

**AGENDA  
MACON COUNTY BOARD MEETING  
THURSDAY, DECEMBER 8, 2011, 7:15 P.M.  
141 SOUTH MAIN, ROOM 514**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL OF MINUTES OF PRIOR MEETING**
- 6. ZONING/SUBDIVISIONS**
- 7. CORRESPONDENCE**
- 8. CLAIMS**
- 9. APPOINTMENTS**

G-3645-12-11                      Macon County Board Resolution Appointments To The  
Macon County Historical Society Board of Directors

**10. CONSENT CALENDAR**

G-3646-12-11                      Macon County Board Resolution To Execute Deeds To  
Convey Property On Which Taxes Were Delinquent

**11. JUSTICE COMMITTEE**

G-3647-12-11                      Macon County Board Resolution Approving Increase In  
Appropriations In The FY11 Coroner's Budget

- G-3648-12-11            Macon County Board Resolution Approving The Transfer Of Funds In Public Defender's FY11 Budget Expense Lines To Salary Lines
- G-3649-12-11            Macon County Board Resolution Approving Increase In Appropriations In The FY11 Sheriff Holiday Mobilization Memorial Day Grant Budget
- G-3650-12-11            Macon County Board Resolution Approving Increase In Appropriations In The FY11 Sheriff Holiday Mobilization Labor Day Grant Budget
- G-3651-12-11            Macon County Board Resolution Approving The Designation Of The Office Of The State's Attorneys Appellate Prosecutor To Act On Behalf Of Macon County

**12.    EEHW COMMITTEE**

**13.    OPERATIONS AND PERSONNEL COMMITTEE**

- G-3652-12-11            Macon County Board Resolution Accepting One Year Proposal From Safety National For Workers Compensation Excess Liability Insurance Coverage
- G-3653-12-11            Macon County Board Resolution Approving A Two Year Agreement With Go Self Insured, LLC For Workers Compensation Third Party Administration Services

**14.    LEGISLATIVE COMMITTEE**

**15.    FINANCE COMMITTEE**

- G-3654-12-11            Macon County Board Resolution Approving Transfer In Funds For Treasurer's FY11 Automation Fund Budget
- G-3655-12-11            Macon County Board Resolution To Amend FY11 Progress City Budget Line Item 036-000-9020 (Project Expense)

- G-3656-12-11            Macon County Board Resolution Approving Increase in Appropriations In The FY11 Recorder Automation Fund Budget
- G-3657-12-11            Macon County Board Resolution Approving Transfers In Funds For The Health Fund FY11 Budget
- G-3658-12-11            Macon County Board Resolution Approving Budget Amendment For Workforce Investment Solutions FY11 & FY12 Budget For Grant Timing Purposes

**16. NEGOTIATIONS COMMITTEE**

**17. TRANSPORTATION COMMITTEE**

- H-1787-12-11            Macon County Board Resolution Appropriating Funds For The Payment Of The County Engineer’s Salary
- H-1788-12-11            Macon County Board Resolution To Appropriate Funds From Motor Fuel Tax Funds (FY12) To Cover The Annual MFT Maintenance Program

**18. EXECUTIVE COMMITTEE**

**19. SITING, RULES & ORDINANCE SUB-COMMITTEE**

**20. BUILDING SUB-COMMITTEE**

**21. CITIZENS’ REMARKS**

(Public Comment Limited To Total of 20 Minutes, 5 Minutes Maximum Per Person)

**22. OFFICEHOLDERS’ REMARKS**

**23. OLD BUSINESS**

**24. NEW BUSINESS**

**25. CLOSED SESSION**  
Personnel Issues/ Pending Litigation

**26. ADJOURNMENT**