

AGENDA
MACON COUNTY FINANCE COMMITTEE
Monday, February 29, 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 1, 2016**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - 1. Macon County Board Resolution Approving Appropriation of Funds for Macon County Auditor’s Office Accounting System Upgrade**
 - 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**
 - Highway Department**
 - 1. Macon County Board Resolution Appropriating Funds for Salary of County Engineer**
 - Environmental Management**
 - 1. Macon County Board Resolution Approving an Agreement between the County of Macon and Advanced Technology Recycling**
 - 2. Macon County Board Resolution Approving a Use Agreement between Macon County Environmental Management and Progress City USA**
 - Sheriff’s Department**
 - 1. Macon County Board Resolution Approving a Contract Between the Macon County Sheriff’s Department and the Decatur Public Building Commission**
 - 2. Macon County Board Resolution Approving Increase in the Sheriff’s Court Security Fees to Commence April 1st, 2016**
 - State’s Attorney**
 - 1. Macon County Board Resolution Amending the State’s Attorney’s FY16 Budget for Sexually Dangerous Sexually Violent Examination Costs**
 - 2. Macon County Board Resolution Amending the State’s Attorney’s FY16 Budget for the Child Advocacy Center**
- IX. Closed Session –**
- X. Next Meeting – Monday, April 4, 2016**
- XI. Adjournment**