

**AGENDA
MACON COUNTY SPECIAL BOARD MEETING
THURSDAY, JANUARY 17, 2013 AT 6:30 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**
- 10. CONSENT CALENDAR**
- 11. JUSTICE COMMITTEE**
- 12. EEHW COMMITTEE**

G-3827-1-13

**Macon County Board Resolution Approving a
Plan of Operation and Governance for
Residential and Small Commercial Electric
Aggregation**

13. OPERATIONS AND PERSONNEL COMMITTEE

G-3817-1-13

**Macon County Board Resolution Accepting a
One Year Proposal from Hartford Insurance for
Property and Inland marine Insurance Coverage**

14. LEGISLATIVE COMMITTEE

15. FINANCE COMMITTEE

16. NEGOTIATIONS COMMITTEE

17. TRANSPORTATION COMMITTEE

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 / Collective Bargaining Negotiations

26. ADJOURNMENT