

**AGENDA  
MACON COUNTY BOARD MEETING  
THURSDAY, June 13, 2013 6:00 P.M.  
141 SOUTH MAIN, ROOM 514**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OPENING PRAYER**
- 4. PLEDGE OF ALLEGIANCE**
- 5. PROCLAMATIONS**
- 6. APPROVAL OF MINUTES OF PRIOR MEETING**
- 7. ZONING/SUBDIVISIONS**
- 8. CORRESPONDENCE**
- 9. CLAIMS**
- 10. APPOINTMENTS**

**G-3887-6-13**

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENT TO THE MACON COUNTY  
CONSERVATION DISTRICT BOARD OF TRUSTEES**

**G-3888 -6-13**

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENTS TO THE MACON COUNTY  
MENTAL HEALTH BOARD**

**G-3889-6-13**

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENTS TO THE MACON COUNTY  
MENTAL HEALTH BOARD**

**G-3890-6-13**

**MACON COUNTY BOARD RESOLUTION  
REAPPOINTMENT TO THE MACON COUNTY  
HEALTH BOARD**

**G-3891-6-13**

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENT TO THE  
MACON COUNTY HEALTH BOARD**

**G-3892-6-13**

**MACON COUNTY BOARD RESOLUTION  
APPOINTMENT TO THE  
MACON COUNTY HEALTH BOARD**

**11. CONSENT CALENDAR**

**G-3893-6-13**

**MACON COUNTY BOARD RESOLUTION TO  
EXECUTE DEEDS TO CONVEY PROPERTY  
ON WHICH TAXES WERE DELINQUENT**

**12. JUSTICE COMMITTEE**

**G-3894 -6-13**

**MACON COUNTY BOARD RESOLUTION  
APPROVING INCREASE IN APPROPRIATIONS IN THE  
CIRCUIT COURT'S BUDGET FOR ATTORNEY'S FEES  
IN CERTAIN APPEALS AND FOR EXPENSES IN  
CERTAIN APPEALS**

**G-3895-6-13**

**MACON COUNTY BOARD RESOLUTION  
CONTRACT WITH R K DIXON FOR SOPHOS  
SECURITY SOFTWARE**

**G-3896-6-13**

**MACON COUNTY BOARD RESOLUTION  
APPROVING CONTRACT BETWEEN MACON  
COUNTY MENTAL HEALTH BOARD AND  
MACON COUNTY PROBATION TO SUSTAIN  
MENTAL HEALTH COURT**

**13. EEHW COMMITTEE**

**G-3897-6-13**

**MACON COUNTY BOARD RESOLUTION  
AUTHORIZING ADDITIONAL APPROPRIATIONS  
FOR ANIMAL CONTROL FY 2013 BUDGET**

G-3898 -6-13

**MACON COUNTY BOARD RESOLUTION  
APPROVING BUDGET PROVISION  
IN THE FY2013 ENVIRONMENTAL MANAGEMENT  
BUDGET  
FOR ELECTRONIC PRODUCTS RECYCLING AND  
REUSE GRANT  
A001-086-4361**

**14. OPERATIONS AND PERSONNEL COMMITTEE**

**15. LEGISLATIVE COMMITTEE**

**16. FINANCE COMMITTEE**

G-3899-6-13

**MACON COUNTY BOARD RESOLUTION  
TO APPROVE LEASE AGREEMENT WITH  
SENATOR ANDY MANAR**

**17. NEGOTIATIONS COMMITTEE**

**18. TRANSPORTATION COMMITTEE**

H-1849-6-13

**MACON COUNTY BOARD RESOLUTION  
APPROPRIATING FUNDS FOR ENGINEERING  
EXPENSES ON THE PHASE I ENGINEERING FOR THE  
CH 41 WYCKLES ROAD WHITETOPPING PROJECT  
SOUTH**

H-1850-6-13

**MACON COUNTY BOARD RESOLUTION  
APPROPRIATING FUNDS FOR ENGINEERING  
EXPENSES ON THE PHASE II ENGINEERING FOR  
THE CH 41 WYCKLES ROAD WHITETOPPING  
PROJECT SOUTH**

H-1851-6-13

**MACON COUNTY BOARD RESOLUTION  
APPROPRIATING FUNDS FOR RIGHT OF WAY  
ACQUISITION EXPENSES FOR THE CH 41 WYCKLES  
ROAD WHITETOPPING PROJECT SOUTH**

H-1852-6-13

**MACON COUNTY BOARD RESOLUTION  
APPROPRIATING FUNDS FOR UNDERWATER  
BRIDGE INSPECTION EXPENSES FOR VARIOUS  
COUNTY BRIDGES**

**H-1853-6-13**

**MACON COUNTY BOARD RESOLUTION  
APPROPRIATING FUNDS FOR  
2013 ANNUAL DRAINAGE PROJECT**

**H-1854-6-13**

**MACON COUNTY BOARD RESOLUTION  
APPROPRIATING FUNDS FOR THE OCEAN TRAIL  
ROAD BRIDGE REPLACEMENT PROJECT**

**H-1855-6-13**

**MACON COUNTY BOARD RESOLUTION  
REQUESTING THE RECLASSIFICATION OF  
PORTIONS OF U.S. ROUTE 51 THROUGH MACON  
COUNTY**

**19. EXECUTIVE COMMITTEE**

**20. SITING, RULES & ORDINANCE SUB-COMMITTEE**

**21. BUILDING SUB-COMMITTEE**

**22. CITIZENS' REMARKS**

(Public Comment Limited to Total of 20 Minutes, 5 Minutes Maximum Per Person)

**23. OFFICEHOLDERS' REMARKS**

**24. OLD BUSINESS**

**25. NEW BUSINESS**

**O-104-6-13**

**MACON COUNTY BOARD ORDINANCE APPROVING  
WAGES OF LABORERS, MECHANICS, & WORKERS  
EMPLOYED IN ANY PUBLIC WORKS BY THE STATE,  
COUNTY, CITY OR ANY PUBLIC BODY OR ANY  
POLITICAL SUBDIVISIONS OR BY ANYONE UNDER  
CONTRACT FOR PUBLIC WORKS**

**26. CLOSED SESSION**

Personnel Issues/ Pending Litigation / Collective Bargaining Negotiations/Real Property

**27. ADJOURNMENT**