AGENDA MACON COUNTY BOARD OPERATIONS & PERSONNEL COMMITTEE DATE: November 13, 2018 5:30 P.M. 141 SOUTH MAIN, ROOM 514

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Prior Meeting (10/22/18)
- IV. Payroll
- V. Claims
- VI. Reports A. Auditor
 - **B.** County Board

Macon County Board Resolution Amending Holidays for 2018 to Coincide with Circuit Court's Holiday Schedule

Macon County Board Resolution to Approve Lease Renewal Agreement with Senator Andy Manar

- 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
- XI. Next Meeting December 17, 2018
- XII. Adjournment