

AGENDA
MACON COUNTY FINANCE COMMITTEE
MONDAY, FEBRUARY 27, 2012, 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Resolution Approving Addendum to Lease Between Macon County and DPBC to Provide for Lease Abatement**
 - C. Board of Review**
 - D. Supervisor of Assessments**
 - E. Treasurer**
 - 1. Resolution to Execute Deeds to Convey Property on Delinquent Taxes**
 - F. Sheriff**
 - 1. Resolution Approving Contract Between Sheriff & Public Building Commission for Security Personnel in the Macon County Office Building**
 - G. Highway**
 - 1. Resolution Appropriating Funds For A 50/50 Cost Bridge Repair Project With the Village of Long Creek**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. Closed Session**
 - A. Personnel Issues – Evaluation/Compensation for Supervisor of Assessments**
- IX. New Business**
 - A. Setting Salary for Supervisor of Assessments for 2012/2013**
- X. Next Meeting – Monday, April 2, 2012**
- XI. Adjournment**