in Appropriations in the FY 13 Health Fund Budget for Built Environment Project.**
    - 2. Resolution Approving Increase in Appropriations in the FY 13 Health Fund Budget for DHS FY 14 Grant Adjustments.**
  - D. Animal Control**
    - 1. Macon County Board Resolution Approving Intergovernmental Agreement with Village of Oreana Regarding an Animal Control Program**
  - E. Environmental Management**
  - F. Regional Office of Education**
- VII. Citizen’s Remarks – Public Comment**  
**(Limited to a total of 20 minutes, 5 minutes maximum per person)**
- IX. Old Business**
  - Budget Proposals**
    - 1. Regional Office of Education**
    - 2. Mental Health Board**
- X. New Business**
- XI. Closed Session**
  - Personnel Issues/Pending Litigation**
- XII. Next Meeting - Thursday, September 19, 2013**
- XIII. Adjournment**