

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**October 30, 2017 @ 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– October 2, 2017**
- V. Claims**
- V. Reports**
  - A. Audit Sub-Committee**
  - B. Auditor**
  - C. Board of Review -**
  - D. Supervisor of Assessments -**
  - E. GIS -**
  - F. Treasurer**
    - 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**
  - Planning & Zoning**
    - Macon County Board Resolution Appropriating Funds to Purchase Floodplain Properties on Kruse Road for the Flood Mitigation Assistance Project**
  - County Clerk**
    - Macon County Board Resolution Approving Increase in Appropriations in the County Clerk’s Election Budget**
    - Macon County Board Resolution Authorizing Reduction of Election Judges for Primaries**
  - Transportation**
    - Macon County Board Resolution Appropriating Funds for Engineering on Section 15-00233-01-BT, the Baltimore Avenue Bike Path**
    - Macon County Board Resolution Appropriating Funds for the Salary of the County Engineer**
    - Macon County Board Resolution Approving the Macon County Quality Based Selection Process**
  - Veteran’s Assistance**
    - Macon County Board Resolution Approving Increase in Appropriations for Help 4 Heroes Program**

**Probation**

**Macon County Board Resolution Approving Donation from the Howard G. Buffett Foundation to Fund the Macon County Drug Court Probation Officers for FY 18**

**IX. Closed Session –**

**X. Next Meeting – December 4, 2017**

**XI. Adjournment**