

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**MONDAY, JANUARY 30, 2012, 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting**
- IV. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**
    - 1. Resolution Approving Application of the Decatur Public Building Rent Surplus and For Reduction in the Levy for the DPBC Fund**
  - C. Board of Review**
  - D. Supervisor of Assessments**
  - E. Treasurer**
    - 1. Resolution To Execute Deeds To Convey Property On Which Taxes Were Delinquent**
  - F. Health Department**
    - 1. Resolution Approving Increase in Appropriations in FY12 Budget for American Heart Association**
    - 2. Resolution Approving Increase in Appropriations in FY12 Budget for Grant Timing Oral Cancer Grant**
    - 3. Resolution Approving Increase in Appropriations in FY12 Budget for Mental Health Partnership**
    - 4. Resolution Approving Increase in Appropriations in FY12 Budget for Aging and Disability Resource Center**
    - 5. Resolution Approving Increase in Appropriations in FY12 Budget for Women, Infants, & Children**
  - G. Sheriff**
    - 1. Resolution Approving Command Officers Association Contract**
- VI. Citizen Remarks - Public Comment**  
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. New Business**
- IX. Closed Session**
  - A. Personnel Issues/Pending Litigation**
- X. Next Meeting – February 27, 2012**
- XI. Adjournment**