

**AGENDA**  
**MACON COUNTY FINANCE COMMITTEE**  
**Monday, October 31, 2016 @ 5:15 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting– October 3, 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**
  - Circuit Clerk**
    - 1. Macon County Board Resolution To Increase Expense Line in the Circuit Clerk E-Citation Fund for Fiscal Year 2016**
  - Transportation**
    - 1. Macon County Board Resolution Approving an Amended Funding Agreement on the CH 30 & CH 41 Reconstruction Project**
    - 2. Macon County Board Resolution Approving Engineering Design Work for the Replacement of a Bridge on Bearsdale Road in Maroa Township**
    - 3. Macon County Board Resolution Approving Engineering Design Work for the Replacement of a Bridge on School Road in Austin Township**
    - 4. Macon County Board Resolution Approving the Purchase of a Sign Truck**
  - Sheriff**
    - 1. Macon County Board Resolution Approving Inmate Telephone Services Agreement**
  - State's Attorney**
    - 1. Macon County Board Resolution Amending the State's Attorney's FY2016 Budget for the Adult Redeploy Grant Fund**
  - Probation**
    - 1. Request to fill a vacancy**
- IX. Closed Session –**
- X. Next Meeting – Monday, November 28, 2016**
- XI. Adjournment**