

**AGENDA  
MACON COUNTY BOARD MEETING  
THURSDAY, SEPTEMBER 13, 2012, 7:15 P.M.  
141 SOUTH MAIN, ROOM 514**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. RETIREMENT PLAQUE PRESENTATION**

Deputy Christopher Bendsen

- 6. APPROVAL OF MINUTES OF PRIOR MEETING**
- 7. ZONING/SUBDIVISIONS**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**

G-3747-9-12

Macon County Board Resolution Appointment  
To The Decatur Public Building Commission  
Board Of Commissioners

G-3748-9-12

Macon County Board Resolution Appointment  
To The Argenta Sanitary District Board Of  
Trustees

**11. CONSENT CALENDAR**

G-3749-9-12                      Macon County Board Resolution To Execute Deeds To Convey Property On Which Taxes Were Delinquent

**12. JUSTICE COMMITTEE**

G-3750-9-12                      Macon County Board Resolution Approving Increase in Appropriations In The Circuit Court's Budget For Attorney's Fees In Certain Appeals

G-3751-9-12                      Macon County Board Resolution Approving Increase In Appropriations In The Sheriff's FY12 Budget

G-3752-9-12                      Macon County Board Resolution Approving Increase in Appropriations In The Sheriff's FY12 Budget

G-3753-9-12                      Macon County Board Resolution Approving Increase In Appropriations In FY12 Sheriff's Budget For Motorcycle

**13. EEHW COMMITTEE**

G-3754-9-12                      Macon County Board Resolution Approving Integrys Energy Services, Inc. To Provide Aggregation Program Consultant Services To Macon County

**14. OPERATIONS AND PERSONNEL COMMITTEE**

**15. LEGISLATIVE COMMITTEE**

**16. FINANCE COMMITTEE**

**17. NEGOTIATIONS COMMITTEE**

**18. TRANSPORTATION COMMITTEE**

H-1819-9-12                      Macon County Board Resolution To Appropriate  
Funds For Construction Expenses On The Country  
Club Road (CH 26) Reconstruction Project,  
Section 08-00223-00-PV

H-1820-9-12                      Macon County Board Resolution Granting  
Permission To Dispose Of Surplus Equipment

**19. EXECUTIVE COMMITTEE**

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

**21. BUILDING SUB-COMMITTEE**

**22. CITIZENS' REMARKS**

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

**23. OFFICEHOLDERS' REMARKS**

**24. OLD BUSINESS**

**25. NEW BUSINESS**

**26. CLOSED SESSION**

Personnel Issues/ Pending Litigation

**27. ADJOURNMENT**