

AGENDA
MACON COUNTY FINANCE COMMITTEE
June 3, 2013 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meetings: April 29, 2013 open meeting & April 29, 2013 closed meeting**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - C. Board of Review**
 - D. Supervisor of Assessments**
 - E. GIS**
 - F. Treasurer**
 - 1. Macon County Board Resolution to Execute Deeds to Convey Property on which Taxes were Delinquent**
- VI. Citizen Remarks - Public Comment**
(Limited to a total of 20 minutes, 5 minutes maximum per person)
- VII. Old Business**
- VIII. New Business**
 - Animal Control**
 - 1. Macon County Resolution Authorizing Additional Appropriations for Animal Control FY2013 Budget**
 - Environmental Management**
 - 1. Macon County Resolution Approving Budget Provision in the FY2013 Environmental Management budget for Electronic Products Recycling and Reuse Grant**
A001-086-4361
 - Transportation Department**
 - 1. Macon County Board Resolution Appropriating Funds for Engineering Expenses on the Phase I Engineering for the CH41 Wycles Road Whitetopping Project South**
 - 2. Macon County Board Resolution Appropriating Funds for Engineering Expenses on the Phase II Engineering for the CH41 Wycles Road Whitetopping Project South**
 - 3. Macon County Board Resolution Appropriating Funds for Right of Way Acquisition Expenses for the CH41 Wycles Road Whitetopping Project South**
 - 4. Macon County Board Resolution Appropriating Funds for Underwater Bridge Inspection Expenses for Various County Bridges**
 - 5. Macon County Board Resolution Appropriating Funds for 2013 Annual Drainage Project**
 - 6. Macon County Board Resolution Appropriating Funds for the Ocean Trail Road Bridge Replacement Project**
 - Circuit Court**
 - 1. Macon County Board Resolution Approving Increase in Appropriations in the Circuit Court's Budget for Attorney's Fees in Certain Appeals and for Expenses in Certain Appeals**
 - 2. Macon County Board Resolution Approving Contract with R K Dixon for SOPHOS Security Software**
 - Probation Department**
 - 1. Macon County Board Resolution Approving Contract Between Macon County Mental Health Board and Macon County Probation to Sustain Mental Health Court**

County Board

1. Macon County Board Resolution to Approve Lease Agreement Extension with Senator Andy Manar

IX. Closed Session

A. Personnel Issues/Pending Litigation/Purchase or lease of real property

X. Next Meeting – July 1, 2013 @ 5:15 p.m.

XI. Adjournment