

**AGENDA
MACON COUNTY BOARD MEETING
THURSDAY, JANUARY 10, 2013, 6:00 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

Z-1124-1-13

**MACON COUNTY BOARD RESOLUTION REGARDING CASE
S-01-12-12, A PETITION FOR SPECIAL USE PERMIT
SUBMITTED BY Eric and Holly Mowry**

7. CORRESPONDENCE

8. CLAIMS

9. APPOINTMENTS

G -3808-1-13

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD**

G-3809-1-13

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
EXTENSION BOARD**

G-3810-1-13

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT OF DRAINAGE DISTRICT
COMMISSIONERS**

G3811-1-13

**MACON COUNTY BOARD RESOLUTION
APPOINTMENT TO THE MACON COUNTY
FARM ASSESSMENT COMMITTEE**

10. CONSENT CALENDAR

G-3812-1-13

**MACON COUNTY BOARD RESOLUTION
TO EXECUTE DEEDS TO CONVEY PROPERTY
ON WHICH TAXES WERE DELINQUENT**

11. JUSTICE COMMITTEE

G-3813-1-13

**MACON COUNTY BOARD RESOLUTION APPROVING
INCREASE IN APPROPRIATIONS IN THE FY2012 CORONER'S
BUDGET**

G-3814-1-13

**MACON COUNTY BOARD RESOLUTION APPROVING
INCREASE IN APPROPRIATIONS IN THE STATE'S
ATTORNEY'S GRANT FUND DUI BUDGET FOR FY12 AND
FY13**

12. EEHW COMMITTEE

G -3815-1-13

**MACON COUNTY BOARD RESOLUTION AUTHORIZING
ADDITIONAL APPROPRIATIONS FOR ANIMAL CONTROL
FY2013 BUDGET**

G-3816-1-13

**MACON COUNTY BOARD RESOLUTION APPROVING
TRANSFERS IN FUNDS FOR THE HEALTH FUND FY12
BUDGET**

13. OPERATIONS AND PERSONNEL COMMITTEE

G-3817-1-13

**MACON COUNTY BOARD RESOLUTION ACCEPTING
PROPOSAL FROM ARTHUR J. GALLAGHER FOR PROPERTY
AND INLAND MARINE INSURANCE**

G-3818-1-13

**MACON COUNTY BOARD RESOLUTION APPROVING AN
INCREASE IN THE MILEAGE REIMBURSEMENT RATE**

G- 3819-1-13

**MACON COUNTY BOARD RESOLUTION ACCEPTING ONE
YEAR PROPOSAL FROM SAFETY NATIONAL FOR WORKERS
COMPENSATION EXCESS LIABILITY INSURANCE
COVERAGE**

G-3820-1-13

**MACON COUNTY BOARD RESOLUTION APPROVING
TRANSFER WITHIN THE RECORDERS AUTOMATION FUND**

14. LEGISLATIVE COMMITTEE

15. FINANCE COMMITTEE

G-3821-1-13

**MACON COUNTY BOARD RESOLUTION APPROVING
APPOINTMENT OF AND CONTRACT WITH THE
SUPERVISOR OF ASSESSMENTS**

