

AGENDA
MACON COUNTY FINANCE COMMITTEE
Date: February 4, 2013 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting**
 - 1. January 2, 2013 open meeting minutes**
 - 2. January 2, 2013 closed meeting minutes**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - C. Board of Review**
 - D. Supervisor of Assessments**
 - E. Treasurer**
 - 1. Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
 - 2. Update on PTAB-DMH refund**
 - 3. Mobile Homes**
 - 4. Treasurer Automation Fund Purpose and Income**
 - F. GIS**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. New Business**
 - A. County Board**
 - 1. Macon County Board Resolution Approving the Proposed Transfer of the Cable Franchise Currently Held by Suddenlink**
 - 2. Macon County Board Ordinance Giving Consent and Approval of Local Franchising Authority for Extension of CATV Franchise**
 - 3. Macon County Board Resolution Approving Contract with Decatur Computers Inc for Backup Disaster Recovery**
 - B. Health Department**
 - 1. Macon County Board Resolution Approving Increase in Appropriations for Digital Health Department-Environmental Health Division**
 - 2. Macon County Board Resolution Approving Increase in Appropriations for Digital X-Ray Upgrade & Additional Doctors- Dental Clinic**

3. Macon County Board Resolution Approving Increase in Appropriations in the Fy13 Health Fund Budget for Health Matters for Kids

4. Macon County Board Resolution Approving Increase in Appropriations In The Fy13 Health Fund Budget for Teen Pregnancy Prevention

C. Sheriff's Department

1. Macon County Board Resolution Approving Increase in Appropriations in Fy 2013 Sheriff's Budget for Vehicle Purchase for the Canine Unit

D. State's Attorney's Office

1. Macon County Board Resolution Approving Increase in Appropriations in Fy 2013 State's Attorney's Budget for Vehicle Purchase

E. Circuit Court

1. Macon County Board Resolution Approving Increase In Appropriations In Law Library's Fy12 Budget

2. Macon County Board Resolution Approving Increase in Appropriations in the Circuit Court's FY12 Budget for Expenses Fees in Certain Appeals

IX. Closed Session

A. Personnel Issues/Pending Litigation

X. Next Meeting – March 4, 2013

XI. Adjournment