# AGENDA
# MACON COUNTY SPECIAL BOARD MEETING
# WEDNESDAY, May 29, 2013 6:00 P.M.
# 141 SOUTH MAIN, ROOM 514
# (Caucuses held at 5:30 p.m. on 1ST & 8TH floors)

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **OPENING PRAYER**

4. **PLEDGE OF ALLEGIANCE**

5. **DISCUSSION OF BOARD OF REVIEW RULES AND PROCESSES**

6. **RESOLUTIONS**

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| **G-3884-5-13** | **MACON COUNTY BOARD RESOLUTION REAPPOINTMENT TO THE MACON COUNTY BOARD OF REVIEW** |
| **G-3885-5-13** | **MACON COUNTY BOARD RESOLUTION APPOINTMENT TO THE MACON COUNTY BOARD OF REVIEW** |
| **G-3886-5-13** | **MACON COUNTY BOARD RESOLUTION APPOINTMENT TO THE HICKORY POINT FIRE PROTECTION DISTRICT** |

7. **CITIZENS' REMARKS**
   (Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)

8. **OFFICEHOLDERS' REMARKS**

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **CLOSED SESSION**
    Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations/Real Property

12. **ADJOURNMENT**