

## AGENDA

### MACON COUNTY FINANCE COMMITTEE

September 4, 2018 @ 5:15 P.M.

141 SOUTH MAIN, ROOM 514

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of Prior Meeting– 7/30/18
- IV. Claims
- V. Reports
  - A. Audit Sub-Committee
  - B. Auditor
  - C. Board of Review -
  - D. Supervisor of Assessments
  - E. GIS -
  - F. Treasurer
    - Macon County Board Resolution Approving Increase in Appropriations in the Treasurer's Office*
    - 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
  - Planning & Zoning*
    - Macon County Board Resolution Awarding the Demolition for the Macon County Flood Mitigation Assistance Program*
  - Health Department*
    - Macon County Board Resolution Approving Increase in Appropriations for Vehicle Purchases in FY18 Budget*
  - Transportation –*
    - Macon County Board Resolution Approving the Purchase of a Right of Way Parcel #19 from Richard T. & Judith A. Tilton on CH57 85<sup>th</sup> Street Bridge Replacement Project*
- IX. Closed Session –
- X. Next Meeting – September 4, 2018
- XI. Adjournment