

AGENDA
MACON COUNTY BOARD MEETING
OCTOBER 11, 2018 6:00 P.M.
141 SOUTH MAIN, ROOM 514
(Caucuses held at 5:30 p.m.)

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. APPROVAL OF MINUTES OF PRIOR MEETING**
- 6. RECOGNITIONS**
PROCLAMATION - CELEBRATION OF TREES
- 7. ZONING/SUBDIVISIONS**
Z-1200-10-18 Macon County Board Resolution Regarding Case S-01-09-18, A Petition Requesting a Special Use Permit Submitted by Soltage, LLC

Z-1201-10-18 Macon County Board Resolution Regarding Case R-01-07-18, A Petition for Rezoning Submitted by Decatur Public Building Commission
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**
- 11. CONSENT CALENDAR**
G-4899-10-18 Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent
- 12. JUSTICE COMMITTEE**
- 13. ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE**
G-4900-10-18 Macon County Board Resolution Approving Intergovernmental Agreement with the Village of Bement Regarding an Animal Housing Program

14. OPERATIONS AND PERSONNEL COMMITTEE
15. LEGISLATIVE COMMITTEE
16. FINANCE COMMITTEE
 - G-4901-10-18 **Macon County Board Resolution Approving Increase in Appropriations in the Treasurer’s Office**
 - G-4902-10-18 **Macon County Board Resolution Approving Proposal from May, Cocagne and King for the 2018 and 2019 Audit**
17. NEGOTIATIONS COMMITTEE
18. TRANSPORTATION COMMITTEE
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
 - G-4903-10-18 **Macon County Board Resolution Authorizing Board Chair and County Auditor to Negotiate and Execute Addendum to Multi Facilities Lease with Decatur Public Building Commission With Respect to Acquisition of Courts and Justice Solutions System From Tyler Technologies, Inc.**
 - G-4904-10-18 **Macon County Board Resolution Approving and Agreeing to the Software as a Service (SaaS) Agreement Entered into Between the Decatur Public Building Commission and Tyler Technologies, Inc. as Sublicensee of the Decatur Public Building Commission**
26. CLOSED SESSION
27. ADJOURNMENT