AGENDA MACON COUNTY BOARD OPERATIONS & PERSONNEL COMMITTEE November 18, 2019 5:30 P.M. 141 SOUTH MAIN, ROOM 514

I.	Call to Order
II.	Roll Call
III.	Approval of Minutes of Prior Meeting (10/21/19)
IV.	Payroll
V.	Claims
VI.	Reports Auditor
	County Board
	County Clerk Macon County Board Resolution Granting Permission to Dispose of Surplus Election Equipment
	Recorder
	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
Х.	Closed Session A. Personnel Issues/Pending Litigation
XI.	Next Meeting – 12/16/19
XII.	Adjournment