

AGENDA
MACON COUNTY FINANCE COMMITTEE
November 26, 2018 @ 5:15 P.M.
141 SOUTH MAIN, ROOM 514

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of Prior Meeting–10/29/18**
- IV. Claims**
- V. Reports**
 - A. Audit Sub-Committee**
 - B. Auditor**
 - C. Board of Review -**
 - D. Supervisor of Assessments**

 - E. GIS -**
Macon County Board Resolution Approving Contract for GIS Parcel Fabric Migration

 - F. Treasurer**
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**
 - Transportation**
Macon County Board Resolution Appropriating Funds for the Salary of the County Engineer

Macon County Board Resolution Approving the 2019 Annual MFT Estimate of Maintenance

 - Health Department**
Macon County Board Resolution Approving Increase in Appropriations in the FY18 and FY19 Health Budget for the Dental Clinic Expansion

Macon County Board Resolution Approving Macon County Board of Health Food Fees

 - County Clerk**
Macon County Board Resolution Appropriating Funds to Cover Additional Costs in FY18 Election Budget

 - County Board**
Macon County Board Resolution to Approve Lease Renewal Agreement with Senator Andy Manar
- IX. Closed Session –**
- X. Next Meeting – Wednesday, January 2, 2019 – Regular Finance Committee Meeting**
- XI. Adjournment**