AGENDA

MACON COUNTY OPERATIONS & PERSONNEL COMMITTEE DATE: Monday, October 19, 2015 @ 5:30 P.M. 141 SOUTH MAIN, ROOM 514

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Prior Meeting September 21, 2015
- IV. Payroll
- V. Claims
- VI. Reports
 - A. Auditor
 - **B.** County Board
 - 1. Macon County Board Resolution Approving the Holidays for 2016
 - 2. Macon County Board Resolution Amending Holidays for 2015 to Coincide with Circuit Court's Holiday Schedule
 - C. County Clerk
 - D. Recorder
 - **E.** Workforce Investments
- VII. Citizen Remarks Public Comment (Limited to a total of 20 minutes, 5 minutes maximum per person)
- VIII. Old Business
- IX. New Business
- X. Closed Session
 - A. Personnel Issues/Pending Litigation/Property
- XI. Next Meeting Monday, October 19, 2015
- XII. Adjournment

NOTE: QUORUM WAS NOT PRESENT. THIS MEETING WAS NOT HELD.