# 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 DELINOUENT

# 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 ARTHER 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

G-3822-1-13 MACON COUNTY BOARD RESOLUTION APPROVING

INCREASE IN APPROPRIATIONS IN THE SUPERVISOR OF ASSESSMENT OFFICE BUDGET AND LINE ITEM TRANSFER

IN GIS BUDGET

G-3823-1-13 MACON COUNTY BOARD RESOLUTION

APPROVING APPLICATION OF THE DECATUR PUBLIC BUILDING RENT SURPLUS AND FOR REDUCTION IN THE LEVY FOR THE DPBC FUND

G-3824-1-13 MACON COUNTY BOARD RESOLUTION

INCREASING APPROPRIATIONS IN FY 2012 BUDGET FOR

FUNDS 005 AND 006 FOR PAYROLL TIMING

### 16. NEGOTIATIONS COMMITTEE

#### 17. TRANSPORTATION COMMITTEE

G-3825-1-13 MACON COUNTY BOARD RESOLUTION TO AMEND

FY 12 MATCHING FUND BUDGET LINE ITEM 031-000-7781

#### 18. EXECUTIVE COMMITTEE

# 19. SITING, RULES & ORDINANCE SUB-COMMITTEE

#### 20. BUILDING SUB-COMMITTEE

G-3826-1-13 MACON COUNTY BOARD RESOLUTION

TO APPROVE LEASE AGREEMENT WITH

SENATOR ANDY MANAR

#### 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