

AGENDA
MACON COUNTY FINANCE COMMITTEE
April 2, 2018 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– 2/26/18**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - C. Board of Review -**
 - D. Supervisor of Assessments - (P&Z and S of A Departments)**
 - Macon County Board Resolution Approving the Macon County Board P&Z and S of A Departments Vehicle Purchase from Windfarm Account*
 - 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**
 - Environmental Management**
 - Macon County Board Resolution Approving an Agreement between the County of Macon and Electronic Recyclers International, Inc.*
 - Highway Department**
 - Macon County Board Resolution Appropriating Funds to Purchase Right of Way from Shirley A. Brown for the CH57 Dalton City Blacktop Bridge Replacement Project*
 - Macon County Board Resolution Granting Permission to Dispose of Surplus Equipment*
 - County Board**
 - Macon County Board Resolution Setting the Salary for the Office of Sheriff of Macon County 2018-2022*
 - Macon County Board Resolution Approving Decrease in the Salary of the Supervisor of Public Safety*
 - Macon County Board Resolution Setting the Salary for the Office of County Clerk Elected 2018-2022*

*Macon County Board Resolution Setting the Salary for the Office of Treasurer Elected
2018-2022*

- IX. Closed Session –**
- X. Next Meeting – April 30, 2018**
- XI. Adjournment**