

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, April 4, 2016 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– February 29, 2016**
- V. 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**
 - County Board**
 - 1. Macon County Board Resolution Setting Salaries of Office Holders Elected 2016-2020**
(discussion & possible vote to recommend to full board)
 - County Clerk**
 - 1. Macon County Board Resolution Amending the County Clerk’s FY16 Budget for Purposes of Refunding Certain Take Notice Fee Charges to Tax Buyers**
 - Highway**
 - 1. Macon County Board Resolution Awarding the 2016 Annual Drainage Project**
 - 2. Macon County Board Resolution Approving Funds for the Purchase of Right of Way Parcel 25 from John & Lisa Dowson for CH41 Wyckles Road Whitetopping Project, Section 14-00200-03-RW**
 - 3. Macon County Board Resolution Awarding the Building 2 Tuckpoint and Repair Project**
 - Circuit Court**
 - 1. Macon County Board Resolution Authorizing Assessment of a Fee for the Support of a Residential Mortgage Mediation Program**
 - Probation**
 - 1. Macon County Board Resolution Approving an Increase in Probation Fees**
 - Sheriff**
 - 1. Macon County Board Resolution Approving Increase in Appropriations to the Sheriff’s FY16 Budget**
 - 2. Macon County Board Resolution Approving Needed Single Purpose K9 Units to Each Patrol Shift of Macon County Sheriff’s Office Patrol Division**
 - EMA**
 - 1. Macon County Board Resolution Entering into an Intergovernmental**

**Agreement with the Village Of Warrensburg Regarding the Use of Water Towers within
the Village of Warrensburg for the Installation of Radio Equipment by the Macon
County Emergency Management Agency**

IX. Closed Session –

X. Next Meeting – Monday, May 2, 2016

XI. Adjournment