

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, March 3, 2014 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting – February 3, 2014**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - C. Board of Review**
 - D. Supervisor of Assessments**
 - E. GIS**
 - F. Treasurer**
 - 1. Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. New Business**
 - Sheriff's Department**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in FY2014 Sheriff Budget for Purchase of Weapons**
 - 2. Macon County Board Resolution Approving A Contract Between the Macon County Sheriff's Department and the Decatur Public Building Commission**
 - County Board**
 - 1. Macon County Board Resolution Setting the Salary for the Office of Treasurer 2014-2018**
 - Highway Department**
 - 1. Macon County Board Resolution Appropriating Funds for Right of Way Negotiation Expenses for Section 07-00218-00-LA, a Bridge on CH 60 (Sefton Road) 2 Miles East of Mount Zion**
 - 2. Macon County Board Resolution Appropriating Funds for Construction Expenses for Section 14-00262-00-PV, a Cold In-Place Recycling Project on CH 38 (Washington Street) east of Maroa**
 - 3. Macon County Board Resolution Awarding Annual County Sign Bid**
 - 4. Macon County Board Resolution Awarding Annual County Culvert Bid**
 - 5. Macon County Board Resolution Awarding the Purchase of a New Mower Deck**
 - 6. Macon County Board Resolution Awarding the Purchase of Two 2014 Snow Plows**
- IX. Closed Session**
- X. Next Meeting – March 31, 2014**
- XI. Adjournment**